

LL/TSR 007314



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/99
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	99

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
30	06	00

Registered Office (See note 3)

This is the address registered by Companies House.

HAMMOND SUDDARDS
TRINITY COURT 16 JOHN DALTON ST
MANCHESTER
M60 8HS

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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

15

363s

3

Annual Return

of company number 00295777

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company name

CANTERBURY COTTON OXFORD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00295777

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

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

HAMMOND SUDANOS
TRINITY COURT
16 JOHN DAWSON ST
MANCHESTER M60 8HS.

HAMMOND SUDANOS
TRINITY COURT
16 JOHN DAWSON ST
MANCHESTER M60 8HS.

Company Secretary (See note 7)

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

ANDREW ROBERT
CRAWFORD
33B WATNALL ROAD
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE NG15 7LD

Day Month Year
29 06 99 Date of any change.

ANDREW CRAWFORD
ST BECCA HOUSE
THE BEECHES
DIASBOROUGH M20 2AH
MANCHESTER

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

RONALD JOHN
HALLS
58 COCKLESHELL COURT
RUNAWAY BAY QLD 4216
AUSTRALIA

Day Month Year
30 06 99 Date of any change.

31A LUCERNE ROAD
REMUEKA
AUCKLAND
NEW ZEALAND

Date of Birth:- 04/06/53
Nat:NEW ZEALANDER
Occ:DIRECTOR

Day Month Year

00295777

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

Directors - continued

Particulars.

TERENCE GORDON
IGGO
29 PAUNUI STREET
ST HELLERS AUCKLAND
NEW ZEALAND

Day Month Year
Date of any change.

Date of Birth:- 13/11/40
Nat:NEW ZEALAND
Occ:COMPANY DIRECTOR

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.

COLIN BRUCE
RADFORD
2/23 LOCKAWAY PLACE
HUNTSBURY
CHRISTCHURCH
8002

Day Month Year
Date of any change.

Date of Birth:- 10/05/47
Nat:NEW ZEALAND
Occ:DIRECTOR

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 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please

Day Month Year
Date of resignation.

00295777

Issued Share Capital (See note 8)

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)
Ordinary.	1410655	1410655
Totals	1410655	1410655

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



on paper

not on paper

The last full members list was at 29/06/98

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 **£15**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
*(delete as appropriate)

Date

26-7-99

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? —————>

Andrew Crawford
 Hurstfield Industrial Estate
 Hurst St Radnor
 Shropshire
 Shropshire Postcode SK5 7BZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]