ICSA SOFTWARE
BLUEPRINT Company Secretary
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COMPANIES HOUSE 02/06/95

363x Annual Return

new 015294 EB12 X34

Company number: CN 517829 N

Company name: J. CHADWICK & CO. LIMITED

Date of this return

The information in this return is made up to

DA Day 10 Month 05 Year 95

Date of next return

I wish to make the next return to

DB 01 05 96

Registered Office

This is the address at the date of this return.

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

RO P O BOX 31
LEES STREET
Post town SWINTON
County/Region MANCHESTER
Postcode M27 6DA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9999

Company number (517829)

Register of members

The register of members is kept at

RM REGISTERED OFFICE.

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD REGISTERED OFFICE.

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name

**Style/Title* CS MRS

Forenames BRENDA

Surname BOOTH

**Honours etc*

Previous forenames

Previous surname

Usual residential address AD 10 TREVOR ROAD

FLIXTON

Post town MANCHESTER

County/Region

Postcode M31 3QH *Country*

**Voluntary details*

Company number (517829)

Directors

(Listed in alphabetical order)

Name

*Style/Title	CD MRS
Forenames	BRENDA
Surname	BOOTH
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 10 TREVOR ROAD FLIXTON Post town MANCHESTER County/Region Postcode M31 3QH Country
Date of birth	DO 21 05 54 Nationality NA BRITISH
Business occupation	OC COMPANY SECRETARY
Other directorships	OD NONE

Name

*Style/Title	CD MR
Forenames	SAMUEL
Surname	DOW
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD CLAREMONT LITTLEWORTH COMMON Post town BURNHAM County/Region BUCKS Postcode SL1 8PP Country ENGLAND
Date of birth	DO 05 01 46 Nationality NA BRITISH
Business occupation	OC COMPANY SECRETARY
Other directorships	OD CURRENT : RINGBEST LIMITED SILVERBUSH LIMITED

*Voluntary details

(see continuation sheet)

SAMUEL DOW

OTHER CURRENT DIRECTORSHIPS

STRATHNEWTON INVESTMENTS LIMITED

UNITED KINGDOM SOUTH AFRICA BUSINESS ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

INVESTOR RELATIONS SOCIETY

Company number (517829)

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 517829

Company Name: J. CHADWICK & CO. LIMITED

Name	*Address*	
CARRINGTON VIYELLA (NOMINEES) LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA	1
CARRINGTON VIYELLA (NORTHERN) LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA	2

AND PRESENT MEMBERS

Company number (517829)

SCHEDULE TO FORM 363

	Account of shares			
	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		Remarks
		Number	Date of Registration of Transfer	
1	1 1 ORDINARY			
2	209999 1 ORDINARY			

Company number (517829)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
1 ORDINARY	210000	£ 210000.00
Totals	210000	£ 210000.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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 £18.

Make cheques payable to **Companies House.**

Signed .....

Secretary/ Director *
(*Delete as appropriate)

Date 10 May 1995

This return includes 3 continuation sheets.
(enter number)

Contact point address

MRS B BOOTH

COATS VIYELLA PLC

PO BOX 31, LEES ST

SWINTON

MANCHESTER.M27 6DA