of company number



(G)

COMPANIES HOUSE

Annual Return

00631531

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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 30/04/99 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
1 5	0 5	9 9

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)
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This is the address registered by Companies House.

SCHOOL LANE KIRKHEATON HUDDERSFIELD HD5 OJS

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

or company manner	ىت
company name WILTEX BY WILSON 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.

1	1	1
Day	Month	Year
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Month

Year

Day

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00631531 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
HOWARD PAUL AUSTIN 6 HAWTHORNE WAY SHELLEY HUDDERSFIELD WEST YORKSHIRE HD8 8JX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GURCHAIT SINGH CHIMA NORWOOD VIEW 29 NORWOOD PARK	Date of any change.
HUDDERSFIELD WEST YORKSHIRE HD2 2DU	
Date of Birth:- 28/01/50 Nat:BRITISH Occ:CLOTHING RETAILER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

Page 2

00631531	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. GURNAIK SINGH CHIMA FOUR WINDS 61 CHURCH LANE SOUTH CROSLAND HUDDERSFIELD WEST YORKSHIRE HD4 7DD	Day Month Year Date of any change.
Date of Birth:- 09/07/58 Nat:BRITISH Occ:CLOTHING RETAILER If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change. PLEASE SEE ATTACHEL COPY FORM 288A ORIGINAL ALREADY SENT
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3.

00631531 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	SPINARY	5, 000	15,000
	Totals	5,000	\$5000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d 🔽
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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28	- 99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes (enter number	continuation sheets.
to Companies House.	Please ensure that you have all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this	ALDEN !	MINICHER ERES OFF	ıŒ
return?>		Postcode	
	Telephone	484 513688.	Ext 287

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			<u> </u>
Company Number: 00631531 Company Name: WILTEX BY WILSON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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		
Name and address	Number currently held	Re	Date of gistration Transfer	Remarks
JAMES HARTLEY LIMITED	4999			
SCHOOL LANE				
KIRKHEATON				
HUDDERSFIELD				
492 022				······································
SURCHAIT SINGH CHIMA (AS NOMINEE)	1			
ANDRESS AS ABOVE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00631531		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since to last return, o		
WILTEX BY WILSON LIMITED	amount of		eturn,since the	
HILLEN DI MILLSON LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still]
	date of this	members		
	return.		who have	
	l .	Ceased (o be members.	Į.
	Number	Nimbor	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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