



COMPANIES HOUSE

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



A36 *ACSQOXF4* 489
COMPANIES HOUSE 16/07/97

NM

363s

Annual Return

of company number 00295777

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company name
COTTON OXFORD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97

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	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

PEACO HOUSE
DAWSON STREET
HYDE
CHESHIRE SK14 1RD

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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 brief description of principal activity.

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)*

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

PEACO HOUSE
DAWSON STREET
HYDE
CHESHIRE SK14 1RD

Company Secretary *(See note 7)*

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

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

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)*

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

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

Day	Month	Year

 Date of any change.

Date of Birth:— 04/02/38
Nat:BRITISH
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.

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

Directors - continued

Particulars.

MATTHEW ROY
PEACOCK
PEACO HOUSE
DAWSON STREET
HYDE
CHESHIRE SK14 1RD

Day	Month	Year

Date of any change.

Date of Birth:- 29/09/61

Nat:BRITISH

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.

THERMODYNE AMOS LTD

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 30/07/61

Nat:BRITISH

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	870,655	870,655
Redeemable Preference Shares	150,000	150,000
Totals	1,020,655	1,020,655

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 29/06/95

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 15.7.97

This return includes (enter number) continuation sheets.

**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?----->

Mr I D Powell
Colton Oxford Ltd, Peaco House
Dawson St, Hyde
Cheshire Postcode SK14 1RD

Telephone 0161 366 5020 Ext

LIST OF CHANGES -
COTTON OXFORD 295777

- 1) In December 1996 £150,000 of £1 Redeemable Preference Shares were issued to our bankers, Standard Chartered Bank, 37 Gracechurch Street, London, EC3V OBX.