

Companies House

000946 30

- for the record -Company Name

ALLIANCE

APPAREL, KNITTING & TEXTILES 363s Annual Return

Company Type Private Company Limited By **Guarantee Exempt Under Sect 30** Company Number

2370974 Companies House records on

list of activity codes.

25th March 2006

Information extracted from

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



Ref: 2370974/15/42 Amended details **Current details** 5 Portland Place > Registered Office Address London Address **W1B 1PW** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _____ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 9112 **Professional** wrong, strike them through organisations and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 2370974

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Robert WILSON Address Vale Cottage 52 Princes Road Buckhurst Hill Essex IG9 5EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter John Richard BOOTH Address Dye House 4 St Johns Court Yeadon Leeds West Yorkshire LS19 7FW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 27/03/1949 Nationality British Occupation Trade Union Official	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /

	•	Section 2: Details of Officers of the Company (continued) Current details Amended details		
>	Director If any of the details for this	Name Paul Winnett GATES	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Channing Way Ellistown Coalville Leicestershire LE67 1HA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 26/04/1948		
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Trade Union Official	UK Postcode	
			Date Paul Winnett GATES ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James MCADAM CBE	Name	
		Address Flat 143 3 Whitehall Court London SW1A 2EL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
			Audiess	
		Date of birth 10/12/1930		
	Particulars of a sour Discostor	Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Chairman	Nationality	
	288a.		Occupation	
			Date of change / / Date James MCADAM CBE ceased to be director (if applicable)	

Company Number - 2370974		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Norman Frederick SUSSMAN C B E	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Address Montana Winnington Road Finchley London NT 0TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 19/01/1925		
		Nationality British	UK Postcode	
		Occupation Director	Date of birth//	
			Occupation	
			Date of change / /	
			Date Norman Frederick SUSSMAN C B E ceased to be director (if applicable)	
			/ /	

Company Number - 2370974



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1.	Declaration			
				correct as at the made-up-date
	(shown at 2 below). I enck	ose the filing	fee of £3	.0.
	Signature			Date 08, 05, 2006
	(Direction / S	Secretary)		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address			Annual Return and the
2.	Date of this return			
	This AR is made up to 11/4/2006	If you are m please give	•	s return up to an earlier date, here
		<u> </u>	/ /	/
		Note: The form	m must be a	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your	next return t	o a date e	earlier than 11th April 2007
	please give the new date h		1	<i> </i>
		<u> </u>	, ,	' i i i i
4.	Where to send this f	orm_		
	Please return this form to:			
	Registrar of Companies		F	or members of the Hays Document
	Companies House Crown Way	OR		ixchange service XX 33050 Cardiff
	Cardiff CF14 3UZ			X 35050 Gardin
	Have you enclosed the fil	ing fee with	the com	pany number written on the
	reverse of the cheque?	_		· •
C	ontact Address			
Con	do not have to give any con npanies House to contact you rmation that you give will be	ou if there is	a query o	on the form. The contact
Con	tact Name	-	Telephone	e number <i>inc code</i>
1	KS L. P. Fox		20_	7 6367788
	ress Ak1		OX numbe	er <i>if applicable</i>
5	LORTHAND PLACES		OX excha	nge
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Postcode