



C O M P A N I E S   H O U S E

57  
20010  
75

363s

## Annual Return

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



A04 \*AGGII1X4\* 336  
COMPANIES HOUSE 12/12/97

of company number 00726978

R

company name  
EURESTEX LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/11/97

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
10	12	97

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

MOHAIR MILLS  
GIBSON STREET  
BRADFORD  
BD3 9TS

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
1717 PREPARATION & SPIN OF OTHER TEXTILE

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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.

PETER JONATHAN  
GREEN  
16 PRIMLEY PARK GROVE  
LEEDS  
WEST YORKSHIRE LS17 7JD

Day	Month	Year

 Date of any change.


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.

ANTONY DAVID NETTLETON  
BALME  
PARK HOUSE  
WEILD  
ALRESFORD  
HAMPSHIRE SO24 9RU

Day	Month	Year

 Date of any change.


Date of Birth:- 27/10/48  
Nat:BRITISH  
Occ:WOOL BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


LIST ENCLOSED

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

**Directors - continued**

Particulars.

HERBERT STEPHEN  
WOOD  
CROFT COTTAGE  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE LS29 0PE

Day	Month	Year

Date of any change.

Date of Birth:- 24/08/37

Nat:BRITISH

Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ENCLOSED

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.

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.

00726978

**Issued Share Capital** (See note 8)

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	5000	£5000
Totals	5000	£5000

**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 ☒

on paper not on  
paper paper

The last full members list was at 10/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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.

Signed P. J. R.

Secretary/Director \*

\*(delete as appropriate)

Date 10/12/97

I enclose the fee of **£15.**

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

This return includes continuation sheets.  
(enter number)

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

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

COMPANY SECRETARY

POHAR HILLS

GIBSON STREET

BRADFORD

Postcode BD3 9TSTelephone 01274 - 662281 Ext

A.D.N.BALME

EURESTEX LTD

PAST AND PRESENT DIRECTORSHIPS

Co No 00726978

Carter Capital Ltd

A.M.C. Ltd

DHC (Bradford) Ltd

Rollbrief Ltd

V.R.A. Developments Ltd

Fine Fibres Ltd

Wastone Enterprises Ltd

Eurestex Ltd

Scotswood Industries PLC

Baltimore Ltd

Sable Exports (UK) Ltd

W Fein and Sons Ltd

Roxyshield Ltd

**H.S.WOOD**

**PAST AND PRESENT DIRECTORSHIPS**

EURESTEX LTD

Co No 00726978

H.S. Wood (Textiles) Ltd

Regina (Bradford) Ltd

Grants Hotel Ltd

I Ackroyd and Co Ltd

Watson Textiles Ltd

Cavecoral Developments Ltd

Building Maintenance (Yorkshire) Ltd

Sable Exports (UK) Ltd

Rollbrief Ltd

V R A Developments Ltd

D H C (Bradford) Ltd

Fine Fibres Ltd

W Fein and Sons Ltd

Eurestex Ltd

G B U (Northern) Ltd

Vale Royal Abbey Golf Club Ltd