



Please complete in typescript,
or in bold black capitals.

LL
18
000543

363a

Annual Return

Company Number

2638798

Company Name in full

UNIQUE KNITWEAR LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 08 95

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

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Registered Office (See note 3)

Show here the address at the date of this return.

c/o CITY DIRECTORS LIMITED

788-790 FINCHLEY RD.

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

NW11 7UR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999 NON TRADING

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



A31 *A9FQW1W2* 180
COMPANIES HOUSE 02/07/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

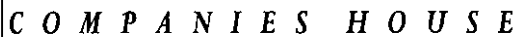
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode



List of past and present members Schedule to form 363a, 363b

$$2638798.$$

UNIQUE KNITWEAR LTD.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 8).

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		CITY DIRECTORS LIMITED.					
Previous forename(s)							
Previous surname(s)							
Address		788-790 FINCHLEY RD.					
Post town		LONDON					
County / Region			Postcode		NW11 7 UR		
Country		ENGLAND.		Nationality			
Business occupation							
Other directorships							
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
Address							
Post town							
County / Region			Postcode				
Country				Nationality			
Business occupation							
Other directorships							

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
Totals	2	£ 2

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

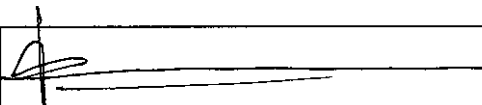
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

27-06-96

† Please delete as appropriate.

† a director/secretary

PP. CITY DIRECTORS LTD.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

☒

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D. LEVENE	
Tel 0181-340-0600	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							
* Voluntary details							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							