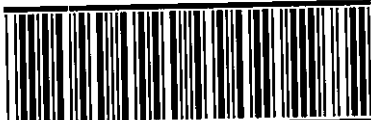




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



ED2 \*E595BD1M\* 75  
COMPANIES HOUSE 13/07/95

COMPANIES HOUSE 05/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

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

Day	Month	Year
15	05	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

NEWLAND WORKS  
SCHOOL LANE  
KIRKHEATON  
HUDDERSFIELD HD5 0JZ

SCHOOL LANE  
KIRKHEATON  
HUDDERSFIELD  
HD5 0JZ

**Principal business activities** (See note 4)

Trade classification is  
8217 WOMENS/GIRLS CLOTHING/TEXTILES

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

235  
000549  
A72 x4

363s

**Annual Return**

of company number 00270937

U

company name  
WILTEX BY WILSON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Register of members** (See note 5)

00270937

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

WALKER & SUTCLIFFE CHARTERED ACC  
12 GREENHEAD ROAD  
HUDDERSFIELD  
HD1 4EN

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

WALKER & SUTCLIFFE CHARTERED ACC  
12 GREENHEAD ROAD  
HUDDERSFIELD  
HD1 4EN

**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SURJEET SINGH  
KHELA  
19 THE DELL  
NETHEROYD PARK FIXBY  
HUDDERSFIELD  
WEST YORKSHIRE HD2 2FD

Day	Month	Year

Date of any change.

✓ If this person has ceased to be secretary, please state when.

Day	Month	Year
31	03	95

Date of resignation.

Particulars.

✓ JOHN HENDERSON  
WARDEN  
9 BUTTON HILL  
SHEFFIELD  
S11 9HF

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

00270937

Particulars of a new director **must** be notified on form 288.

GURCHAIT SINGH  
CHIMA  
NORWOOD VIEW 29 NORWOOD PARK  
HUDDERSFIELD  
WEST YORKSHIRE HD2 2DU

Date of Birth:- 28/01/50  
Nat:BRITISH  
Occ:CLOTHING RETAILER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

ELEGANCE LIMITED

Particulars.

Day Month Year

--	--	--

Date of any change.

GURNAIK SINGH  
CHIMA  
FOUR WINDS 61 CHURCH LANE  
SOUTH CROSLAND  
HUDDERSFIELD  
WEST YORKSHIRE HD4 7DD

Date of Birth:- 09/07/58  
Nat:BRITISH  
Occ:CLOTHING RETAILER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

PAUL ANTHONY  
LEE  
RIVERBANK COTTAGE  
STANTON AVENUE  
DIDSBURY  
MANCHESTER M20 8PT

Date of Birth:- 26/01/46  
Nat:BRITISH  
Occ:SOLICITOR/DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

00270937

If the information shown needs amendment, give details below and the date of any change.

Particulars.

RONALD DAVID  
SCOTT  
15 LEADHALL GROVE  
HARROGATE  
NORTH YORKSHIRE HG2 9ND

Date of Birth:- 28/02/49  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

ASDA Group PLC  
MFI FURNITURE GROUP LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

SURJEET SINGH  
KHELA  
19 THE DELL  
NETHERWOOD PARK FIBBS  
HUDDERSFIELD  
HD2 2FD

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SUEGARE LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00270937

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

00270937

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

Class  
*(eg Ordinary/  
Preference etc.)*Number of  
shares issuedAggregate  
nominal value*(ie Number of shares  
issued multiplied by  
nominal value per share)*Ordinary203,039£203,039Totals203,039£203,039**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

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

*Please mark the  
appropriate box.*

There were no changes in the period

☒

The last full members list was at 15/05/94

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** *(See note 10)**(Private companies only)*

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

☐

If an elective resolution 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 £18.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

27/6/95

This return includes

continuation sheets.

*(enter number)*

Please ensure that you have completed  
all sections on this page.

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

JOHN WARDEN

Postcode

# **PAUL ANTHONY LEE**

## **COMPANY DIRECTORSHIPS**

**Robert H Lowe plc**

**Woodstock Neckwear Limited**

**Grenadier Neckwear Company Limited**

**Schoenfeld Neckwear Company Limited**

**Whitwham & Company Wines Limited**

**Pugh Davies & Company Limited**

**Exchange Productions Limited**

**Royal Exchange Theatre Trust Limited**

**Davies & Metcalfe plc**

**Leaf Properties Limited**

**Royal Exchange Catering Company Limited**

**Royal Exchange Theatre Limited**

**Babygro Holdings plc**

**Lewing Limited**

**Lewing Sportswear Limited**

**Telitoy Limited**

**Classic Car Consultants limited**

**Kids of Wilmslow Limited**

**Halle Concerts Society Limited**

**Bon Marché Limited**