



COMPANIES HOUSE

363s

Annual Return

of company number 00295777

U

company name

CANTERBURY COTTON OXFORD LIMITED

company type

this earlier date.

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

Year

Month

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 *AA43WIFK* 31

COMPANIES HOUSE 29/07/99

This form should be completed in black.

CF4 3UZ

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

uay_	Month	<u> </u>		
219	0 6	919		

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

Day

Registered Office (See note 3)

This is the address registered by Companies House.

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

If the code cannot be determined from the notes, give a

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00295777 Register of members (See note 5)	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 PEACO HOUSE DAWSON STREET HYDE CHESHIRE SK14 1RD Register of debenture holders (See note 6)	HAMMOND SUDDANDS TANTY CONT 16 SOUN DANION ST MONLARSTER M 60 845.
Any register of debenture holders (or duplicate) is kept at PEACO HOUSE DAWSON STREET HYDE CHESHIRE SK14 1RD	HAMMOND SUDDAMS JAINITY COURT 16 JOHN MANON ST MANCHESTER M 60 845.
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year 290699 Date of any change.
ANDREW ROBERT CRAWFORD 33B WATNALL ROAD HUCKNALL NOTTINGHAM NOTTINGHAMSHIRE NG15 7LD	ANONEW CRAWFORD St. BRECH HOUSE THE BRECHES: DIDSBURY MIZO PART MANCHESTAR
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.	300699. Date of any change.
RONALD JOHN HALLS 58 COCKLESHELL COURT RUNAWAY BAY QLD 4216 AUSTRALIA	31A KUCERNE ROND REMUERA AYEKLAND NEW ZEDLAND
Date of Birth:- 04/06/53 Nat:NEW ZEALANDER	***************************************

Month Your

Occ:DIRECTOR

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 HELLIERS AUCKLAND NEW ZEALAND	Day Month Year Date of any change.
D-15 Dinth 12/11/40	
Date of Birth:- 13/11/40 Nat:NEW ZEALANDER Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	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.	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

00295777 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	DROWARY.	1410655	•			
	Totals	1410655	141065			
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 not on					
The last full members list was at 29/06/98	on paper 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	Signed		Secretary/Directs:			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26-7	-99	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This make my is	/ ســــ ر	continuation sheets.			
Cheques should be made payable to Companies House.	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	***********	I CAMHO	RO TRIPL ASTATE			
enquiries about the information shown in this return?>	HURST	St 1200				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 00295777	 		ount of Share shares trans-	s T	
	Number of	ferred since	the date of the		
Company Name:	shares or		or, in the case		
CANTERBURY COTTON OXFORD LIMITED	amount of		eturn, since the	1	
CANTERBORI COTTON ORFORD DIMITED	stock held	incorporation	of the	1	
	by existing		who are still	}	
	members at		who are still	[
	date of this return.	(b) persons		:	
	10.07		o be members.		
	Number		I		
	í	Number	Date of	İ	
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer		
1410 France			0 - 00		
LURUNE LIMITED	1410655	14:065	9.5-98.	<u> </u>	
S VURNIAM ST					
LWR EUROPE LIMITED 5 PURMAM ST PO Box 992					
LHRISTCHURCH					
CHRISTCHURCAY NEW ZEALAND					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00295777		Particulars of	shares trans-	
Company Name:	Number of ferred since the date of the			
Company Name.	shares or		r, in the case	
CANTERBURY COTTON OXFORD LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing	company, by	O) The	
	members at	(a) persons	who are still	
	date of this			
•	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Nicora and address	currently	Number		
Name and address		Transferred	Registration	Remarks
	held	114115151104	of Transfer	
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