



COMPANIES HOUSE

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



A05 *A4DAKCZW* 290
COMPANIES HOUSE 14/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/98
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
17	12	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COBBS LANE
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE NN29 7SW

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.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Mid
100726
£435 x 29

363s

Annual Return

of company number 02874123

U

company name
AIRWAIR (1994) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02874123

Register of members *(See note 5)*

The register is kept at

R GRIGGS GROUP LTD
COBBS LANE WOLLASTON
NORTHAMPTONSHIRE
NN29 7SW

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.

HOWARD MILLS
JOHNSTONE
26 HILL HOUSE GARDENS
STANWICK
NORTHAMPTONSHIRE NN9 6QH

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Directors *(See note 7)*

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

MARK GEOFFREY
DARNELL
FMAAT
~~6 SPRINGFIELD ROAD~~
~~RUSHDEN~~
~~NORTHAMPTONSHIRE NN10 0QT~~

Day	Month	Year
01	04	98

 Date of any change.

FEAQ CHELVESTON ROAD
RAUNDS
NORTHANTS. NN9 6DA

Date of Birth:- 04/03/57
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LISTING

02874123

Directors - continued

Particulars.

STEPHEN WILLIAM
GRIGGS
THE ELMS
6 TOLL BAR ROAD
ISLIP
NORTHANTS NN14 3LH

Date of Birth:- 27/06/61
Nat:BRITISH
Occ:FOOTWEAR MANUFACTURER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LISTING

Particulars.

ROGER COLIN
SHELTON
BA
ROSEHILL HOUSE EARLS BARTON ROAD
MEARS ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE NN6 ODR

Date of Birth:- 26/09/46
Nat: BRITISH
Occ:FOOTWEAR MANUFACTURER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LISTING

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02874123

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	1,000	£1,000
Totals	1,000	£1,000

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 17/12/96

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.

Signed

Secretary/Director

*(delete as appropriate)

Date 11 JANUARY 1999

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 3 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? →

MR. J. WOODS

c/o R. GRIGGS & SON (LIM) LTD

COBBS LANE, WOLLASTON.

NORTHANTS.

Postcode NN29 7SU

(01933) 665381

255

Telephone

Ext

Mark Geoffrey Darnell
FESQ
Chelveston Road
RAUNDS
Northants.NN9 6DA

Date of Birth 4 March 1957

List of Directorships

17 December 1998

Current Directorships

Airwair USA Limited
Airwair [1994] Limited
Dr. Martens Clothing Limited
Dr. Martens Dept.Store Limited
Dr. Martens Limited
Dr. Martens Sports & Leisure Limited
Ferrersmere Retail Limited
G.B. Footwear Limited
G.& P. Closers Limited
John Pick & Co. Limited
M.& F. Jinks Limited
Phillips Bros.[Wollaston] Limited
Rushden & Diamonds Football Club Limited
R.Griggs Group Limited
Septimus Rivett Limited
Sundy Shoes Limited

Country of Incorporation

USA
England
England
England
England
England
England
England
England
England
England
England
England
England
England
England
England

Within Last 5 Years

Airwair Limited
Airwair Canada Limited

England
Quebec, Canada

Stephen William Griggs
The Elms
6 Toll Bar Road
ISLIP
Northants. NN14 3LH

Date of Birth 27 June 1961

List of Directorships

17 December 1998

Current Directorships

Country of Incorporation

Airwair Canada Limited	Quebec, Canada
Airwair Limited	England
Airwair UK Limited	England
Airwair USA Limited	USA
Airwair [1994] Limited	England
Airwair [1996] Limited	England
Arthur Whittle & Co. Limited	England
Bulldog Sports Limited	England
Dr. Martens Airwair Benelux SA	Belguim
Dr. Martens Airwair France SA	France
Dr. Martens Airwair Hong Kong Limited	Hong Kong
Dr. Martens Airwair Inter.Trading	
[SHanghai] Co. Limited	Shanghai
Dr. Martens Airwair Japan KK	Japan
Dr. Martens Clothing Limited	England
Dr. Martens Dept.Store Limited	England
Dr. Martens Limited	England
Dr. Martens Sports & Leisure Limited	England
Ferrersmere Estates Limited	England
Ferrersmere Retail Limited	England
GEMCO [Wollaston] Limited	England
G. & P. Closers Limited	England
G.B. Footwear Limited	England
G.W. & R. Shelton Limited	England
Impact Footwear [Wollaston] Limited	England
John Pick & Co. Limited	England
Kids & Co [Footwear] Limited	England
Luther Austin & Sons Limited	England
M. & F. Jinks Limited	England
Phillips Bros.[Wollaston] Limited	England
Rushden & Diamonds Football Club Limited	England
R. Griggs Group Limited	England
R. Griggs & Co Limited	England
Septimus Rivett Limited	England
Sundy Shoes Limited	England
The Desborough Shoe Co. Limited	England
The Tower Boot Co. Limited	England
Wollaston Vulcanizing Co. Limited	England

Within Last 5 Years

NIL

Roger Colin Shelton
 Rose Hill House'
 Earls Barton Road
 MEARS ASHBY
 Northants. NN6 0DR

Date of Birth 26 Sept. 1946

List of Directorships

17 December 1998

Current Directorships

Country of Incorporation

Airwair Canada Limited	Quebec, Canada
Airwair Limited	England
Airwair UK Limited	England
Airwair USA Limited	USA
Airwair [1994] Limited	England
Airwair [1996] Limited	England
Arthur Whittle & Co. Limited	England
British Footwear Association	England
Dr. Martens Airwair Benelux SA	Belguim
Dr. Martens Airwair France SA	France
Dr. Martens Clothing Limited	England
Dr. Martens Dept.Store Limited	England
Dr. Martens Airwair Hong Kong Limited	Hong Kong
Dr. Martens Airwair Inter.	
[Shanghai] Limited	Shanghai, China
Dr. Martens Airwair Japan KK	Japan
Dr. Martens Limited	England
Ferrersmere Retail Limited	England
GEMCO [Wollaston] Limited	England
G.W. & R. Shelton Limited	England
Harpingwell Limited	England
Impact Footwear [Wollaston] Limited	England
R. Griggs Group Limited	England
R. Griggs & Co Limited	England
SATRA Quality Assurance Limited	England
SATRA Technology Centre	England
Septimus Rivett Limited	England
The Desborough Shoe Co. Limited	England
The Tower Boot Co. Limited	England
Wollaston Vulcanizing Co. Limited	England

Within Last 5 Years

G.B. Footwear Limited	England
John Pick & Co. Limited	England
Sundy Shoes Limited	England