

NWB £900.00  
015636 x50.



# 363<sub>x</sub>

## Annual Return

Company number

CN 761629

Company name

BARLOW & JONES (1978) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 8 9 5

### Date of next return

I wish to make the next return to

DB 0 1 0 8 9 6

### Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO P O BOX 31, LEES STREET  
 SWINTON  
 Post town MANCHESTER  
 County/Region  
 Postcode M27 6DA

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members***The register of members is kept at*

<b>RM</b>	REGISTERED OFFICE.	
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

**Register of Debenture holders***A register of debenture holders is kept at*

<b>RD</b>	REGISTERED OFFICE.	
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*\*Voluntary details*

<b>CS</b>	MRS	
KATHERINE ALISON		
WHITTAKER		
BA (Hons) ACIS		
<b>AD</b>	4 ELDERFIELD DRIVE	
BREDBURY		
<i>Post town</i>	STOCKPORT	
<i>County/Region</i>	CHESHIRE	
<i>Postcode</i>	SK6 2QA	
<i>Country</i>		

**Directors**

(Listed in alphabetical order)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD	MRS
BRENDA	
BOOTH	
AD	10 TREVOR ROAD
FLIXTON	
Post town	MANCHESTER
County/Region	
Postcode	M31 3QH
Country	
DO	2   1   0   5   5   4
Nationality	NA BRITISH
OC	COMPANY SECRETARY
OD	NONE

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD	MR
DEREK	
PALMER	
AD	1 CARVER AVENUE
PRESTWICH	
Post town	MANCHESTER
County/Region	
Postcode	M25 5HG
Country	ENGLAND
DO	1   5   0   4   3   1
Nationality	NA BRITISH
OC	RISK & SAFETY MANAGER
OD	NONE

*\*Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MRS
KATHERINE ALISON	
WHITTAKER	
BA (Hons) ACIS	
AD	4 ELDERFIELD DRIVE
BREDBURY	
Post town	STOCKPORT
County/Region	CHESHIRE
Postcode	SK6 2QA
Country	
DO	1   8   0   6   6   1
Nationality	NA BRITISH
OC	COMPANY SECRETARY
OD	NONE

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

\*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number:761629	
Company Name: BARLOW & JONES (1978) LTD	
Name	Address
CARRINGTON VIYELLA (NOMINEES) LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA
ST.JAMES' NOMINEES LTD	P O BOX 31, LEES STREET SWINTON MANCHESTER M27 6DA
TOOTAL GROUP PUBLIC LIMITED COMPANY	P O BOX 31, LEES STREET SWINTON MANCHESTER M27 6DA

1

2

3

[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	800000	£ 800000.00
Totals	800000	£ 800000.00

A full list of members is enclosed on paper

## Elective resolutions

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KA Whittaker

Signed \_\_\_\_\_

Secretary/ Director \*

Date 1-8-95 \_\_\_\_\_

(\*Delete as appropriate)

This return includes \_\_\_\_\_<sup>3</sup> continuation sheets.  
(enter number)

MRS B BOOTH

COATS VIYELLA PLC

PO BOX 31, LEES ST

SWINTON

MANCHESTER.M27 6DA