

A

COMPANIES FORM No. 363

Annual return of a company

363

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

To the Registrar of Companies

For official use

Company number

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309520

Please complete
legibly, preferably
in block type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* SUNDY SHOES LIMITED

The information in this return is as at

22nd DECEMBER	19 89	t. (The date of this return note 1)
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Address of registered office of the company

42 VICTORIA ROAD	Postcode LE8 3JZ
WHETSTONE, LEICESTER.	

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

£ NONE

Register of members

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.

c/o R. GRIGGS & CO. LIMITED
COBB'S LANE, WOLLASTON, NORTHANTS. NN9 7SW

Register of debenture holders

NONE

Particulars of the secretary

Name (notes 3 and 4)	MARK GEOFFREY DARNELL
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	6, PARK AVENUE, RUSHDEN, NORTHANTS
Postcode	NN10 9NR

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § _____ continuation sheets)

§ enter number of
continuation sheets
attachedSigned  Director, and Secretary

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JORDAN HOUSE
87 BRUSHWOOD PLACE
LONDON W1 8EE
TELEPHONE 01 253 3030
TELEFAX 26 1010Presenter's name address and
reference (if any):

THE COMPANY

M.G. DARNELL

For official Use
General Section

Post room

29 JAN 1990

M0/300x15
054155

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	PETER THOMAS GRIGGS		Business Occupation	FOOTWEAR MANUFACTURER
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	"WINDYRIDGE"		Date of birth (note 9)	
	15 MEARS ASHBY ROAD, EARLE BARTON.			
	NORTHANTS.	Postcode		
Other relevant past or present directorships* (note 8)				
see attached list				

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

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

Name (note 3)	STANLEY JAMES		Business Occupation	CHILDRENS' FOOTWEAR MANUFACTURER
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	10 CHURCH CLOSE HARTSHILL, NUNEATON.		Date of birth (note 9)	
	WARWICKSHIRE	Postcode	CV10 0LZ	
Other relevant past or present directorships* (note 8)				
JOHN PICK & CO. LIMITED				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)			Date of birth (note 9)	
		Postcode		
Other relevant past or present directorships* (note 8)				

Please do not
write in
this margin

3500

	Number of shares	Class	Nominal value of each share
1	3500	ORDINARY	£1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering.

Number	Class
--------	-------

	2463	ORDINARY
1		
2		
3		
	215	ORDINARY
1		
2		
3		
	2268	ORDINARY
1		
2		
3		
	NONE	
1		
2		
3		

1	215	ORDINARY
2		
3		

0	2268	ORDINARY
1		
2		
3		

Amount per share			
1	£ NONE		
2	£		
3	£		

1	NONE	
2		
3		

LIST OF PAST

[illegible]

100