



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95

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
11	06	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

663 CHESTERFIELD ROAD
SHEFFIELD
S8

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8239 OTHER NON-FOOD SHOPS

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

116418
003092

363s

Annual Return

of company number 00849608

L

company name

WOODSEATS SEWING MACHINES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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.

JAMES EDWARD
BUTCHER
213 HOLMLEY LANE
COAL ASTON
SHEFFIELD
SOUTH YORKSHIRE S18 6DA

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.

BARBARA
BUTCHER
213 HOLMLEY LANE
COAL ASTON
SHEFFIELD
SOUTH YORKSHIRE S18 6DA

Day	Month	Year

Date of any change.

Date of Birth:- 20/11/33

Nat:BRITISH

Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Other directorships.

Now

Directors - continued

Particulars.

JAMES EDWARD
BUTCHER
213 HOLMLEY LANE
COAL ASTON
SHEFFIELD
SOUTH YORKSHIRE S18 6DA

Date of Birth:- 19/04/31
Nat:BRITISH
Occ:RETAILER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

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.

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.

Day	Month	Year

Date of resignation.

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)
<u>Ordinary</u>	<u>1,000</u>	<u>£1,000</u>
Totals	<u>1,000</u>	<u>£1,000</u>

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 11/06/94

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 [Signature] Secretary/Director *
Date 12 JUN 1995 *(delete as appropriate)

This return includes NIL 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?

WELLS-SMITH, JONES & CO.
CHARTERED ACCOUNTANTS
84, GRANGE CRESCENT
SHEFFIELD, S11 8AZ

Postcode

Telephone 0114 2557312 Ext