

NW/E555X37
020157

363a

Annual Return

Company Number 761629

Company Name in full Barlow & Jones (1978) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 98

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

01 08 99

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

County / Region

Postcode

P O Box 31

Lees Street

Swinton

Manchester

M27 6DA

Principal business activities

(See note 4)

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

9999

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



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COMPANIES HOUSE 13/08/98

When you have completed and signed the form please send it to
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

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

Registered office.

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

Registered office.

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mrs

* Honours etc

BA (Hons) ACIS

Katherine Alison

Whittaker

4 Elderfield Drive

Bredbury

Stockport

Cheshire

Postcode

SK6 2QA

Usual residential

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	29	09 49
	Forename(s)	Stephen William			
	Surname	Davies			
	Previous forename(s)				
	Previous surname(s)				
Address	'Craigower'				
	8 Whitewell Road				
	Post town	Accrington			
	County / Region	Lancashire	Postcode	BB5 6DA	
	Country		Nationality	BRITISH	
	Business occupation	Chartered Accountant			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	13	11 60
		Forename(s)	Christopher William			
		Surname	Healy			
		Previous forename(s)				
		Previous surname(s)				
	Address	50 Marville Road				
		Fulham				
		Post town	London			
		County / Region		Postcode	SW6 7BD	
		Country		Nationality	British	
	Business occupation	Group Legal Adviser				
	Other directorships	(See continuation sheet).				

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc	BA (Hons) ACIS		Date of birth	18	06 61
	Forename(s)	Katherine Alison				
	Surname	Whittaker				
	Previous forename(s)					
	Previous surname(s)					
Address	4 Elderfield Drive					
	Bredbury					
	Post town	Stockport				
	County / Region	Cheshire	Postcode	SK6 2QA		
	Country		Nationality	British		
Business occupation	Company Secretary					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
Address							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

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

Company Number 761629

Company Name in full Barlow & Jones (1978) Limited

Current directorships for Mr Stephen William Davies

Optilon Export Limited

Optilon Limited

Toofal Limited

Past directorships for Mr Stephen William Davies

C. B. Dawson Limited (01-Feb-1998)

Dabworth Limited (09-Apr-1994)

F.J. Hargraves & Co. Limited (08-Apr-1997)

G.W.T. (Manchester) Limited (01-Apr-1997)

Current directorships for Mr Christopher William Healy

Optilon Export Limited

Optilon Limited

Toofal Limited

Tootal Finance Inc

Tootal Inc

Tootal Textiles Holdings Limited

Current directorships for Mrs Katherine Alison Whittaker

Optilon Export Limited

Optilon Limited

Toofal Limited

Tootal Finance Inc

Tootal Inc

Tootal Textiles Holdings Limited

Past directorships for Mrs Katherine Alison Whittaker

C. B. Dawson Limited (01-Feb-1998)

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

Company Number 761629

Company Name in full Barlow & Jones (1978) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Carrington Viyella (Nominees) Limited				
P O Box 31, Lees Street, Swinton, Manchester, M27 6DA, England				
Ordinary shares	1			
Tootal Group Public Limited Company				
P O Box 31, Lees Street, Swinton, Manchester, M27 6DA, England				
Ordinary shares	799,999			

Issued share capital (See notes 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)
Ordinary shares	800,000	£800,000.000
Totals	800,000	£800,000.000

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

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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

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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

A Whittaker

Date

4.8.98

† 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

2

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.

Group Secretariat
Coats Viyella Plc
PO Box 31, Lees Street
Swinton, Manchester, M27 6DA