



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2014**

**X39DAU0W**

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

*Company Number:* **01599377**

*Date of this return:* **30/05/2014**

*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:* **ARIELLA HOUSE 94-99 GREAT NORTH ROAD  
LONDON  
ENGLAND  
N2 0NL**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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*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 RICHARD SEBASTIAN ANTHONY**

*Surname:* **HURTLEY**

*Former names:*

*Service Address:* **4 ALLBROOK HOUSE  
55 LOWER ROAD CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 5LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1985** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*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*    **6**

*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:*    **ENGLAND**

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

*Occupation:*    **GROUP CHIEF EXEC**

*Company Director* 7

*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**

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*Company Director* 8

*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*    **9**

*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* 10

*Type:* **Person**

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

*Surname:* **SCATES**

*Former names:*

*Service Address:* **FOXLEY HALL HIGHER LANE  
LYMM  
CHESHIRE  
ENGLAND  
WA13 0BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1944** *Nationality:* **BRITISH**

*Occupation:* **MANGEMENT CONSULTANT**

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*Company Director* 11

*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**

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*Company Director* 12

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

*Surname:* **STRZELECKI**

*Former names:*

*Service Address:* **WHITEOAKS BROOK LANE  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7QQ**

*Country/State Usually Resident:* **ENGLAND**

*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.