

number of company494207.....

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1980

annual return of a
company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of.....R. GRIGGS & CO.....

Limited*

made up to the.....30th NOVEMBER.....19.....82
(Being the fourteenth day after the date of the Annual General Meeting for the year 19.....82.....)
* Delete "Limited" if not applicable.

1.

AddressCOBBS LANE.....
of the
Registered
Office of theWOLLASTON. NORTHANTS.....
company

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

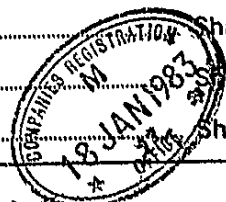
(1) Nominal Share Capital £.....50000.....divided into:

Number	Class	Value
6000	5½% CUMULATIVE PREFERENCE	Shares of.....£1.....each
2300	5% 'A' REDEEMABLE PREFERENCE	Shares of.....£1.....each
6700	5% 'B' REDEEMABLE PREFERENCE	Shares of.....£1.....each
35000	ORDINARY	Shares of.....£1.....each

(b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	6000	5½% CUMULATIVE PREFERENCE Shares
		Shares
	11774	ORDINARY Shares
		Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	5256	ORDINARY Shares
		Shares
		Shares
		Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	6000	5½% CUMULATIVE PREFERENCE Shares
		Shares
	6518	ORDINARY Shares
		Shares

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Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up

.....	Shares
issued as paid up to the extent of.....per Share	
.....	Shares
issued as paid up to the extent of.....per Share	
.....NONE.....	Shares
issued as paid up to the extent of.....per Share	
.....	Shares
issued as paid up to the extent of.....per Share	

	Number	Class	
(6) Number of shares (if any) of each class issued at a discount	Shares
	Shares
	NONE	Shares
	Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £.....NONE.....

	Number	Class	
(8) Amount called up	£.....1.....per Share on 5256	ORDINARY	Shares
on number of shares of each class	£.....per Share on	Shares
	£.....per Share on	Shares
	£.....per Share on	Shares

(9) Total amount of calls received, (Note 1) £.....5256.....

	Number	Class	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH	£.....12518.....on 6000	5½% CUMULATIVE PREFERENCE	Shares
	Shares
6518.....	ORDINARY	Shares
	Shares

	Number	Class	
(11) 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	£.....on	Shares
	Shares
	NONE	Shares
	Shares

(12) Total amount of Calls unpaid £.....NONE.....

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £.....NONE.....

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £.....NONE.....

Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited	Shares
	Shares
	NONE	Shares
	Shares
<hr/>			
(16) Total amount paid (if any) on Shares forfeited	£ NONE		
<hr/>			
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding	£ NONE		
<hr/>			
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued :	£ NONE	
	Surrendered :	£ NONE	
<hr/>			
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind	NONE		

3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ NONE

Presented by

THE COMPANY

Presenter's Reference

J. STUBBS

4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES	
PREF. ORD.		
11	6	EXECUTORS OF WILLIAM HENRY GRIGGS DECEASED c/o SMITH CHAMBERLAIN, 61 OXFORD STREET, WELLINGBOROUGH.
10	7	RAYMOND GRIGGS. 'RAYNOR' YORK ROAD, WOLLASTON, NORTHANTS.
12	8-16	WILLIAM MAXIMILLIAN GRIGGS. 'FERRERSMERE' 142 NORTHAMPTON ROAD, RUSHDEN, NORTHANTS.
13	9	PETER THOMAS GRIGGS, 54 GLENFIELD DRIVE, GT. DODDINGTON, NORTHANTS.
13		WINIFRED MARY GRIGGS, HOMELANDS' YORK ROAD, WOLLASTON, NORTHANTS.
14		PHYLISS IRENE GRIGGS, 'RAYNOR' YORK ROAD, WOLLASTON, NORTHANTS.
15	14	STEPHEN WILLIAM GRIGGS FERRERSMERE' 142 NORTHAMPTON ROAD, RUSHDEN, NORTHANTS.
15		PHILLIP REGINALD GRIGGS, 'CORNERHOUSE' UPPER DEAN, HUNTINGDON, CAMBS.
16		PETER THOMAS GRIGGS AND SUSAN JANET GRIGGS, TRUSTEES OF R & P.I. GRIGGS SETTLEMENT. c/o 54 GLENFIELD DRIVE, GT. DODDINGTON, NORTHANTS.

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(a) Register of members AT REGISTERED OFFICE

(Note 9)

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)		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 (Note 8)		Remarks	
		Number (Note 7)	Date of Registration of Transfer (a) (b)		
5 1/2% CUM PREF. ...ORD.					
-	-	-2407 PREF		23.6.82	to S.W.Griggs
		-1312 ORD		23.6.82	to W.M.Griggs
		-990 ORD		23.6.82	to S.W.Griggs
1681	-	-1000 ORD		17.2.82	to P.T.Griggs
		-1302 ORD		29.10.82	to R & P.I.Griggs Settlement
956	3932	+570 ORD	17.2.82		From W.M.Griggs
		+1312 ORD	23.6.82		From W.H.Griggs deceased
		+153 ORD	5.11.82		From W.M.Griggs
956	3889	+1000 ORD	8.2.82		From P.I.Griggs
		+1000 ORD	17.2.82		From R.Griggs
	268	-570 ORD	17.2.82		To W.M.Griggs
		-430 ORD	17.2.82		To S.W.Griggs
		-153 ORD	5.11.82		To W.M.Griggs
		-115 ORD	5.11.82		To S.W.Griggs
		-1000 ORD	8.2.82		To P.T.Griggs
		-536 ORD	29.10.82		To R & P.I.Griggs Settlement
2407	1687	+2407 PREF	23.6.82		From W.H.Griggs deceased
		+430 ORD	17.2.82		From W.M.Griggs
		+990 ORD	23.6.82		From W.H.Griggs deceased
		+115 ORD	5.11.82		From W.M.Griggs
	160				
	1838	+536 ORD	29.10.82		From P.I.Griggs
		+1302 ORD	29.10.82		From R. Griggs
6000	11774				

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS, FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders.....NONE.....

(Note 10)

6. Particulars of the Persons who are Directors (Note 11)

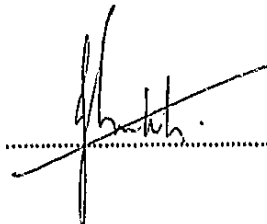
NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality
1 RAYMOND GRIGGS	NONE	BRITISH
2 WILLIAM MAXIMILLIAN GRIGGS	NONE	BRITISH
3 PETER THOMAS GRIGGS	NONE	BRITISH
4		
5		
6		
7		
8		

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
JEFFREY STUBBS	12 BROOKS ROAD, RAUNDS. NORTHANTS.

of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 'TRAYNOR' YORK ROAD, WOLLASTON. NORTHANTS.	BOOT MANUFACTURER	
2 'FERREBSMERE' 142 NORTHAMPTON ROAD, RUSHDEN. NORTHANTS.	BOOT MANUFACTURER	
3 54 GLENFIELD DRIVE, ST. DODDINGTON, NORTHANTS.	BOOT MANUFACTURER	
4		
5		
6		
7		
8		

Signed  Director

 Secretary

R. Griggs & Co. Limited

BOOT & SHOE MANUFACTURERS

REGISTERED OFFICE
WOLLASTON, WELLINGBOROUGH, NORTHANTS. NN9 7SW. ENGLAND
REGISTRATION NO 404207 ENGLAND

TELEPHONE WELLINGBOROUGH (0933-665) 381-6

TELEX 311219

YOUR REFERENCE

OUR REFERENCE

DATE

WILLIAM MAXIMILLIAN GRIGGS.,

'FERRERSMERE'

142 NORTHAMPTON ROAD,

RUSHDEN.

NORTHANTS.

BOOT MANUFACTURER

PARTICULARS OF DIRECTORSHIPS

R. GRIGGS & CO. LIMITED.

LUTHER AUSTIN & SONS LIMITED.

BAYES BROS. (FOOTWEAR) LIMITED.

G. B. FOOTWEAR LIMITED.

PHILLIPS BROS. (WOLLASTON) LIMITED.

JOHN PICK & CO. LIMITED.

THE TOWER BOOT CO. LIMITED.

WOLLASTON VULCANIZING CO. LIMITED.

ARTHUR WHITTLE & CO. LIMITED.

G.E.M.CO. (WOLLASTON) LIMITED.

NORTHAMPTON TOWN FOOTBALL CLUB LIMITED.

494207

R. Griggs & Co. Limited

BOOT & SHOE MANUFACTURERS

REGISTERED OFFICE
WOLLASTON, WELLINGBOROUGH, NORTHANTS. NN9 7SW. ENGLAND
REGISTRATION NO 494267 ENGLAND

TELEPHONE WELLINGBOROUGH (0933-665) 381-6

TELEX 311219

YOUR REFERENCE

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DATE

PETER THOMAS GRIGGS.,

54 GLENFIELD DRIVE,

GT. DODDINGTON,

NORTHANTS

BOOT MANUFACTURER

PARTICULARS OF DIRECTORSHIPS

R. GRIGGS & CO. LIMITED.

LUTHER AUSTIN & SONS LIMITED.

BAYES BROS. (FOOTWEAR) LIMITED.

BULLDOG SPORTS LIMITED.

G.E.M.Co. (WOLLASTON) LIMITED.

G & P. CLOSERS LIMITED.

PHILLIPS BROS. (WOLLASTON) LIMITED.

THE TOWER BOOT CO. LIMITED.

ARTHUR WHITTLE & CO. LIMITED.

WOLLASTON VULCANIZING CO. LIMITED.