



COMPANIES HOUSE

FC-10-Sept-33

363s

Annual Return

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



A18 *A58U7JZ6* 315
COMPANIES HOUSE 23/09/99

of company number 02112570

U

company name
SABLE EXPORTS (UK) 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 24/08/99
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
18	09	99

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.

MOHAIR MILLS
GIBSON STREET
BRADFORD
BD3 9TS

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

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.

PETER JONATHAN
GREEN
16 PRIMLEY PARK GROVE
LEEDS
WEST YORKSHIRE LS17 7JD

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.

ANTHONY DAVID NETTLETON
BALME
SOKE HOUSE THE SOKE
ALRESFORD
HAMPSHIRE SO24 9DB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/10/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST ENCLOSED

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

Directors - continued

Particulars.

ROBIN NETTLETON
BALME
YALDHURST
LYMINGTON
HANTS SO41 8HE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/11/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST ENCLOSED

Particulars.

HERBERT STEPHEN
WOOD
CROFT COTTAGE
ADDINGHAM
ILKLEY
WEST YORKSHIRE LS29 0PE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/08/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST ENCLOSED

Particulars.

RICHARD ASHLEY
WOOD
WAYSIDE
HALTON EAST
SKIPTON
NORTH YORKSHIRE BD23 6EH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 11/05/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST ENCLOSED

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

Directors - continued

Particulars.

STEPHEN CRAIG
WOOD
23 CEDAR TERRACE
RICHMOND
SURREY TW9 2JE

Date of Birth:- 12/07/61
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LIST ENCLOSED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02112570

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	1000	£1000
Totals	1000	£1000

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

☒

The last full members list was at 18/09/98

	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.

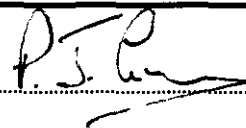
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

20/9/99

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?

COMPANY SECRETARY

MOHAIR HILLS, GIBSON STREET

BRADFORD

Postcode BD3 9TS

Telephone 01274-662281 Ext

H.S.WOOD

PAST AND PRESENT DIRECTORSHIPS

SABLE EXPORTS (UK) LTD

Co No: 02112570

H.S. Wood (Textiles) Ltd

Regina (Bradford) Ltd

Grants Hotel Ltd

I Ackroyd and Co Ltd

Watson Textiles Ltd

Cavecoral Developments Ltd

Building Maintenance (Yorkshire) Ltd

Sable Exports (UK) Ltd

Rollbrief Ltd

V R A Developments Ltd

D H C (Bradford) Ltd

Fine Fibres Ltd

W Fein and Sons Ltd

Eurestex Ltd

G B U (Northern) Ltd

Vale Royal Abbey Golf Club Ltd

R.A. WOOD

PAST AND PRESENT DIRECTORSHIPS

A. Greg Wood and Sons Ltd

S M C Textiles Ltd

J.W. Tovey and Co Ltd

Sable Exports Ltd

H.S. Wood (Textiles) Ltd

Fine Fibres Ltd

Spen Waste Co Ltd

DHC (Bradford) Ltd

SABLE EXPORTS (UK) LTD

Co No: 02112570

R.N.BALME

SABLE EXPORTS (UK) LTD

Co No : 02112570

PAST AND PRESENT DIRECTORSHIPS

Balmoral Hotel (Bradford) Ltd

A.M.C. Ltd

Wastone Enterprises Ltd

Balmore Ltd

V.R.A. Developments Ltd

Rollbrief Ltd

Fine Fibres Ltd

Sable Exports (UK) Ltd

W Fein and Sons Ltd

Eurestex Ltd

DHC (Bradford) Ltd

A.D.N.BALME

PAST AND PRESENT DIRECTORSHIPS

Carter Capital Ltd

A.M.C. Ltd

DHC (Bradford) Ltd

Rollbrief Ltd

V.R.A. Developments Ltd

Fine Fibres Ltd

Indigo Homes Ltd

Eurestex Ltd

Scotswood Industries PLC

Baltimore Ltd

Sable Exports (UK) Ltd

W Fein and Sons Ltd

Roxyshield Ltd

SABLE EXPORTS (UK) LTD

Co No: 02112570

S.C.WOOD

SABLE EXPORTS (UK) LTD

PAST AND PRESENT DIRECTORSHIPS

Co No: 02112570

A Greg Wood and Sons Ltd

S M C Textiles Ltd

J.W.Tovey and Co Ltd

H.S.Wood (Textiles) Ltd

Sable Exports (UK) Ltd