



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



A05 *A4DA2CZE* 272
COMPANIES HOUSE 14/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/98
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
17	12	98

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.

COBBS LANE
WOLLASTON
WELLINGBOROUGH
NORTHANTS NN29 7SW

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.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Mtd
100726
2435 x 29
363s
Annual Return

of company number 00309520

J

company name
SUNDY SHOES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00309520

Register of members (See note 5)

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

The register is kept at

R GRIGGS & CO LTD
COBBS LANE
WOLLASTON
NORTHANTS NN29 7SW

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HOWARD MILLS
JOHNSTONE
26 HILL HOUSE GARDENS
STANWICK
NORTHAMPTONSHIRE NN9 6QH

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.

MARK GEOFFREY
DARNELL
FMAAT
~~6 SPRINGFIELD ROAD~~
~~RUSHDEN~~
~~NORTHAMPTONSHIRE NN10 0QT~~

Day Month Year
Date of any change.

Date of Birth:— 04/03/57
Nat:BRITISH
Occ:ACCOUNTANT/COMPANY SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

FCSQ CHELVESTON RD
RAUNDS
NORTHANTS
NN9 6DA

SEE LISTING

00309520

Directors - continued

Particulars.

STEPHEN WILLIAM
GRIGGS
THE ELMS
6 TOLL BAR ROAD
ISLIP
NORTHANTS NN14 3LH

Date of Birth:- 27/06/61
Nat:BRITISH
Occ:FOOTWEAR MANUFACTURER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LISTING

Particulars.

HOWARD MILLS
JOHNSTONE
26 HILL HOUSE GARDENS
STANWICK
NORTHAMPTONSHIRE NN9 6QH

Date of Birth:- 22/09/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LISTING

Particulars.

ALAN
MOUNCER
19 PENNINE CLOSE
OADBY GRANGE OADBY
LEICESTER
LEICESTERSHIRE LE2 4TB

Date of Birth:- 16/11/46
Nat:BRITISH
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00309520

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	2483	£2483
Totals	2483	£2483

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



on paper

not on
paper

The last full members list was at 17/12/96

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 11 JANUARY 1999

This return includes 3 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. J. WOODS

c/o R. BRIGGS GROUP LTD

COALS LANE, WOLLASTON.

NORTHANTS

Postcode

NN29 7SW

(01933) 665381

Telephone

255

Ext

Mark Geoffrey Darnell
FESQ
Chelveston Road
RAUNDS
Northants.NN9 6DA

Date of Birth 4 March 1957

List of Directorships

17 December 1998

Current Directorships

Airwair USA Limited
Airwair [1994] Limited
Dr. Martens Clothing Limited
Dr. Martens Dept.Store Limited
Dr. Martens Limited
Dr. Martens Sports & Leisure Limited
Ferrersmere Retail Limited
G.B. Footwear Limited
G.& P. Closers Limited
John Pick & Co. Limited
M.& F. Jinks Limited
Phillips Bros.[Wollaston] Limited
Rushden & Diamonds Football Club Limited
R.Griggs Group Limited
Septimus Rivett Limited
Sundy Shoes Limited

Country of Incorporation

USA
England
England
England
England
England
England
England
England
England
England
England
England
England
England
England

Within Last 5 Years

Airwair Limited
Airwair Canada Limited

England
Quebec, Canada

Date of Birth 27 June 1961

17 December 1998

Country of Incorporation

[illegible]

NIL

Howard Mills Johnstone
26 Hill House Gardens
Stanwick
Northants. NN9 6QH

Date of Birth

Date of Birth 22 Sept. 1946

List of Directorships

17 December 1998

Current Directorships

Country of Incorporation

Arthur Whittle & Co. Limited
Bulldog Sports Limited
Dr. Martens Clothing Limited
Dr. Martens Limited
Dr. Martens Airwair Hong Kong Limited
Dr. Martens Airwair Japan KK
Ferrersmere Retail Limited
GEMCO [Wollaston] Limited
G. & P. Closers Limited
G.B. Footwear Limited
G.W. & R. Shelton Limited
Impact Footwear [Wollaston] Limited
John Pick & Co. Limited
Kids & Co [Footwear] Limited
Luther Austin & Sons Limited
M. & F. Jinks Limited
Phillips Bros.[Wollaston] Limited
R. Griggs Group Limited
Septimus Rivett Limited
Sundy Shoes Limited
The Desborough Shoe Co. Limited
The Tower Boot Co. Limited

England
England
England
England
Hong Kong
Japan
England
England
England
England
England
England
England
England
England
England
England
England
England
England
England
England
England

Within Last 5 Years

Rufus Properties Limited

England