

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

01617

494207

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

Annual return of (note 1)

* R. GRIGGS & CO. LIMITED

* Insert full name
of company

The information in this return is as at

20th DECEMBER

19 85

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

COBBS LANE,

WOLLASTON NORTHANTS

Postcode

NN9 7SW

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

£

NONE

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.

Register of members

COBBS LANE

WOLLASTON. NORTHANTS.

Register of debenture holders

NONE

Particulars of the secretary

Name (notes 3 and 4)

JEFFREY STUBBS

Previous name(s) (note 3)

NONE

Address (notes 4 and 5)

12 BROOKS ROAD

KAUNDS NORTHANTS

Postcode

‡ 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
attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

Jordan & Sons
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 753 3030
TELEX 261014



Presenter's name address and
reference (if any):

THE COMPANY

J. STUBBS

For official Use
General Section

Post room

mid
y260
040012 p13

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

Please do not
write in
this margin

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

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

Name (note 3)		WILLIAM MAXIMILLIAN GRIGGS		Business Occupation		FOOTWEAR MANUFACTURER	
Previous name(s) (note 3)		NONE		Nationality		BRITISH	
Address (note 5)		FERREBSMERE		Date of birth (note 9)			
142 NORTHAMPTON ROAD							
KUSHDEN, NORTHANTS		Postcode					
Other relevant past or present directorships* (note 8)							
see attached list							

Name (note 3)		PETER THOMAS GRIGGS		Business Occupation		FOOTWEAR MANUFACTURER	
Previous name(s) (note 3)		NONE		Nationality		BRITISH	
Address (note 5)		54 GLENFIELD DRIVE		Date of birth (note 9)			
GT. DODDINGTON, NORTHANTS							
		Postcode					
Other relevant past or present directorships* (note 8)							
see attached list							

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)							

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)							

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 50000

divided into:-

Number of shares	Class	Nominal value of each share
6000	5½% Cum Preference	£ 1
2300	5% "A" Redeemable Preference	£ 1
6700	5% "B" Redeemable Preference	£ 1
35000	Ordinary	

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

1	6000	5½% Cum Preference
2	11774	Ordinary
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	5256	Ordinary
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	6000	5½% Cum. Pref
2	6518	Ordinary
3		

4. 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

Amount per share

1	£	NONE
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	NONE	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
PREF ORD	
10	The Exors. of the late RAYMOND GRIGGS c/o REGENT HOUSE, OXFORD STREET, WELLINGBOROUGH, NORTHANTS.
12	8-16 WILLIAM MAXIMILLIAN GRIGGS 'FERRERSMERE' 142 NORTHAMPTON ROAD, RUSHDEN. NORTHANTS.
17	BARBARA YVONNE GRIGGS 'FERRERSMERE' 142 NORTHAMPTON ROAD, RUSHDEN. NORTHANTS.
13	9 PETER THOMAS GRIGGS 54 GLENFIELD DRIVE, GT. DODDINGTON. NORTHANTS.
13	EXORS. of the late WINIFRED MARY GRIGGS c/o REGENT HOUSE, OXFORD STREET, WELLINGBOROUGH. NORTHANTS.

LIST OF PAST

Folio in register ledger containing Particulars		Names and addresses	
PREF.	ORD.		
15	14	STEPHEN WILLIAM GRIGGS	16
		CHURCH HILL COTTAGE, CHURCH HILL, LITTLE ADDINGTON, NORTHANTS.	17
			18
	15	PHILIP REGINALD GRIGGS	19
		FLAT 6 WARE LANE/HUNTINGDON ROAD, WYTON, HUNTINGDON, CAMBS.	20
			21
	16	Trustees of R. & F.I. GRIGGS SETTLEMENT	22
		PETER THOMAS GRIGGS AND SUSAN JANET GRIGGS	23
		54 GLENFIELD DRIVE, GT. LODDINGTON, NORTHANTS.	24
			25
			26
			27
			28
			29
			30

Notes

- An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

 - in the case of a married woman, it was a name by which she was known before her marriage; or
 - it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

 - a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
 - a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)		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 12)			Remarks
		Number	Date of Registration of transfer (a) (b)		
5½ Cum Pref. Ord.					
2407	2458	+ 238	21.11 85		From Mrs.W.M.Griggs (Dec'd)
		+ 40	29.3 85		From W.M.GRIGGS
	160				
	1838				
6000	11774				

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

R. Griggs & Co. Limited

BOOT & SHOE MANUFACTURERS

REGISTERED OFFICE
WOLLASTON, WELLINGBOROUGH, NORTHANTS. NN9 7SW. ENGLAND
REGISTRATION NO. 494107 ENGLAND

TELEPHONE WELLINGBOROUGH (0933-665) 381-6 TELEX 311219

YOUR REFERENCE

OUR REFERENCE

DATE

WILLIAM MAXIMILLIAN GRIGGS.,

'FERRERSMERE'

142 NORTHAMPTON ROAD,

RUSHDEN.

NORTHANTS.

FOOTWEAR MANUFACTURER

PARTICULARS OF DIRECTORSHIPS AT 20th DECEMBER 1985

R. GRIGGS & CO. LIMITED - Chairman

LUTHER AUSTIN & SONS LIMITED.

G. B. FOOTWEAR LIMITED - Chairman

PHILLIPS BROS. (WOLLASTON) LIMITED - Chairman

JOHN PICK & CO. LIMITED - Chairman

THE TOWER BOOT CO. LIMITED.

WOLLASTON VULCANIZING CO. LIMITED - Chairman

ARTHUR WHITTLE & CO. LIMITED - Chairman

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

G. W. & R. SHELTON LIMITED.

KIDS & CO. (FOOTWEAR) LIMITED - Chairman

W.A. SALSBURY & CO. LIMITED.

OTHER DIRECTORSHIPS DURING THE PAST FIVE YEARS

BAYES BROS. (FOOTWEAR) LIMITED.

NORTHAMPTON TOWN FOOTBALL CLUB LIMITED.

FOX SHOES LTD.

R. Griggs & Co. Limited

BOOT & SHOE MANUFACTURERS

REGISTERED OFFICE
WOLLASTON, WELLINGBOROUGH, NORTHANTS. NN9 7SW. ENGLAND
REGISTRATION NO 494207 ENGLAND

TELEPHONE WELLINGBOROUGH (0933-665) 381-6

TELEX 311219

YOUR REFERENCE

OUR REFERENCE

DATE

PETER THOMAS GRIGGS.,

54 GLENFIELD DRIVE,

GT. DODDINGTON,

NORTHANTS.

FOOTWEAR MANUFACTURER

PARTICULARS OF DIRECTORSHIPS AT 20th DECEMBER 1985

R. GRIGGS & CO. LIMITED - Managing Director

LUTHER AUSTIN & SONS LIMITED - Chairman

BULLDOG SPORTS LIMITED - Chairman

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

G & P. CLOSERS LIMITED. - Chairman

PHILLIPS BROS. (WOLLASTON) LIMITED.

THE TOWER BOOT CO. LIMITED - Chairman

ARTHUR WHITTLE & CO. LIMITED.

WOLLASTON VULCANIZING CO. LIMITED.

G. W. & R. SHELTON LIMITED - Chairman

KIDS & CO. (FOOTWEAR) LIMITED.

W.A. SALSBURY & CO. LIMITED.

OTHER DIRECTORSHIPS DURING THE PAST FIVE YEARS

BAYES BROS. (FOOTWEAR) LIMITED.

FOX SHOES LIMITED .