



COMPANIES HOUSE

363s

48  
278  
10023

## Annual Return

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



A21 \*AHXXZB3Y\* 89

COMPANIES HOUSE 04/05/95

COMPANIES HOUSE 15/03/95

of company number 02700283

Y

company name  
RUTLAND SHOE COMPANY 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 04/03/95

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
215	013	915

### 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
011	013	915

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA HOUSE  
30 VICTORIA STREET  
IRTHLINBOROUGH  
NORTHAMPTONSHIRE NN9 5RQ

### Principal business activities (See note 4)

Trade classification is  
4500 FOOTWEAR

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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

10, NEWHALL STREET,  
BIRMINGHAM,  
B3 3LX.

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.....  
.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....  
.....  
.....

## Company Secretary *(See note 7)*

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

ALAN BERNARD  
PRINGLE  
10, AUGUSTA AVENUE  
COLLINTREE AVENUE  
NORTHAMPTONSHIRE NN1 5SQ

Day Month Year  

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 Date of any change.

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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.

PETER NIGEL  
DAVIS  
2 SALEN CLOSE  
BARTON SEAGRAVE  
KETTERING  
NORTHAMPTONSHIRE NN15 0XX

Day Month Year  

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 Date of any change.

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Date of Birth:— 08/01/62

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

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

Day Month Year  

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 Date of resignation.

Other directorships.

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.....  
.....  
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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.

ALAN BERNARD  
PRINGLE  
10 AUGUSTA AVENUE  
COLLINTREE AVENUE  
NORTHAMPTONSHIRE NN1 5SQ

Date of Birth:- 15/01/53

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

02700283

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)ORDINARY22.00**Totals**22.00**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



on paper

not on  
paper

The last full members list was at 25/03/94

A list of changes is enclosed



A full list of members is enclosed

**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**ABRingle

Secretary/Director

\*(delete as appropriate)

Date

13/03/95This return includes NIL 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?NICEL SOUTERROTHAM STONE COMPANY LTD30 VICTORIA STREET LUTHERBURGHNORTHANTS Postcode NN9 5RQPrinted on  
Recycled PaperTelephone 0933-658989 Ext