



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29JB06W

Company Name: **UK FASHION AND TEXTILE ASSOCIATION LTD**

Company Number: **01599377**

Date of this return: **30/05/2013**

SIC codes: **94990**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **3 QUEEN SQUARE
LONDON
UNITED KINGDOM
WC1N 3AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENDERSON**

Surname: **MILN**

Former names:

Service Address: **21 VICARAGE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON RICHARD ELLIS**

Surname: **BERWIN**

Former names:

Service Address: **31 SANDMOOR LANE
LEEDS
WEST YORKSHIRE
LS17 7EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/08/1954** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ACHILLEAS**

Surname: **CONSTANTINOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BELINDA**

Surname: **DICKSON**

Former names:

Service Address: **26 GREEN STREET**
 LONDON
 ENGLAND
 W1K 7AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **LUCAS**

Former names:

Service Address: **THE OLD RECTORY OSWALDKIRK
YORK
ENGLAND
YO62 5XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **LUGG**

Former names:

Service Address: **SHOTLEY HOUSE SHOTLEY
HARRINGWORTH
NORTHAMPTONSHIRE
NN17 3AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1956** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXEC**

Company Director **6**

Type: **Person**
Full forename(s): **ALEXANDER WILLIAM**

Surname: **MACBETH**

Former names:

Service Address: **TEXTILE HOUSE RED DOLES LANE
LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 1YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR STEWART ROBERT**

Surname: **MCGUFFIE**

Former names:

Service Address: **1ST FLOOR 5 MORSTON CLAYCLIFFE OFFICE PARK
WHALEY ROAD
BARNSELY
SOUTH YORKSHIRE
S75 1HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1968**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **JOHN**

Surname: **MILN**

Former names:

Service Address: **21 VICARAGE ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **KENNETH COLIN**

Surname: **SCATES**

Former names:

Service Address: **5 PORTLAND PLACE**
 LONDON
 W1B 1PW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1944** *Nationality:* **BRITISH**
Occupation: **MANGEMENT CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **MURRAY ROBERT FAIRLIE**

Surname: **SIMPSON**

Former names:

Service Address: **48 KENILWORTH ROAD
LONDON
W5 3UH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 11

Type: **Person**
Full forename(s): MARTIN LAWRENCE FRANCIS

Surname: STRZELECKI

Former names:

Service Address: 42 BARNFIELD HOUSE
ST HILARYS PARK
ALDERLEY EDGE
CHESHIRE
SK9 7DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1957 Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.