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16995.

363a

Annual Return

Company Number

59119

Company Name in full

Sir Richard Arkwright & Co. Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 96

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.

Day Month Year

01 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

P O Box 31, Lees Street

Swinton

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

Post town

Manchester

County / Region

Postcode

M27 6DA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A19 *AWGHCOCF* 649
COMPANIES HOUSE 23/08/96

Register of members (See note 5)

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

Registered office.

Post town

County / Region

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.

Registered office.

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

b

*Style / Title

Mrs

*Honours etc

BA (Hons) ACIS

Forename(s)

Katherine Alison

Surname

Whittaker

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

4 Elderfield Drive

Bredbury

Usual residential

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

Post town

Stockport

County / Region

Cheshire

Postcode

SK6 2QA

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Mrs		
	*Honours etc			
	Date of birth	Day	Month	Year
		21	05	54
	Forename(s)	Brenda		
	Surname	Booth		
	Previous forename(s)			
	Previous surname(s)			
Address	10 Trevor Road			
	Flixton			
	Post town	Manchester		
	County / Region		Postcode	M41 5QH
	Country		Nationality	British
	Business occupation	Company Secretary		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		29	09	49
	Forename(s)	Stephen William		
	Surname	Davies		
	Previous forename(s)			
	Previous surname(s)			
Address	"Craigower"			
	8 Whitewell Road			
	Post town	Accrington		
	County / Region	Lancashire	Postcode	BB5 6DA
	Country		Nationality	BRITISH
	Business occupation	Chartered Accountant		
	Other directorships	(See continuation sheet)		

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Mrs	
	*Honours etc	BA (Hons) ACIS	Date of birth
			Day Month Year
		18	06 61
	Forename(s)	Katherine Alison	
	Surname	Whittaker	
	Previous forename(s)		
	Previous surname(s)		
Address	4 Elderfield Drive		
	Bredbury		
	Post town	Stockport	
	County / Region	Cheshire	Postcode SK6 2QA
	Country		Nationality British
	Business occupation	Company Secretary	
	Other directorships	(See continuation sheet)	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
Address			
	Post town		
	County / Region		Postcode
	Country		Nationality
	Business occupation		
	Other directorships		

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

Other directorships

Company Number

59119

Company Name

Sir Richard Arkwright & Co. Limited

Brenda Booth

Other Current Directorships

Toofal Limited

Tootal Textiles Holdings Limited

Stephen William Davies

Other Current Directorships

Toofal Limited

Katherine Alison Whittaker

Other Current Directorships

Toofal Limited

Tootal Textiles Holdings Limited

List of past and present members
Schedule to form 363a and 363b

59119

Sir Richard Arkwright & Co. Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary shares	1000	£ 1000.00
Totals	1000	£ 1000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

Signed



Date

12/8/1996

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Mrs B Booth
Coats Viyella Plc
PO Box 31, Lees St
Swinton
Manchester.M27 6DA