

40-001-95



COMPANIES HOUSE

Bar
18

100579

363s

Annual Return

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



A01 *ASC5SC22* 318
COMPANIES HOUSE 11/07/95

of company number 02715773



company name
RAE CARRINGTON 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 28/04/95
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
19	05	95

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.

32 EDWARD STREET
SHEFFIELD
S1 7GB

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Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

SUSAN EMILY
CARRINGTON
9 HARDWICK CRESCENT
SHEFFIELD
SOUTH YORKSHIRE S11 8WB

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.

ROBERT DUDLEY
CARRINGTON
9 HARDWICK CRESCENT
SHEFFIELD
SOUTH YORKSHIRE S11 8WB

Day	Month	Year

Date of any change.

Date of Birth:- 14/12/47

Nat: BRITISH

Occ: DOWN EQUIPMENT AND GARMENT MANUFACTURER

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

Day	Month	Year

Date of resignation.

Other directorships.

02715773

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 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 ☒

on paper

not on paper

The last full members list was at 19/05/94

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

[Signature]

Secretary/Director

(delete as appropriate)

Date

9/6/95

This return includes NONE 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?

J.A. Midgley, Esq.,

Haywood & Co.,

18 Stalker Walk,

Sheffield,

Postcode S11 8NF.

Telephone 0114 2681441

Ext 125



Printed on
Recycled Paper

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Directors - continued

Particulars.

SUSAN EMILY
CARRINGTON
9 HARDWICK CRESCENT
SHEFFIELD
SOUTH YORKSHIRE S11 8WB

Date of Birth:- 07/10/49

Nat:ERITISH

Occ:DOWN EQUIPMENT AND GARMENT MANUFACTURER

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Date of any change.

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Other directorships.

Day	Month	Year

Date of resignation.

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