



COMPANIES HOUSE

PA
363a

Annual Return

This form should be completed in black.

Company number

CN

105684

Company name

ROV TECH LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

DA 9 9 91

Show date

Date of next return (See note 2)
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

30

ROWAN TREE,

WELLINGTON STREET,

Post town DUNOON,

County/Region ARGYLE

Postcode

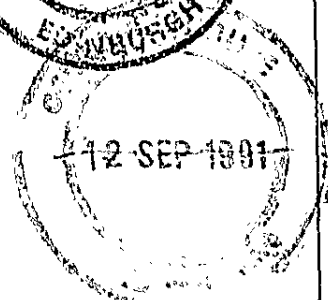
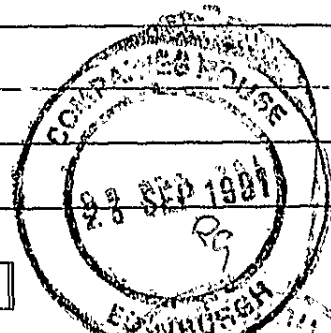
Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 8 7 9 9

If the code number cannot be determined, give a brief description of principal activity.



Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM ROWEN TREE.
WELLINGTON STREET,
Post town DUNCON
County/Region ARQYLE
Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD
Post town
County/Region
Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1
T2 /
T3
T4
T5
T6
T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MR.
HARRY ARNOLD
BENNETT

AD 81 ABBEY ROAD

Post town BARROW-IN-FURNESS,

County/Region CUMBRIA.

Postcode LA14 5ES Country

Directors

Please list directors in alphabetical order.

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD **MR.**
COLIN
KILLINER

AD **6 SILLOTH CRESCENT**

Post town **BARROW-IN-FURNESS**

County/Region **CUMBRIA.**

Postcode **LA14 3XU** **Country** **ENGLAND.**

DO **2 8 1 2 3 5** **Nationality** **NA** **BRITISH.**

OC **SALES DIRECTOR**

OD **KILSON PROPERTIES LIMITED**

TOOL SALES LIMITED

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD **MR.**

KEITH

MYERS

AD **23 TEASDALE ROAD**

Post town **BARROW-IN-FURNESS**

County/Region **CUMBRIA.**

Postcode **LA14 3SF** **Country** **ENGLAND.**

DO **1 17 0 17 5 18** **Nationality** **NA** **BRITISH.**

OC **ELECTRICAL ENGINEER**

OD

* Voluntary details

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR.

HOWARD

SMITH

AD

8 ACACIA CLOSE

Post town BARROW-IN-FURNESS

County/Region CUMBRIA

Postcode LA13 0JJ

Country ENGLAND

DO 21 6 01 4 51 3Nationality **NA** BRITISH**OC** CHARTERED ENGINEER**OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town _____

County/Region _____

Postcode _____ Country _____

DO [] [] [] [] [] [] Nationality **NA** _____

OC _____

OD _____

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
Previous forenames	
Previous surname	

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD										
AD										
Post town										
County/Region										
Postcode										
DO										
Country										
Nationality										
OC										
OD										

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

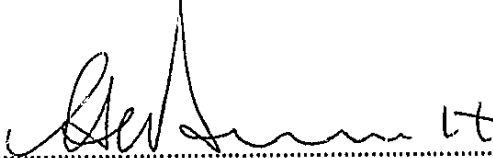
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.62

Make cheques payable to
Companies House.

Signed  Secretary/Director
(*delete as appropriate)

Date 9/9/91

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. L. Winder & Co.
Chartered Accountants
100-102 George Street, Edinburgh
Edinburgh, EH2 3DJ

Postcode

Telephone Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 36

Company Number: 105684

Company Name:

ROY TECH LIMITED

[illegible]

Continued overleaf