



Please complete in typescript,
or in bold black capitals.

256285x19
003526

363a

Annual Return

Company Number

628317

Company Name in full

Laces and Textiles Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	08	1998
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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

31	08	1999
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Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

13/14 MARGARET STREET

LONDON

County / Region

Postcode

W1A 3DA

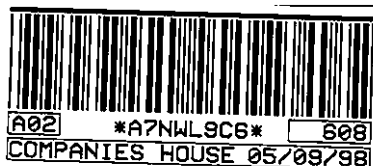
Principal business activities

(See note 4)

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

7499

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



A02 *A7NWL9C6* 608
COMPANIES HOUSE 05/09/98

Form revised March 1995

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

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Register of members *(See note 5)*

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name * Style / Title

MISS

*Honours etc

ACIS

Forename(s)

KAREN LOUISE

Surname

BRIDDOCK

Previous forename(s)

Previous surname(s)

Address

28 MELBOURNE ROAD

BUSHEY

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

Post town

WATFORD

County / Region

HERTS

Postcode

WD2 3LN

Country

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS			Day	Month	Year
	* Honours etc	ACIS	Date of birth	22	04	1964	
	Forename(s)	KAREN LOUISE					
	Surname	BRIDDOCK					
	Previous forename(s)						
	Previous surname(s)						
Address	28 MELBOURNE ROAD, BUSHEY						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD					
	County / Region	HERTS	Postcode	WD2 3LN			
	Country		Nationality	BRITISH			
Business occupation	CHARTERED SECRETARY						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc		Date of birth	17	04	1967	
	Forename(s)	STEPHEN ADRIAN					
	Surname	JENKINS					
	Previous forename(s)						
	Previous surname(s)						
Address	3 THE MALTINGS, ABBEY LANE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASLOCKTON					
	County / Region	NOTTS	Postcode	NG13 9AE			
	Country		Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	NO OTHER DIRECTORSHIPS						

Other relevant directorships

Company Number **628317**

Company Name **Laces and Textiles Limited**

Directors Name **BRIDDOCK KAREN LOUISE**

† Directors only.

† Other directorships

H.RHODES & BROS. LIMITED

SIR THOMAS & ARTHUR WARDLE LIMITED

STEADA RAYWARP LIMITED

THE BARRACKS FABRICS PRINTING CO, LTD.

THE MAYFAIR MANUFACTURING COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
ORD £1	12,275	£ 12,275
£1 DEF	2,000	£ 2,000
Totals	14,275	£ 14,275.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

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

☒

Certificate

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

Signed

Wendock

Date

31/9/98

† 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

continuation sheets.

(enter number)

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.

MISS K L BRIDDOCK, COURTAULDS TEXTILES, 13/14 MARGARET STREET, LONDON, W1A 3DA	
Tel 0171 331 4569	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 628317

Company Name in full Laces and Textiles Limited

Number of shares or amount of stock held by existing members at date of this return.

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.

Number or amount currently held

Number or amount Transferred

Date of registration of transfer

Name and address

Remarks

COURTAULDS TEXTILES NOMINEES LIMITED
13/14 MARGARET STREET, LONDON, W1A 3DA

Ord £1

1

THE LONG EATON FABRIC COMPANY (HOLDINGS) LIMITED
13/14 MARGARET STREET, LONDON, W1A 3DA

Ord £1

12,274

THE LONG EATON FABRIC COMPANY (HOLDINGS) LIMITED
13/14 MARGARET STREET, LONDON, W1A 3DA

£1 Def

2,000