

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



## Annual Return

of company number 0029

00295777

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company name

COTTON OXFORD LIMITED

company type

MM

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
219	016	9   7

### 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
1	1	

Month

Year

Day

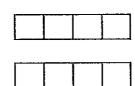
### Registered Office (See note 3)

This is the address registered by Companies House.

PEACO HOUSE
DAWSON STREET
HYDE
CHESHIRE SK14 1RD

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 brief description of principal activity.

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1		

00295777	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
IAN DONALD POWELL	***************************************
HOWTOWN 13 BROADACRE	
STANDISH	***************************************
WIGAN	
LANCASHIRE WN6 OSN	
•	
If this person has seemed to be according when	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directore (G	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
JAMES	
BARTLETT	
11 BOLLINWOOD CHASE	
WILMSLOW PARK	***************************************
WILMSLOW CHESHIRE SK9 2DF	
<u> </u>	
Date of Birth:- 04/02/38	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Page 2	

00295777	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  MATTHEW ROY PEACOCK	Day Month fear Date of any change.
PEACO HOUSE  DAWSON STREET  HYDE  CHESHIRE SK14 1RD	
Date of Birth:- 29/09/61 Nat:BRITISH Occ: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.	THERMODYNE AMOS LTD
Particulars.  IAN DONALD	Day Month Year    Date of any change.
POWELL HOWTOWN 13 BROADACRE STANDISH WIGAN LANCASHIRE WN6 OSN	
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
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

Page 3

00295777	Class	Number of	Aggregate
Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of	(eg Ordinary/ Preference etc)	shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	_		nominal value per share)
(	DRDINARY	870,655	870,655
ked	læmable	150,000	150,000
Me	eference St	nares	
	Totals	1020,655	1020,655
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.	There were n	o changes in the pe	Please mark the appropriate box.
The last full members list was at 29/06/95		nges is enclosed members is enclose	on paper 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, <i>mark this box</i> .		<u> </u>	
Certificate	Signed <sub></sub>		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15.	7.97	*(delete as appropriate)
I enclose the fee of £15.	This selves	in a look a	
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 enquiries about the information shown in this return?>	Colton C Daws	D Pavell Dxford Ltd, on St, Hy e Postcode	Raco House de
	Telephone (	161366502	) 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.