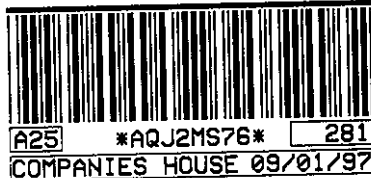




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96  
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	96

#### 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  
NORTHAMPTONSHIRE  
NN29 7SW

.....  
.....  
.....  
.....

#### Principal business activities *(See note 4)*

Trade classification is  
1930 MANUFACTURE OF FOOTWEAR

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

Mid #120x28  
100345  
363s

## Annual Return

of company number 00494207

G

company name  
R. GRIGGS & CO. LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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)*

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  
4 PEVENSEY CLOSE  
MANOR FARM  
RUSHDEN  
NORTHAMPTONSHIRE NN10 0RY

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

REFER TO LISTING

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.  
REFER TO LISTING

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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.  
REFER TO LISTING

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.  
REFER TO LISTING

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

## Directors - continued

Particulars.

MICHAEL JOHN  
KEDWARDS  
21 CHURCH GREEN  
WOODFORD  
KETTERING  
NORTHAMPTONSHIRE NN14 4EU

Date of Birth:- 05/04/49

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.

REFER TO LISTING.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

REFER TO LISTING.

Particulars.

ROGER COLIN  
SHELTON  
BA  
ROSEHILL HOUSE EARLS BARTON ROAD  
MEARS ASHBY  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 0DR

Date of Birth:- 26/09/46

Nat:- BRITISH

Occ:FOOTWEAR MANUFACTURER

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.

REFER TO LISTING.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00494207	Account of Shares			
Company Name: R. GRIGGS & CO. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
R. GRIGGS GROUP LIMITED	ORDINARY	ORDINARY		
COBAS LANE		1	3.1.1996	TRANSFER FROM: R. GRIGGS GROUP
WOLLASTON.				LTD & S.W. GRIGGS
NORTHANTS. NN29 TSW	59234			
R. GRIGGS GROUP LIMITED	5044			CONVERSION FROM: PREFERENCE
COBAS LANE				SHARES ON 22.3.1996
WOLLASTON.				
NORTHANTS NN29 TSW				
R. GRIGGS GROUP LIMITED				
STEPHEN WILLIAM GRIGGS				
c/o COBAS LANE		1	3.1.1996	TRANSFER TO:- R. GRIGGS GROUP
WOLLASTON				LIMITED
NORTHANTS NN29 TSW	———			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

REFSA TO LISTING

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

REFSA TO LISTING

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	64,278	£64,278-00
<b>Totals</b>	<b>64,278</b>	<b>£64,278-00</b>

**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 17/12/95

	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 checked="" 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 £ 15.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 7 JANUARY 1997

This return includes 9 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?

MURRAY J. WOODS (MR)

R. GAIGGS GROUP LIMITED

COBAS LANE, WOLLASTON.

NOLKANTS

Postcode NN29 7SN

Telephone (01933) 665381

Ext 255



Stephen Andrew Ball  
11 Cordwainer Grove  
THRAPSTON  
Northants. NN14 4UL

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List of Directorships

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17 December 1996

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Current Directorships

R. Griggs & Co. Limited

Country of Incorporation

England

Within Last 5 Years

NIL

Gary Melvin Brent  
20 Brampton Close  
Woodside  
Barton Seagrave  
Nr. Kettering.  
Northants. NN15 6QQ

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List of Directorships

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17 December 1996

**Current Directorships**

R. Griggs & Co. Limited  
G.B. Footwear Limited

**Country of Incorporation**

England  
England

**Within Last 5 Years**

NIL

NIL

Steven Paul Horne  
5 Woodland Road,  
IRCHESTER  
Northants. NN29 7BW

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List of Directorships

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17 December 1996

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**Current Directorships**

R. Griggs & Co. Limited  
G. & P. Closers Limited

**Country of Incorporation**

England  
England

**Within Last 5 Years**

NIL

Michael John Kedwards  
Fairy Hill  
21 Church Green,  
WOODFORD  
Northants. NN14 4EU

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**List of Directorships**

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**17 December 1996**

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**Current Directorships**

R. Griggs & Co. Limited  
Kedwards Management Services Limited

**Country of Incorporation**

England  
England

**Within Last 5 Years**

William Arthur Pearson  
9 Holly Walk  
FINEDON,  
Northants. NN9 5NJ

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List of Directorships

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17 December 1996

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**Current Directorships**

**Country of Incorporation**

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

England  
England  
England  
England  
England

**Within Last 5 Years**

NIL

Roger Colin Shelton  
Rose Hill House  
Earls Barton Road  
MEARS ASHBY  
Northants. NN6 0DR

### List of Directorships

17 December 1996

#### **Current Directorships**

#### **Country of Incorporation**

Airwair Canada Limited  
Airwair Limited  
Airwair UK Limited  
Airwair USA Limited LLC  
Airwair [1994] Limited  
Airwair [1996] Limited  
Arthur Whittle & Co. Limited  
Dr. Martens Clothing Limited  
Dr. Martens Dept.Store Limited  
Dr. Martens Limited  
Ferrersmere Retail Limited  
GEMCO [Wollaston] Limited  
G.W. & R. Shelton Limited  
Impact Footwear [Wollaston] Limited  
R. Griggs & Co Limited  
R. Griggs Group Limited  
Septimus Rivett Limited  
The Desborough Shoe Co. Limited  
The Tower Boot Co. Limited  
Wollaston Vulcanizing Co. Limited

Quebec, Canada  
England  
England  
Delaware, USA  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England

#### **Within Last 5 Years**

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

England  
England  
England

Kevin Shooter  
59 Torrington Road  
WELLINGBOROUGH  
Northants. NN8 5AF

List of Directorships

17 December 1996

**Current Directorships**

R. Griggs & Co. Limited  
Impact Footwear [Wollaston] Limited

**Country of Incorporation**

England  
England

**Within Last 5 Years**

NIL



Barry Roy Wagstaff  
1 Allens Hill  
BOZEAT  
Northants. NN29 7LW

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List of Directorships

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17 December 1996

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**Current Directorships**

R. Griggs & Co. Limited

**Country of Incorporation**

England

**Within Last 5 Years**

Airwair Limited

England