



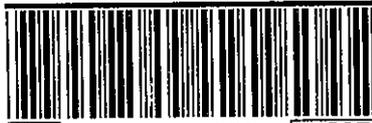
COMPANIES HOUSE

MB/100672/ELR

363s

Annual Return

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



A28 *AV3YNHKU* 267
COMPANIES HOUSE 23/12/95

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 15/11/95

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	95

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
4290 OTHER TEXTILE INDUSTRIES

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

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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.

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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.

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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.

Other directorships.

LIST ENCLOSED

Directors - continued

Particulars.

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

Date of Birth:- 24/08/37
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

LIST ENCLOSED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

EURESTEX LTD

Co No : 00726978

H. S. WOOD

PAST AND PRESENT DIRECTORSHIPS

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

Eurestex Ltd

CoNo: 00726978

A.D.N.BALME

PAST AND PRESENT DIRECTORSHIPS

Carter Capital Ltd

A.M.C. Ltd

DHC (Bradford) Ltd

Rollbrief Ltd

V.R.A. Developments Ltd

Farcotech (UK) Ltd

Fine Fibres Ltd

Wastone Enterprises Ltd

Eurestex Ltd

Lazadeal Ltd

Balmore Knitwear Ltd

Sable Exports (UK) Ltd

W Fein and Sons Ltd