



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



A05 \*A4DA9CZL\* 279  
COMPANIES HOUSE 14/01/99

Mid 100726 363s  
7435129.  
**Annual Return**

of company number 01083619

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company name  
G. & P. CLOSERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/11/98  
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
17	12	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

COBBS LANE  
WOLLASTON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN29 7SW

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

01083619

**Register of members** (See note 5)

The register is kept at

R GRIGGS & CO LIMITED  
COBBS LANE  
WOLLASTON  
NORTHANTS NN29 7SW

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HOWARD MILLS  
JOHNSTONE  
26 HILL HOUSE GARDENS  
STANWICK  
NORTHAMPTONSHIRE NN9 6QH

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.

MARK GEOFFREY  
DARNELL  
FMAAT  
~~6 SPRINGFIELD ROAD~~  
~~RUSHDEN~~  
~~NORTHAMPTONSHIRE NN10 0QT~~

Day	Month	Year
01	10	14

 Date of any change.

FESQ CHELVESTON ROAD  
RAUNDS  
NORTHANTS NN9 6DA

Date of Birth:— 04/03/57  
Nat:BRITISH  
Occ:ACCOUNTANT/COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LISTING

01083619

## Directors - continued

Particulars.

STEPHEN WILLIAM  
GRIGGS  
THE ELMS  
6 TOLL BAR ROAD  
ISLIP  
NORTHANTS NN14 3LH

Date of Birth:- 27/06/61  
Nat:BRITISH  
Occ:FOOTWEAR MANUFACTURER

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

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LISTING

Particulars.

STEPHEN PAUL  
HORNE  
5 WOODLANDS ROAD  
IRCHESTER  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN29 7BW

Date of Birth:- 04/05/54  
Nat:BRITISH  
Occ:CLOSING PRODUCTION MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LISTING

Particulars.

HOWARD MILLS  
JOHNSTONE  
26 HILL HOUSE GARDENS  
STANWICK  
NORTHAMPTONSHIRE NN9 6QH

Date of Birth:- 22/09/46  
Nat:BRITISH  
Occ:SECRETARY

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

Show any relevant current and previous directorships.

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Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LISTING

01083619

**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	100	£100
<b>Totals</b>	100	£100

**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 17/12/96

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 **£15**.

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

**Signed**

Secretary/Director  
(delete as appropriate)

Date .....

This return includes 4 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?----->

MR. J. WOODS

c/o R. GRIGGS GROUP LIMITED

COBBS LANE, WOLVERTON.

NORTHANTS

NN 29 7SU

Postcode

(01933) 665381

255

Telephone

Ext

Mark Geoffrey Darnell  
FESQ  
Chelveston Road  
RAUNDS  
Northants.NN9 6DA

Date of Birth 4 March 1957

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List of Directorships

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17 December 1998

**Current Directorships**

Airwair USA Limited  
Airwair [1994] Limited  
Dr. Martens Clothing Limited  
Dr. Martens Dept.Store Limited  
Dr. Martens Limited  
Dr. Martens Sports & Leisure Limited  
Ferrersmere Retail Limited  
G.B. Footwear Limited  
G.& P. Closers Limited  
John Pick & Co. Limited  
M.& F. Jinks Limited  
Phillips Bros.[Wollaston] Limited  
Rushden & Diamonds Football Club Limited  
R.Griggs Group Limited  
Septimus Rivett Limited  
Sundy Shoes Limited

**Country of Incorporation**

USA  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England  
England

**Within Last 5 Years**

Airwair Limited  
Airwair Canada Limited

England  
Quebec, Canada

Date of Birth 27 June 1961

**17 December 1998**

## Country of Incorporation

[illegible]

NIL

Steven Paul Horne  
Warkton Lodge  
Warkton Lane  
Kettering  
Northants. NN16 9XG

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List of Directorships

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17 December 1998

**Current Directorships**

R. Griggs & Co. Limited  
G. & P. Closers Limited

**Country of Incorporation**

England  
England

**Within Last 5 Years**

NIL

Howard Mills Johnstone  
26 Hill House Gardens  
Stanwick  
Northants. NN9 6QH

Date of Birth

Date of Birth 22 Sept. 1946

List of Directorships

17 December 1998

**Current Directorships**

**Country of Incorporation**

Arthur Whittle & Co. Limited  
Bulldog Sports Limited  
Dr. Martens Clothing Limited  
Dr. Martens Limited  
Dr. Martens Airwair Hong Kong Limited  
Dr. Martens Airwair Japan KK  
Ferrersmere Retail Limited  
GEMCO [Wollaston] Limited  
G. & P. Closers Limited  
G.B. Footwear Limited  
G.W. & R. Shelton Limited  
Impact Footwear [Wollaston] Limited  
John Pick & Co. Limited  
Kids & Co [Footwear] Limited  
Luther Austin & Sons Limited  
M. & F. Jinks Limited  
Phillips Bros. [Wollaston] Limited  
R. Griggs Group Limited  
Septimus Rivett Limited  
Sundy Shoes Limited  
The Desborough Shoe Co. Limited  
The Tower Boot Co. Limited

England  
England  
England  
England  
Hong Kong  
Japan  
England  
England  
England  
England  
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England

**Within Last 5 Years**

Rufus Properties Limited

England