



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

MID
100854
£108x6

363s

Annual Return

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



A25 *A58LLFS0* 345
COMPANIES HOUSE 20/10/95

of company number 01757853

J

company name
CLARES DICKIES 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 19/09/95

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
10	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

SECOND AVENUE
WESTFIELD TRADING ESTATE
MIDSOMER NORTON
BATH AVON BA3 4BH

Principal business activities *(See note 4)*

Trade classification is
4490 OTHER DRESS INDUSTRIES

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

Register of members (See note 5)

01757853

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 Secretaries (See note 7)

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

CHRISTOPHER DAVID
FORD
THE WICKETTS
WILTON ORCHARD
STREET
SOMERSET BA16 0SY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

MARVIN CRAIG
MACKEY
319 LIPSCOMBE FORT WORTH
TEXAS 76104
USA

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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

Directors (See note 7)

01757853

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

RICHARD
CHILCOTT
4 HELSTON ROAD
NAILSEA
BRISTOL
AVON BS19 2UA

Date of Birth:- 16/08/47

Nat:BRITISH

Occ:SALES AND MARKETINGDIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER DAVID
FORD
THE WICKETTS
WILTON ORCHARD
STREET
SOMERSET BA16 0SY

Date of Birth:- 05/10/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT STEPHEN
LEFLER
2012 HAWTHORNE
FORT WORTH TEXAS
USA

Date of Birth:- 04/10/49

Nat:AMERICAN

Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01757853

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

Particulars.

MARVIN CRAIG
MACKEY
319 LIPSCOMBE FORT WORTH
TEXAS 76104
USA

Date of Birth:- 01/10/52
Nat:US CITIZEN
Occ:VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BARRIE ALAN
TIDBALL
GRAYSELLS ASHCOTT ROAD
MEARE
GLASTONBURY
SOMERSET BA6 9ST

Date of Birth:- 27/03/51
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3	1	1	2	9	2
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Date of any change.

Particulars.

LAWSON WILLIAM
TOLLEY
THE OLD COACH HOUSE
HENLEY LANE
WOOKEY
SOMERSET BA4 1AP

Date of Birth:- 09/04/36
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3	1	1	2	9	2
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Date of resignation.

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

Directors - continued

01757853

Particulars.

PHILIP CHARLES
WILLIAMSON
319 LIPSCOMB STREET
FORT WORTH
TEXAS 76104
USA

Date of Birth:- 12/04/62
Nat:AMERICAN
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01757853

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	54500	£54500
A ORDINARY	33750	£33750
Totals	88250	£88250

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 10/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

C.D. Ford

Secretary/Director *

*(delete as appropriate)

Date

19.10.95

This return includes 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. C.D. FORD

CARLES DICKIES LIMITED

SECOND AVENUE, WESTFIELD TRADING ESTATE,

MIDSOMER NORTON

Postcode BA3 4BN

BATH, AVON.