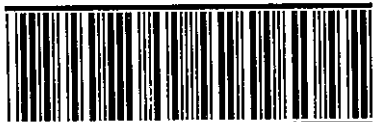




COMPANIES HOUSE

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



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

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

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)

This is the address registered by Companies House.

MOHAIR MILLS
GIBSON STREET
BRADFORD
BD3 9TS

Principal business activities (See note 4)

Trade classification is
4290 OTHER TEXTILE INDUSTRIES

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

148/100672/18

363s

Annual Return

of company number 00726978

R

company name
EURESTEX 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.

Day	Month	Year

Day	Month	Year

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00726978

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.

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.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Other directorships.

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

The last full members list was at 10/12/93

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.

I enclose the fee of **£18.**

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

Signed P. J. R.

Secretary/Director*

*(delete as appropriate)

Date 21/12/95

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

Postcode

Telephone 01274-662281

Ext



SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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