



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN W/
CARDIFF
CF4 3UZ



A09 *A2WMVCXY* 645

COMPANIES HOUSE 12/01/99

COMPANIES HOUSE 07/11/98

COMPANIES HOUSE 30/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98
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
29	06	98

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.

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
29	06	99

Registered Office (See note 3)

This is the address registered by Companies House.

PEACO HOUSE
DAWSON STREET
HYDE
CHESHIRE SK14 1RD

4- Hammond Suddards
Trinity Court
16 John Dalton St
Manchester M60 8HS

Principal business activities (See note 4)

Trade classification is
1824 MFR OTHER WEARING APPAREL ETC

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

363s

Annual Return

of company number 00295777

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company name
COTTON OXFORD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members (See note 5)

The register is kept at

PEACO HOUSE
DAWSON STREET
HYDE
CHESHIRE SK14 1RD

Register of debenture holders (See note 6)

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

PEACO HOUSE
DAWSON STREET
HYDE
CHESHIRE SK14 1RD

Company Secretaries (See note 7)

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

ANDREW ROBERT
CRAWFORD LL
33B WATNAKK ROAD SOLUTIONS HOUSE X
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE NG15 7LD

Day Month Year

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Date of any change.

33B WATNALL ROAD.

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

Day Month Year

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Date of resignation.

Particulars.

IAN DONALD
POWELL
HOWTOWN 13 BROADACRE
STANDISH
WIGAN
LANCASHIRE WN6 0SN

Day Month Year

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Date of any change.

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

Day Month Year

019	015	918
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Date of resignation.

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

Directors *(See note 7)*

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

JAMES
BARTLETT
11 BOLLINWOOD CHASE
WILMSLOW PARK
WILMSLOW
CHESHIRE SK9 2DF

Date of Birth:- 04/02/38
Nat:BRITISH
Occ:DIRECTOR

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
01	05	918

Date of resignation.

Particulars.

ANDREW CHARLES GUNN
DENTON
16 OLD HALL DRIVE
GORTON
MANCHESTER
M18 7EU

Date of Birth:- 06/06/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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
01	05	918

Date of resignation.

Particulars.

IAN DONALD
POWELL
HOWTOWN 13 BROADACRE
STANDISH
WIGAN
LANCASHIRE WN6 0SN

Date of Birth:- 30/07/61
Nat:BRITISH
Occ:DIRECTOR

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
01	05	918

Date of resignation.

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

Directors - continued

Particulars.

COLIN BRUCE
RADFORD
2/23 LOCKAWAY PLACE
HUNTSBURY
CHRISTCHURCH
8002

Date of Birth:- 10/05/47

Nat: NEW ZEALAND

Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change:

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)

00295777

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>1410655</u>	<u>£1410655</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1410655</u>	<u>£1410655</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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 £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 28 10 1998

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?

Tom CARTWRIGHT
Hammond Solicitors
Trinity Court, 16 John Dalton Street
Manchester Postcode M60 8HS

Telephone 0161 830 5000 Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]