



BLUEPRINT
Company Secretary

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018954

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 97

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 98

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

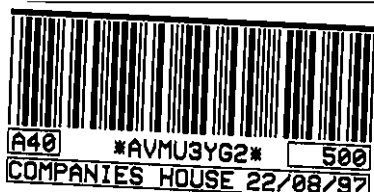
Principal business activities

(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.



1e

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 the register of members 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

☐☒☐☐☐☐☐

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

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

Post town
County / Region
Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	21	05 54
	Forename(s)	Brenda				
	Surname	Booth				
	Previous forename(s)					
	Previous surname(s)					
Address	10 Trevor Road					
	Flixton					
	Post town	Manchester				
	County / Region		Postcode	M41 5QH		
	Country		Nationality	British		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	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).					

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 a 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 Mrs Brenda Booth

Allied Compton (Iran) Limited

Hindley Developments Limited

R.P.T. Limited

Toofal Limited

Past directorships for Mrs Brenda Booth

Compton Webb Marketing Limited (08-Apr-1997)

Textile Project Management (International) Limited (20-Jan-1997)

Tootal Textiles Holdings Limited (01-Dec-1994)

Current directorships for Mr Stephen William Davies

Hindley Developments Limited

Toofal Limited

Past directorships for Mr Stephen William Davies

St. James' Nominees Limited (01-Jul-1996)

Current directorships for Mrs Katherine Alison Whittaker

Toofal Limited

Past directorships for Mrs Katherine Alison Whittaker

Tootal Textiles Holdings Limited (28-Mar-1995)

**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

7/8/97

† 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.

Katy Taylor
Group Secretariat, Coats Viyella Plc
P O Box 31, Lees Street
Swinton
Manchester
M27 6DA