

NW
378/x21
016807

363a

Annual Return

Company Number

517829

Company Name in full

J. Chadwick & Co. Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 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

01 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

P O Box 31

Lees Street

Any change of registered office must be notified on form 287.

Post town

Swinton

County / Region

Manchester

Postcode

M27 6DA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A15 *A6I92MQL* 128
COMPANIES HOUSE 26/06/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

b

*Style / Title

Mrs

*Honours etc

Forename(s)

Brenda

Surname

Booth

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

10 Trevor Road

Flixton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Manchester

County / Region

Postcode

M41 5QH

Country

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Mrs	
	*Honours etc		
	Date of birth	Day	Month
		21	05
		54	
	Forename(s)	Brenda	
	Surname	Booth	
	Previous forename(s)		
	Previous surname(s)		
Address	10 Trevor Road		
	Flixton		
	Post town	Manchester	
	County / Region	Postcode	M41 5QH
	Country	Nationality	British
Business occupation	Company Secretary		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		05	01
		46	
	Forename(s)	Samuel	
	Surname	Dow	
	Previous forename(s)		
	Previous surname(s)		
Address	Claremont		
	Littleworth Common		
	Post town	Burnham	
	County / Region	Postcode	SL1 8PP
	Country	Nationality	British
Business occupation	Company Secretary		
Other directorships	(See continuation sheet)		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number

517829

Company Name

J. Chadwick & Co. Limited

Brenda Booth

Other Current Directorships

Toofal Limited

Samuel Dow

Other Current Directorships

Ringbest Limited

Silverbush Limited

Strathnewton Investments Limited

United Kingdom South Africa Business Association Limited

Other Past Directorships

IPT (UK) Limited

Investor Relations Society

Company Number
Company Name in full

J. Chadwick & Co. Limited

Particulars of shares or stock 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.

[illegible]

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY		210000	£ 210000.00
Totals		210000	£ 210000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

I certify that the information given in this return is true to the best of my
knowledge and belief.

Certificate

Signed



Date

10/6/1996

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets

(enter number)

Mrs B Booth

Coats Viyella Plc
PO Box 31, Lees St
Swinton
Manchester.M27 6DA

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query