

**COMPANIES FORM No. 363** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete in pieck type, or bold block lottering

- Insort full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general nieeting

For official use	Company number
	309520
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Annual rature of tasks 11

To the Registrar of Companies

SUNDY SHOES LIMITED

The information in this return is as at

22nd DECEMBER

89 19

t.(The date of this return note 1)

Address of registered office of the company

ROAD 42 VICTORIA

WHETSTONE. LEICESTER.

Postcode LES 3JZ

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

NONE

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

c/o R. GRIGGS & CO. LIMITED

COBB'S LANE, WOLLASTON. NORTHANTS. NN9 75W

Register of debenture holders

NONE

Particulars of the secretary

Name (notes 3 and 4) MARK GEOFFREY DARNELL		
Previous name(s)(note 3) NONE		
Address (nors & FrisPARK AVENUE,		
	Postcode	NN10 9NR

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ entar number of continuation sheets

Director, and

Secretary

attached

PRINTED AND SUPPLIED BY

Long Sono

Presentor's name address and reference (if any):

THE COMPANY

M.G. DARNELL

For official Use **General Section** 



Page 1

Particulars of the director(s) of the company (notes 6 and 1)  Business Occupation	this ampin
Name (note 3) PETER THOMAS GRIGGS FOOTWEAR MANUFACTURER	Plants co
Nationality Representations and Representation Repr	legibly, Mi In black to
Previous nanta(s)(note 3)  BRITISH  "WINDYRIDGE"  Deta of birthmase 9)	bold bloc

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mplete referably in black type, or bold blocklettering

+ delate if inappropriate. Enter particulars of other directorships hold or previously held.
If this space is

insufficient use a continuation sheat

Date of birth(note 9) 15 MEARS ASHBY ROAD, EARLS BARTON. Addres. Inote 5 NORTHANTS. Postcode Other relevant past or present directorships\* (note 8) see attached list

Business Occupation CHILDRENS\* FOOTWEAR DAVID RUSSELL WALNE Nama(note 3) MANUPACTURER Nationality BRITISH NONE Previous name(s)(note 3) TEICHFIELD Date of birth(note 9) Address(note 5) DRAUGHTON. NORTHANTS. Postcode Other relevant past or present directorships\* (note 8) JOHN PICK & CO. LIMITED

TAYER	Business Occupation CHILDRENS"
Name(note 3) STANLEY JAMES	FOOTWEAR MANUFACTURE
	Nationality
Previous name(s)(note 3) NONE	BRITISH
10 CHURCH CLUSE	Date of birth(note 9)
HARTSHILL, NUNEATON.	
WARWICKSHIRE Postcode CV10 GLZ	
horast or present directorships* (note 8)	
Other relevant past of process CO. LIMITED	
	and the second s
	Business Occupation
Name(note 3)	
	Nationality
Previous name(s)(note 3)	
Address(note 5)	Date of birth(note 9)
Postcode	
Other relevant pact or present directorships* (note 8)	
Office 150	
THE RESERVE OF THE PROPERTY OF	

		Business Occupation
ame(note 3)		
		Nationality
Previous name(s)(note 3)		
Address(note 5)		Date of birth(note 9)
	Postcode	
Out or colevent past of p	resent directorships* (note 8)	
Other relevant		

	of share capital and debentures  Nominal share capital	£ 3500	**************************************		with in this nurgin
		Number of shares	Class	Neminal value of each share	<u> </u>
	divided into:-	1 3500	ORDINARY	£1	Pisase complete
2		2		£	is plack type, or
		3		£	baid block letterin
	Issued share capital and debenture	es	Number	Class	
1.Number of sha	res of each class taken up to the date of this return,		1 2463	ORDINARY	
			2		_
n Alembaa of sho	was of such stars town of subtract		3 215	ODDYNADA	
wholly in cash	res of each class issued subject to payment		'	ORDINARY	<del></del>
			2		-
3.Number of sha	res of each class issue. I as fully paid up for other than cash		2268	ORDINARY	
aconsideration.	Otto tigit costs		2		
			3		-
		Amount per share			
4.Number of share consideration of	res of each class issued as parti, parti por a or a other than cash and extent to which each such share	1 £ NONE			]
is so paid up		2 <u>£</u>			
5.Number of sha	res (if any) of each class issued at a discount	3 £			_
VII (411100) 01 01101	(ii =1))		NONE		4
			3		_
Continued on	page 4		<u> </u>		
		14.164.17.42m.uhuludi,, giyaning	LIST OF PAST		
Folio in register ledger containing particulars	Nai	mes and Addresses			
9	JOHN PICK & CO. LIMITED				
	42 VICTORIA ROAD				2
	WHETSTONE. LEICESTER.				3
9	JOHN BICK & CO. LINIMED AND	Proff the vertical and the second			4
	JOHN PICK & CO. LIMITED AND 42 VICTORIA ROAD				5
	-WIETSONE	CHURCH HILL CO	TTAGE		6
		LITTLE ADDINGT	ON NORTHAN	TO MALE OT	,
	· · · · · · · · · · · · · · · · · · ·		TOTALIAN	TO. NUTE 4WA	8
	4		<del></del>		9
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this margin	6 Amount of discount on the insue of the date of this return 7 Amount per share called up on nur	shares which has not been whete	netter.	الخاج المسالة المسالة	فالمالية التناف المستور عي بالمستور المناف	بسياره والمرابع والمستريب والمتراب والمتراب	
·			active de	NONE	Armen and Comment	The control of the co	
Diagna and John		nder of shares of each class	ε	1	215	ORD INARY	
Diagna samulata			ξ	A AND AND ADDRESS OF THE PARTY			
PIESKA COMBISKA			3		1		
lecibly, preferably	9 Total amount of calls reviewed (not	e 10)	£	215	22 - 24 - 24 - 24 - 24 - 24 - 24 - 24 -		
bold block lattering	9 Total amount (if any) agreed to be		shares £	2268	2268	ORDINARY	
	of each class issued as fully paid up for a consideration other than cash		h £				
			£				
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash		shares				
			ish E				
			£	en e			
	11 Total amount of calls unpaid		٤				
	12 Total amount of sums (if any) paid	d by way of commission in respec	B				
	shares or debentures 13 Total amount of the sums (if any)	allowed by way of discount for an		NONE			
	debentures since the date of the				NONE		
	14 Total number of shares of each of	lass toneited			NONE		
	15 Total amount paid (if any) on sha	res forfeitad		YOUR			
	16 Total amount of shares for which		£ tanding				
			£				
	17 Total amount of share warrants to		ISSUED E				
	surrendered respectively since the 18 Number of shares comprised in e		RENDERED £	NONE	NONE		
	the case of warrants of different kind	is, particulars of each kind					
	AND PRESENT M	EMBERS (notes 11 an	d 12)				
		A	ccount of S	nares			
	Number of shares or amount of stock held by existing members at date of return  (b) persons who have ceased to be mer			n,of the incorpo ire still member nembers (note '	ration s,and F (2)	Remarks	
	(note 11) Number Date			egistration of t (l	ransfer o)	Į	
	2482 ORDINARY						
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	1 ORDINARY						
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