



COMPANIES HOUSE

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



A08 *A9019MXH* 233
COMPANIES HOUSE 03/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/96

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 6

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	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.

RBS 18 004968

363s

Annual Return

of company number 00295777

U

company name
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

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

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

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

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

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

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

Day	Month	Year

Date of any change.

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

Day Month Year

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)
<u>ORDINARY</u>	<u>870,655</u>	<u>870,655</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>870,655</u>	<u>870,655</u>

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 ☒

The last full members list was at 29/06/95

on paper not on
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**

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 20.6.96

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 St, Hyde
Cheshire Postcode SK14 1RD
0161
Telephone 366 5020 Ext