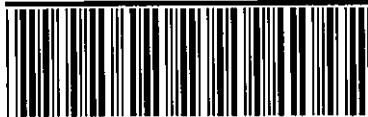


MB E435x29
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C O M P A N I E S H O U S E

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



A13 *AT4U12QU* 527
COMPANIES HOUSE 10/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/97
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	97

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
NORTHAMPTONSHIRE
NN29 7SW

Principal business activities (See note 4)

Trade classification is
1930 MANUFACTURE OF FOOTWEAR

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

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

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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
07	03	97

Date of any change.

26 HILL HOUSE GARDENS
STANWICK
NORTHAMPTONSHIRE
NN9 6QH

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

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 any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

(REFER TO ATTACHED LISTING)

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

(REFER TO ATTACHED 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

(REFER TO ATTACHED 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

Day	Month	Year

Date of resignation.

(REFER TO ATTACHED 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

(REFER TO ATTACHED 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

(REFER TO ATTACHED 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

Day	Month	Year

Date of resignation.

(REFER TO ATTACHED LISTING)

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

Directors - continued

Particulars.

STEPHEN MARK
SHELTON
MIPD
8 HILL HOUSE GARDENS
STANWICK
NORTHAMPTONSHIRE NN9 6QH

Date of Birth:- 30/04/65
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.

(REFER TO ATTACHED LISTING)

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.

(REFER TO ATTACHED 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 resignation.

(REFER TO ATTACHED LISTING)

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	64278	£ 64,278
Totals	64278	£ 64,278

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 17/12/96

	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 £ 15.

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

Signed



Secretary/Director

*(delete as appropriate)

Date 9/1/98

This return includes 10 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

MR. J. WOODS

c/o R. GRIGGS GROUP LIMITED

COALS LANE

WOLLACOM

NORTHANTS

Postcode NN29 7SW

(01933) 665381

255

Telephone

Ext

To whom should Companies House direct any enquiries
about the information shown in this return?

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

List of Directorships

17 December 1997

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

List of Directorships

17 December 1997

Current Directorships

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

Country of Incorporation

England
England

Within Last 5 Years

NIL

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

List of Directorships

17 December 1997

Current Directorships

Country of Incorporation

Airwair Canada Limited
Airwair Limited
Airwair UK Limited
Airwair [1994] Limited
Airwair [1996] Limited
Arthur Whittle & Co. Limited
Bulldog Sports Limited
Dr. Martens Clothing Limited
Dr. Martens Dept.Store Limited
Dr. Martens Limited
Dr. Martens Sports & Leisure Limited
Ferrersmere Estates Limited
Ferrersmere Retail Limited
GEMCO [Wollaston] Limited
G. & P. Closers Limited
G.B. Footwear Limited
G.W. & R. Shelton Limited
Impact Footwear [Wollaston] Limited
John Pick & Co. Limited
Kids & Co [Footwear] Limited
Luther Austin & Sons Limited
M.& F. Jinks Limited
Phillips Bros.[Wollaston] Limited
Rushden & Diamonds Football Club Limited
R. Griggs Group Limited
R. Griggs & Co Limited
Septimus Rivett Limited
Sundy Shoes Limited
The Desborough Shoe Co. Limited
The Tower Boot Co. Limited
Wollaston Vulcanizing Co. Limited

[illegible]

Within Last 5 Years

NIL

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

List of Directorships

17 December 1997

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

List of Directorships

17 December 1997

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

List of Directorships

17 December 1997

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 1997

Current Directorships

Country of Incorporation

Airwair Canada Limited
Airwair Limited
Airwair UK Limited
Airwair USA Limited
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
British Footwear Association
SATRA Quality Assurance Limited
SATRA Technology Centre
Harpingwell Limited

Quebec, Canada
England
England
USA
England
England
England
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

Stephen Mark Shelton
8 Hill House Gardens
Stanwick
Northants. NN9 6QH

List of Directorships

17 December 1997

Current Directorships

R. Griggs & Co Limited

Country of Incorporation

England

Within Last 5 Years

None

Kevin Shooter
59 Torrington Road
WELLINGBOROUGH
Northants. NN8 5AF

List of Directorships

17 December 1997

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

List of Directorships

17 December 1997

Current Directorships

R. Griggs & Co. Limited

Country of Incorporation

England

Within Last 5 Years

Airwair Limited

England