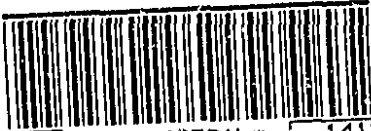




THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ


A01 *AB40ZB1L* 141
COMPANIES HOUSE 14/01/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/94
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	94

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

COBBS LANE,
WOLLASTON,
NORTHANTS
NN9 7SW

MB
486 x 27.
10228

363s

Annual Return

of company number 00494207

G

company name
R. GRIGGS & CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

COBBS LANE
WOLLASTON
NORTHANTS
NN9 7SW

Principal business activities *(See note 4)*

Trade classification is
4500 FOOTWEAR

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

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

Register of members *See note 5*

00494207

The register is kept at

REGISTERED OFFICE

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
344 NEW HYTHE LANE
LARKFIELD
AYLESFORD
KENT ME20 6RZ

Day Month Year

--	--	--

Date of any change.

4 PEVENSEY CLIFF
MANOR FARM
RUSHDEN
NORTHANTS NN10 0RY

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.

STEPHEN ANDREW
BALL
97 SPRINGFIELD AVENUE
THRAPSTON
KETTERING
NORTHAMPTONSHIRE NN14 4TN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/09/65
Nat:BRITISH
Occ:COMPANY 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.

Directors - continued

00494207

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

Particulars.

Day	Month	Year

Date of any change.

GARY MELVYN
BRENT
20 BRAMPTON CLOSE
WOODSIDE
BARTON SEAGRAVE, KETTERING
NORTHAMPTONSHIRE NN15 6QQ

Date of Birth:- 23/06/51
Nat: BRITISH
Occ: FOOTWEAR MANUFACTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

G. S. FOOTWEAR LTD.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Refer to Liv.

Particulars.

Day	Month	Year

Date of any change.

STEVEN PAUL
HORNE
5 WOODLAND ROAD
IRCHESTER
NORTHAMPTONSHIRE NN29 7BW

Date of Birth:- 04/05/54
Nat: BRITISH
Occ: FOOTWEAR MANUFACTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

G & P. CLOSERS LTD.

Directors - continued

00494207

Particulars.

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

Day	Month	Year

Date of any change.

WILLIAM ARTHUR
PEARSON
9 HOLLY WALK
FINEDON
WELLINGBOROUGH
NORTHAMPTONSHIRE NN9 5NJ

Date of Birth:- 05/04/47

Nat:BRITISH

Occ:COMPANY 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.

REFER TO LISTING

Particulars.

Day	Month	Year

Date of any change.

ROGER COLIN
SHELTON
BA
ROSEHILL HOUSE EARLS BARTON ROAD
MEARS ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE NN6 ODR

Date of Birth:- 26/09/46

Nat:- BRITISH

Occ:FOOTWEAR MANUFACTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Refer to Listing

Particulars.

Day	Month	Year

Date of any change.

KEVIN
SHOOTER
59 TORRINGTON ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 5AF

Date of Birth:- 26/01/64

Nat:BRITISH

Occ:COMPANY 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.

IMPACT FOOTWEAR (WOLLESTON) LTD

Directors - continued

00494207

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

Particulars.

Day	Month	Year

Date of any change.

BARRY ROY
WAGSTAFF
1 ALLENS HILL
BOZEAT
NORTHAMPTONSHIRE NN29 7LW

Date of Birth:- 21/04/54

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *See note 5*

00494207

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 <small>or Number of shares issued multiplied by nominal value per share</small>
ORD	59234	£ 59234
REF	5044	£ 5044
Totals	64278	£ 64278

List of past and present members

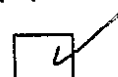
See note 9

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 22/12/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director
**delete as appropriate*

Date

13/1/95

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?

R.M. JOHNSTONE

R. GREGG GROUP LIMITED
COBBS LAKE, WOLLATON

NORTHAMPTON

Postcode

NN29 7SW

0933 665381

253

Telephone

Ext

R. GRIGGS GROUP LIMITED

FOOTWEAR
MANUFACTURERS

Cobb's Lane, Wollaston, Wellingborough,
Northamptonshire NN29 7SW, England
Telephone: Wellingborough (01933) 667381
Telex: 311219 Fax: 01933-664088

Stephen William Griggs
'The Elms'
6 Toll Bar Road
ISLIP
Northants
NN14 3LH

Business Occupation - Footwear Manufacturer

DIRECTORSHIPS AT 17th December 1994

R. Griggs Group Limited	Chairman
R. Griggs & Co. Limited	Chairman
Airwair Limited	Chairman
Airwair [1994] Limited	Chairman
Airwair USA Limited	Chairman
Luther Austin & Sons Limited	
Bulldog Sports Limited	
Desborough Shoe Co. Limited	
Ferrersmere Estates Limited	
Ferrersmere Retail Limited	Chairman
G.B. Footwear Limited	Chairman
G. & P. Closers Limited	Chairman
G.E.M.Co.[Wollaston] Limited	
M. & F. Jinks Limited	
Impact Footwear [Wollaston] Limited	
Kids & Co. [Footwear] Limited	
Dr. Martens Clothing Limited	Chairman
Dr. Martens Limited	Chairman
Dr. Martens Dept. Store Limited	Chairman
Dr. Martens Sports & Leisure Limited	
Phillips Bros. [Wollaston] Ltd	Chairman
John Pick & Co. Limited	
Septimus Rivett Limited	
G.W. & R. Shelton Limited	
Sundy Shoes Limited	
The Tower Boot Co. Limited	
Arthur Whittle & Co. Limited	Chairman
Wollaston Vulcanizing Co. Limited	
Rushden & Diamonds Football Club Limited	

Registered Office as above Registered in England No 2678750

Directors: W. M. Griggs, A.F. (President), S. W. Griggs, A.F.
(Chairman), C. J. James, M.A. (Deputy Chairman, Non Exec.),
R. C. Shelton, D.A. (Managing), J. M. Chissold, F.R.A. (Non Exec.).



R. GRIGGS GROUP LIMITED

FOOTWEAR
MANUFACTURERS

Cobb's Lane, Wollaston, Wellingborough,
Northamptonshire NN29 7SW, England
Telephone: Wellingborough (01933) 665781
Telex: 311219 Fax: 01933-664088

William Arthur Pearson
9 Holly Walk
FINEDON
Northants
NN9 5NJ

Business Occupation - Footwear Manufacturer

Directorships at 17th December 1994

R Griggs Group Limited
R Griggs & Co Limited
Impact Footwear [Wollaston] Limited
G W & R Shelton Limited
The Tower Boot Co Limited

Registered Office as above. Registered in England, No 2678750

Directors: W M Griggs, AFI (President), S W Griggs AFI
(Chairman), C J James, MA (Deputy Chairman, Non Exec),
R C Shelton BA (Managing), J M Chessell BA (Non Exec).

Dr. Martens





FOOTWEAR
MANUFACTURERS

Cobb's Lane, Wollaston, Wellingborough,
Northamptonshire NN20 7SW, England
Telephone: Wellingborough (01933) 665381
Telex: 311219 Fax: 01933-664088

Roger Colin Shelton
'Rose Hill House'
Earls Barton Road
MEARS ASHBY
Northants
NN6 ODR

Business Occupation - Footwear Manufacturer

Directorships at 17th December 1994

R. Griggs Group Limited	
Airwair Limited	
Airwair Canada Limited	
Airwair USA Limited	
Airwair [1994] Limited	
The Desborough Shoe Co. Limited	Chairman
Ferrersmere Retail Limited	
R. Griggs & Co. Limited	
G.E.M.Co. [Wollaston] Limited	Chairman
Impact Footwear [Wollaston] Limited	Chairman
Dr. Martens Clothing Limited	
Dr. Martens Dept. Store Limited	
Dr. Martens Limited	
Septimus Rivett Limited	Chairman
G.W. & R. Shelton Limited	Chairman
The Tower Boot Co. Limited	Chairman
Arthur Whittle & Co. Limited	
Wollaston Vulcanizing Co. Limited	

Directorships held within past five years

G.B. Footwear Limited
John Pick & Co. Limited
Sundy Shoes Limited

Registered Office as above. Registered in England, No. 2678750

Director: W. M. Griggs, MBE (President), S. W. Griggs, ACFE
(Chairman), C. J. James, MA (Deputy Chairman, Non Exec.),
R. C. Shelton, BA (Managing), J. M. Chisold, FCA (Non Exec.),
M. G. Darnell, SMAAT, J. H. Duff, BA, ASA; F. Duffy,

