



COMPANIES HOUSE



363b

RBS 128P4
002458

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 198168 **A**

company name
UMBRO INTERNATIONAL LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA 2 1 0 7 9 1

DB

Registered Office (See note 3)

This is the address registered by Companies House as at 05/07/91

PO BOX 13 DALLIMORE ROAD
ROUNDTORN INDUSTRIAL ESTATE
WYTHENSHAW
MANCHESTER M23 9GJ

Use this space to notify a change of registered office address.

RO PO BOX 33, DALLIMORE ROAD,

ROUNDTORN INDUSTRIAL ESTATE

Post Town WYTHENSHAW

County/Region MANCHESTER

Postcode M23 9GJ

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 4 4 2 0

4 4 3 0

8 1 2 5

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

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.

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

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

GRAHAM LOUIS

LEECH

AD

52 GRANGE PARK AVENUE

Post Town WILMSLOW

County/Region CHESHIRE

Postcode SK9 4AL

Country ENGLAND

Address

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

*** Voluntary details**

198168

Directors (See note 8)

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 298

CD	
PETER FRANCIS	
KENYON	
AD	THE COTTAGE
12 CHAPEL LANE	
Post Town	RIXTON
County/Region	CHESHIRE
Postcode	WA3 6HG
Country	ENGLAND
Day Month Year	
DO	02 11 53
Nationality	NA BRITISH
OC	CHIEF EXECUTIVE
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	
GRAHAM LOUIS	
LEECH	
AD	52 GRANGE PARK AVENUE
Post Town	WILMSLOW
County/Region	CHESHIRE
Postcode	SK9 4AL
Country	ENGLAND
Day Month Year	
DO	13 09 48
Nationality	NA BRITISH
OC	FINANCE DIRECTOR
OD	

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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	160,000	£160,000
Totals	160,000	£160,000

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
21/07/90

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐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 £32.

Signed

Secretary/Director *

(* delete as appropriate)

Date

20.8.91

This return includes 2 continuation sheets.
(enter number)

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

MR D A HARE

UMBRO INTERNATIONAL LIMITED

PO BOX 33, DALLIMORE ROAD, WYTHENSHAW,

MANCHESTER

Postcode M23 9GJ

Telephone 061 946 0966

Extension 466

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Printed on
Recycled Paper

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

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		
	STEVEN	
	PRESTON	
AD	5 GREAT RIDING	
	NORTON	
	Post Town	RUNCORN
	County/Region	CHESHIRE
	Postcode	WA76SL
	Country	ENGLAND
	Day Month Year	
DO	11	07
	5	19
	Nationality	NA BRITISH
OC	MERCHANDISING DIRECTOR	
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		
	MARTIN CHRISTOPHER	
	PROTHERO	
AD	1 MILL LANE COTTAGES	
	HIGHER WALTON	
	Post Town	STOCKTON HEATH
	County/Region	WARRINGTON
	Postcode	WA4 6TL
	Country	ENGLAND
	Day Month Year	
DO	11	04
	08	60
	Nationality	NA BRITISH
OC	PROMOTIONS DIRECTOR	
OD		

* Voluntary details

Directors (continued)

(See note 8)

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

ALAN

HADFIELD

AD

9 CORNFIELD

Post Town STALYBRIDGE

County/Region CHESHIRE

Postcode SK15 2UA

Country ENGLAND

Day Month Year

DO 01 9 11 4 9Nationality **NA** BRITISH**OC****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

CHARLES JOHN

HUMPHREYS

AD

3 SANDRINGHAM COURT

CAVENDISH NEWS

Post Town WILMSLOW

County/Region CHESHIRE

Postcode SK9 1PW

Country ENGLAND

Day Month Year

DO 11 2 01 5 17Nationality **NA** BRITISH**OC**

DIRECTOR

OD

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

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

FRANK

BARROW

AD

158 DITCHFIELD ROAD

Post Town WIDNES

County/Region CHESHIRE

Postcode WA8 1JY

Country ENGLAND

Day Month Year

DO 04 05 48Nationality **NA** BRITISH**OC**

OPERATIONS DIRECTOR

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

PETER JAMES

DRAPER

AD

15 BALMORAL DRIVE

POYNTON

Post Town STOCKPORT

County/Region CHESHIRE

Postcode SK12 1JM

Country ENGLAND

Day Month Year

DO 02 05 52Nationality **NA** BRITISH**OC**

MARKETING DIRECTOR

OD