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018619

363 x



Annual Return

Company Number

CN 376285

Company Name

Bags of Fashion Limited

Date of this return

The information in this return is made up to

DA 1|1 0|5 9|5

Date of next return

I wish to make the next return to

DB 0|9 0|5 9|6

Registered Office

This is the address at the date of this return

RO Wigston House

Kirkdale Road

Post Town South Wigston

County/Region Leicestershire

Postcode LE18 4SU

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 2 1 5

Register of members

The register of members is kept at

RM Wigston House

Kirkdale Road

Post Town South Wigston

County/Region Leicester

Postcode LE18 4SU

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MR

TIMOTHY JOHN

ORTON

AD

3 Portsdown Road

Knighton

Post Town Leicester

County/Region

Postcode LE2 3RB

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
FRANK	
CROFT	
AD	17 Reddicap Hill
Sutton Coldfield	
Post Town	West Midlands
County/Region	
Postcode	B75 7BQ
Country	
DO	1 4 0 7 4 5
Nationality	NA British
OC	Financial Services Manager
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
GEORGE LENNOX	
FYFE	
AD	"Rooftops"
1 Meadow Hill	
Post Town	Great Glen
County/Region	Leicestershire
Postcode	LE8 OFX
Country	
DO	1 0 0 4 4 1
Nationality	NA British
OC	Chief Executive Officer
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR		
JOHN BARRIE			
OWEN			
AD	Paradise Farm		
Paradise Lane			
Post Town	Church Minshull		
County/Region	Nantwich		
Postcode	CW5 6EE	Country	Cheshire
DO	2 0 0 6 4 3	Nationality	NA British
OC	Controller - CWS Retail		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR		
THOMAS MARTIN			
PHILBIN			
AD	"Manor Cottage"		
Little Stretton			
Post Town	Nr Oadby		
County/Region	Leicestershire		
Postcode	LE2 2FS	Country	
DO	2 7 0 4 2 7	Nationality	NA British
OC	Retired		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
DENNIS FRANCIS	
PIDSLEY	
AD	40 Springfield Road
Elburton	
Post Town	Plymouth
County/Region	Devon
Postcode	PL9 8EN
Country	
DO	0 9 0 6 3 0
Nationality	NA British
OC	Retired
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
DAVID JOHN	
WISE	
OBE	
AD	"Alva" 62 Longfield Avenue
New Barn	
Post Town	Longfield
County/Region	Dartford
Postcode	DA3 7LA
Country	Kent
DO	0 1 1 0 3 1
Nationality	NA British
OC	Retired
OD	See attached list

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Blindells Public Limited Company Address: Wigston House Kirkdale Road South Wigston, Leicestershire Postcode LE18 4SU	1
	Name: MR GEORGE LENNOX FYFE Address: "Rooftops" 1 Meadow Hill Great Glen, Leicestershire Postcode LE8 OFX	2

and Present Members

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ordinary 2400				
ordinary 1				

Annual Return Continuation - Other Directorships

Bags of Fashion Limited

Director / Other Directorships

Dates Resigned

CROFT, FRANK

Blindells Public Limited Company
Central Midlands Co-operative Society Limited
Shoefayre Limited

FYFE, GEORGE LENNOX

Blindells Public Limited Company
Co-operative Insurance Society Limited
Co-operative Wholesale Society Limited
Shoefayre Limited
Superstyle Footwear Limited

OWEN, JOHN BARRIE

Belfast Co-operative Society Limited (I & P Society)
Blindells Public Limited Company
Co-operative Dairy Society Limited
National Co-operative Chemists
Select Shopping Limited
Shoefayre Limited
The Late Late Supershop (UK) Limited
York Street Developments Limited

PHILBIN, THOMAS MARTIN

Blindells Public Limited Company
Leicestershire Co-operative Society Limited
Shoefayre Limited

30/06/93

PIDSLEY, DENNIS FRANCIS

Blindells Public Limited Company
CWS Limited
Plymouth & South Devon Co-operative Society Limited
Shoefayre Limited

WISE, DAVID JOHN

Blindells Public Limited Company
CWS Limited
Co-operative Insurance Society Limited
Dartford Co-op Chemists Limited
Invicta Co-operative Society
Shoefayre Limited

16/01/94

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ordinary	2401	£2401
Totals	2401	£2401

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

18/1/95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Mr T J Orton

3 Portsdown Road

Knighton

Leicestershire

Postcode LE2 3RB

Telephone 0533 709648

Reference T J Orton