



NW3 960 x64

018819

363a

Annual Return

Company Number **93416**Company Name in full **I.P. Clarke & 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

20 06 97**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

20 06 98**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

P O Box 31**Lees Street****Swinton****Manchester****M27 6DA**

Principal business activities

(See note 4)

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

7415

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

**A09 *A70G4X6S* 645**
COMPANIES HOUSE 07/07/97

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town
County / Region

Registered office.

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Registered office.

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

* Honours etc

David William

Younger

61 Whittingehame Court

Glasgow

Postcode G2 5PA

Scotland

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	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.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	05	01 46
		Forename(s)	Samuel				
		Surname	Dow				
		Previous forename(s)					
		Previous surname(s)					
	Address	Claremont					
		Littleworth Common					
		Post town	Burnham				
		County / Region	Bucks	Postcode	SL1 8PP		
		Country	England	Nationality	British		
		Business occupation	Company Secretary				
		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 (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	02	01
	Forename(s)	Ross Kirkpatrick				
	Surname	Stephenson				
	Previous forename(s)					
	Previous surname(s)					
Address	20 Clareville Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW7 5AW		
	Country		Nationality	British		
	Business occupation	Finance Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mrs		Day	Month	Year
		* Honours etc	BA (Hons) ACIS		Date of birth	18	06
		Forename(s)	Katherine Alison				
		Surname	Whittaker				
		Previous forename(s)					
		Previous surname(s)					
	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		Nationality	British			
	Business occupation	Company Secretary					
	Other directorships	(See continuation sheet).					

Company Number 93416

Company Name in full I.P. Clarke & Co. Limited

Current directorships for Mrs Brenda Booth

Allied Compton (Iran) Limited

Compton Webb Marketing Limited

Hindley Developments Limited

R.P.T. Limited

Toofal Limited

Past directorships for Mrs Brenda Booth

Textile Project Management (International) Limited (20-Jan-1997)

Tootal Textiles Holdings Limited (01-Dec-1994)

Current directorships for Mr Samuel Dow

Carrington Viyella of South.Africa.(Pty) Limited

Compton Webb Marketing Limited

Hindley Developments Limited

R.P.T. Limited

Ringbest Limited

Silverbush Limited

Strathnewton Investments Limited

United Kingdom South Africa Business Association Limited

Youghal Carpets (Holdings) p.l.c

Past directorships for Mr Samuel Dow

Investor Relations Society (25-Mar-1994)

IPT (UK) Limited (24-Mar-1995)

Current directorships for Mr Ross Kirkpatrick Stephenson

4 Upper Addison Gardens Management Company Limited

Marie Curie Memorial Foundation

Company Number 93416

Company Name in full I.P. Clarke & Co. Limited

Past directorships for Mr Ross Kirkpatrick Stephenson

Amersham International Pension Trustee Limited (01-Apr-1996)

Amersham International PLC (01-Apr-1996)

Amersham Ventures Limited (01-Apr-1996)

Safeguard International Limited (01-Apr-1996)

Current directorships for Mrs Katherine Alison Whittaker

Tootal Limited

Past directorships for Mrs Katherine Alison Whittaker

Tootal Textiles Holdings Limited (28-Mar-1995)

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

Company Number 93416

Company Name in full I.P. Clarke & Co. Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Barclays Bank PLC				
54 Lombard Street, London				
Preference Shares	0			
		50,000,000	04-Jul-1996	
Deutsche Bank AG				
Preference Shares	50,000,000			

Issued share capital (See notes 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)
£1 ORDINARY	100,000	£100,000.000
Preference Shares	50,000,000	£100,000.000
Totals	50,100,000	£200,000.000

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)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

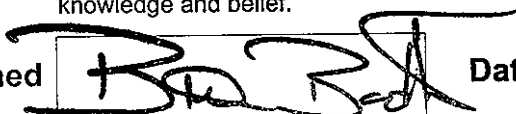
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

24.6.97

† 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

3

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.

Katy Taylor
Group Secretariat
Coats Viyella Plc
PO Box 31, Lees Street
Swinton, Manchester, M27 6DA