



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/7
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/98
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 |
|-----|-------|------|
| 30 | 09 | 98 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.
5 PORTLAND PLACE
LONDON
W1N 3AA

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

1-18/15

363s

002924

Annual Return

of company number 02572493

M

company name
BRITISH KNITTING & CLOTHING
CONFEDERATION LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

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02572493

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

KNITTING INDUSTRIES FEDERATION
53 OXFORD STREET
LEICESTER
LEICESTERSHIRE LE1 5XY

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.

JOHN PATRICK
HARRISON
HOPE COTTAGE
55 PENN LANE
MELBOURNE
DERBY DE73 1EQ

| Day | Month | Year |
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Date of any change.

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

| Day | Month | Year |
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Date of resignation.

Directors *(See note 7)*

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

DAVID MATHIESON
ANDERSON
OLD VICARAGE
SKIPTON-ON-SWALE
THIRSK
NORTH YORKSHIRE YO7 4SB

| Day | Month | Year |
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Date of any change.

Date of Birth:- 22/07/30
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
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| | | |

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET A

02572493

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

Directors - continued

Particulars.

CARL DAVID
BREWIN
64 THE YEWS STOUGHTON PARK
OADBY
LEICESTER
LEICESTERSHIRE LE2 5EF

Date of Birth:- 19/07/44
Nat:BRITISH
Occ:HOSIERY MANUFACTURER

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.

SEE CONTINUATION SHEET B

Particulars.

JOHN PATRICK
HARRISON
HOPE COTTAGE
55 PENN LANE
MELBOURNE
DERBY DE73 1EQ

Date of Birth:- 01/01/38
Nat:BRITISH
Occ:TRADE FEDERATION 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.

Forum of Retail and Garment Enterprise
KIF Pension Plan Trustees

Particulars.

ARTHUR JAMES WINTERBOTHAM
LEWIS
OBE
11 AMNER ROAD
LONDON
SW11 6AA

Date of Birth:- 18/06/29
Nat:BRITISH
Occ:COMPANY 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 resignation.

SEE CONTINUATION SHEET C

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

Directors - continued

Particulars.

JAMES
MCADAM
CBE
TARA 222 THAMESIDE
LALEHAM VILLAGE
STAINES
MIDDLESEX TW18 1UQ

Date of Birth:- 10/12/30
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

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Date of any change.

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Date of resignation.

SEE CONTINUATION SHEET D

Particulars.

MICHAEL JAMES
MENSLEY
31 DELAMERE ROAD MELTON MOWBRAY
LEICESTER
LEICESTERSHIRE LE13 1PL

Date of Birth:- 17/11/51
Nat:BRITISH
Occ:KNITWEAR MANUFACTURER

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

Show any relevant current and previous directorships.

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Date of any change.

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Date of resignation.

SEE CONTINUATION SHEET E

Particulars.

SIR
RONALD ANDREW BAIRD
MILLER
CBE
7 DOUNE TERRACE
EDINBURGH
MIDLOTHIAN EH3 6DT

Date of Birth:- 13/05/37
Nat:BRITISH
Occ:EXECUTIVE CHAIRMAN

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.

02572493

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

Directors - continued

Particulars.

DONALD THOMAS
PARR
CBE
HOMESTEAD
HOMESTEAD ROAD
DISLEY
CHESHIRE SK12 2JP

Date of Birth:- 03/09/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET F

Particulars.

NORMAN FREDERICK
SUSSMAN
CBE D.LITT
MONTANA WINNINGTON ROAD
FINCHLEY
LONDON
N2 0TX

Date of Birth:- 19/01/25
Nat:BRITISH
Occ:COMPANY 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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| Day | Month | Year |
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Date of resignation.

SEE CONTINUATION SHEET G

Particulars.

JOHN ROBERT
WILSON
VALE COTTAGE 52 PRINCES ROAD
BUCKHURST HILL
ESSEX IG9 5EE

Date of Birth:- 13/06/49
Nat:BRITISH
Occ:TRADE ASSOCIATION 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.

SEE CONTINUATION SHEET H

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

29 September '98

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

CONTINUATION SHEET A

MR D M ANDERSON

Apparel Marketing Services (Export) Ltd

British Apparel and Textile Confederation

British Clothing Industry Association Ltd

British Knitting and Clothing Export Council

Stockman Holdings Ltd and subsidiary companies

Stockman London Ltd

Directorships held in last 5 years:

Austin Reed Group Plc

Fleming Enterprise Investment Trust Plc

Harrisons of Edinburgh Ltd

CONTINUATION SHEET B

MR CARL D BREWIN

Apparel, Knitting and Textiles Alliance

W Brewin & Co Ltd

British Apparel and Textile Confederation

Clarendon Dyeworks Ltd

Knitting Industries' Federation Ltd

Leicester and District Knitting Industry Association

Povoas Packaging Ltd

Textile Transfers Ltd

CONTINUATION SHEET C

MR A J LEWIS

Apparel, Knitting and Textiles Alliance

British Clothing Industry Association Ltd

British Knitting and Clothing Export Council

Knitting Industries' Federation Ltd

Wolsey/Lyle & Scott (Greece)

CONTINUATION SHEET D

MR J MCADAM

Apparel, Knitting and Textile Alliance Ltd

Bisley Office Equipment Company Ltd

British Apparel and Textile Confederation

British Clothing Industry Association Ltd

British Knitting and Clothing Confederation Ltd

F C Brown (Steel Equipment) Ltd

Signet Group Plc

Date of Resignation

| | |
|---------------------------------|----------|
| Bothwell Asset Management Ltd | 28.10.94 |
| Bothwell Nominees Ltd | 28.10.94 |
| Digitmix Ltd | 28.10.94 |
| Leaf Trade Ltd | 28.10.94 |
| Scotia Holdings Plc | 15.07.97 |
| Textile Pensions Properties Ltd | 28.10.94 |
| Textile Pensions Trust Ltd | 28.10.94 |

CONTINUATION SHEET E

MR M J MENSLEY

Apparel, Knitting and Textiles Alliance

British Apparel and Textile Confederation

Harborough Knitwear Ltd

Knitting Industries' Federation Ltd

Leicester and District Knitting Industry Association

The Mensley Group Ltd

Stuart Mensley Knitwear Ltd

Date of Resignation

Durybridge Ltd

August 1993

CONTINUATION SHEET F

MR THOMAS D PARR, CBE

William Baird Plc - Chairman & Chief Executive

Baird Group Pension Trustees Limited

British Clothing Industry Association Ltd

Hepworth Plc - Non-executive Director

Kwik Save Group Plc - Non-executive Director

Micropore International Limited - Non-executive Director

Date of Resignation

Dunhill Holdings Plc

22.10.93

CONTINUATION SHEET G

MR NORMAN F SUSSMAN

Apparel, Knitting and Textiles Alliance

British Apparel and Textile Confederation

British Clothing Industry Association Ltd

CAPITB Trust

Devon and Cornwall Training and Enterprise Council

Devon and Cornwall TEC Northern Area Board

L S & J Sussman Ltd

Sussman Holdings Ltd

Date of Resignation

Sussman Agencies

1994

CONTINUATION SHEET H

MR JOHN R WILSON

Apparel Marketing Services (Export) Ltd

British Fashion Council