

# A

## Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

# 6a

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To the Registrar of Companies

For official use

Company number

1316

0270937

Annual return of

Please complete legibly, preferably in black type, or bold block lettering

WILTEX BY WILSON Limited\*

\* delete if inappropriate

made up to the .....29th NOVEMBER.....1982..... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1982.....

Address of registered office of the company

UNIT 29, BECK ROAD, RINGWAY INDUSTRIAL ESTATE  
HUDDERSFIELD

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

NIL

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

12 GREENHEAD ROAD  
HUDDERSFIELD

Register of debenture holders

12 GREENHEAD ROAD  
HUDDERSFIELD

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) SURJEET SINGH KHELA

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 23 RUDDING STREET  
HUDDERSFIELD

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus † NO continuation sheets]\*

Signed G.S. Chima Director, and S.S. Khela Secretary

Presentor's name, address and reference (if any):

DAVID A. WALKER  
Chartered Accountant  
12 GREENHEAD ROAD  
HUDDERSFIELD, HD1 4EN

For official use  
General section

3 AUG 1984

Post room



110yds  
£100  
o/r  
535004

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write in this  
binding margin**



**Please complete legibly, preferably in black type, or bold block lettering.**

SEE  
ATTACHED  
SCHEDULE

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E 184,029		
Number of shares	Class	Nominal value of each share
51969	6% Cum FREE	£ 1
5000	8% INDEB'D Cum. FREE	£ 1
70972	A ORD	£ 1
51088	B ORD	£ 1
5000	C ORD	£ 1

		Number	Class
Amount			
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**LIST OF PAST**

Folio in register ledger containing particulars	Names and addresses	
	AMER MASID	11 A BROADWAY, MALE, CHESHIRE
	AMER AND ANJUM MASID (JOINTLY)	" " " "
	SURJEET SINGH KHELA	23 RUDDING STREET, HUDDERSFIELD
	" " "	" " " "
	GURCHAIT SINGH CHIMA	9 1/2 FIELDSIDE, ELY, CAMBS.
	" " "	" " " "

Please do not  
write in this  
binding margin

Particulars of the director(s) of the company at the date of the return (note 9)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Important  
The particulars  
to be given are  
those referred  
to in section  
200 of the  
Companies Act  
1948 as amended  
by section 95  
of the Companies  
Act 1981.

Name (note 4)	SURJEET SINGH KHELA	Business occupation	MARKET TRADER
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	23 RUDDING STREET HUDDERSFIELD WEST YORKSHIRE	Date of birth (note 11)	
Other directorships * JAMES HARTLEY LTD., NORMAN HARTLEY LTD., ODSAL (BRADFORD) PROPERTY INVESTMENTS LTD., LUDLAM'S (PENDLETON) LTD.			

\* enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient use  
a continuation  
sheet:

Name (note 4)	GURCHAIT SINGH CHIMA	Business occupation	MARKET TRADER
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	94 FIELDSE ELY CAMBRIDGESHIRE	Date of birth (note 11)	
Other directorships * JAMES HARTLEY LTD., NORMAN HARTLEY LTD., ODSAL (BRADFORD) PROPERTY INVESTMENTS LTD., LUDLAM'S (PENDLETON) LTD.			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships *			

AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS (notes 12, 13 and 17)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
	51969 6% CUM PREF 5000 C ORD		18/3/82	
	70971 A ORD 5108 B ORD		"	
	1 A ORD		"	
25985 6% CUM PREF 35486 A ORD		18/3/82		
25544 B ORD 2500 C ORD		"		
25984 6% CUM PREF 35486 A ORD		"		
25544 B ORD 2500 C ORD		"		

ISSUED SHARE CAPITAL AND DEBENTURES

		<u>Number</u>	<u>Class</u>
1)		51969	6% Cum Pref
		70972	A Ord
		51088	B Ord
		5000	C Ord
2)		2	B Ord
3)		51969	6% Cum Pref
		70972	A Ord
		51086	B Ord
		5000	C Ord
	<u>Amount</u>		
4)	NIL	NONE	
5)		NONE	
6)	NIL		
7)	£1	2	B Ord
8)	£2		
9)	£179027	51969	6% Cum Pref
		70972	A Ord
		51086	B Ord
		5000	C Ord
10) to 18)	NIL	NONE	NONE