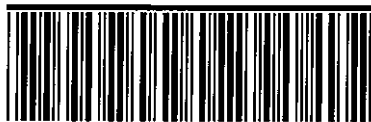




C O M P A N I E S H O U S E

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



A08 *A2HZVCRQ* 453
COMPANIES HOUSE 03/07/95

SCB68
103197 363s

Annual Return

of company number 00295777

U

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 08/06/95

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
2 9	0 6	9 5

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

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
4490 OTHER DRESS INDUSTRIES

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

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 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.

Other directorships.

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.

MICHAEL
DEEGAN
31 WILD BANK CHASE MOTTRAMRISE
STALYBRIDGE
CHESHIRE SK15 2UJ

Date of Birth:- 30/04/56

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

THERMODYNE AMOS LTD

Particulars.

Day	Month	Year

Date of any change.

IAN DONALD
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.

Other 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 408400	870,655 408400
Totals	870,655 408400	870,655 408400

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

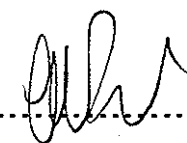
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 27.6.95

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?

Mr I D. Powell
Cotton Oxford, Peaco House
Dawson Street, Hyde
Cheshire Postcode SK14 1RD

0161
Telephone 366 5020 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]