



C O M P A N I E S   H O U S E

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



A33 \*A1Z1BI48\* 264  
COMPANIES HOUSE 12/01/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/11/95

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
17	12	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1/2 RAYMOND CLOSE  
WOLLASTON  
NORTHAMPTONSHIRE NN29 7RG

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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

W450X+28  
10153

363s

# Annual Return

of company number 02874123

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company name  
AIRWAIR (1994) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

~~C/O R GRIGGS CO LTD~~  
COBBS LANE WOLLASTON  
NORTHAMPTONSHIRE  
NN29 7SW

R. GRIGGS GROUP LTD

## 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  
4 PEVENSEY CLOSE  
MANOR FARM  
RUSHDEN  
NORTHAMPTONSHIRE NN10 0RY

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

REFER TO 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.

Other 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.

REFER TO LISTING

Particulars.

ROGER COLIN  
SHELTON  
BA  
ROSEHILL HOUSE EARLS BARTON ROAD  
MEARS ASHBY  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 0DR

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

REFER TO LISTING

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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
<b>Totals</b>	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 07/11/94

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**

Date 13.1.96

Secretary/Director  
\*(delete as appropriate)

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?

H.M. JOHNSTONE

ALGRICE GROUP LIMITED

COBBS LANE, WOLLASTON

NORTHANTS

Postcode NN29 7SW

01933 665381

Telephone

Ext 253



# R. GRIGGS GROUP LIMITED

FOOTWEAR  
MANUFACTURERS

Cobb's Lane, Wollaston, Wellingborough,  
Northamptonshire NN29 7SW, England  
Telephone: Wellingborough (01933) 665381  
Fax: Wellingborough (01933) 664088

Mark Geoffrey Darnell  
6 Springfield Road  
Manor Farm  
RUSHDEN  
Northants  
NN10 0QT

Business Occupation - Director

## Directorships at 17th December 1995

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

Registered Office as above. Registered in England, No. 2678750

Directors: W. M. Griggs, CBE, ACFI (President); S. W. Griggs, ACFI (Chairman); C. J. James, MA (Deputy Chairman, Non-Exec.); R. C. Shelton, BA (Managing); M. G. Darnell, SMAAT; J. H. Duff, BA, ACA; F. Duffy; H. M. Johnstone (Secretary); W. A. Pearson, ACFI.



# R. GRIGGS GROUP LIMITED

FOOTWEAR  
MANUFACTURERS

Cobb's Lane, Wollaston, Wellingborough,  
Northamptonshire NN29 7SW, England  
Telephone: Wellingborough (01933) 665381  
Fax: Wellingborough (01933) 664088

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

Business Occupation - Footwear Manufacturer

## DIRECTORSHIPS AT 17th December 1995

R. Griggs Group Limited  
R. Griggs & Co. Limited  
Airwair Limited  
Airwair [1994] Limited  
Airwair UK Limited  
Airwair USA Limited  
Luther Austin & Sons Limited  
Bulldog Sports Limited  
Desborough Shoe Co. Limited  
Ferrersmere Estates Limited  
Ferrersmere Retail Limited  
G.B. Footwear Limited  
G. & P. Closers Limited  
G.E.M.Co.[Wollaston] Limited  
M. & F. Jinks Limited  
Impact Footwear [Wollaston] Limited  
Kids & Co. [Footwear] Limited  
Dr. Martens Clothing Limited  
Dr. Martens Limited  
Dr. Martens Dept. Store Limited  
Dr. Martens Sports & Leisure Limited  
Phillips Bros. [Wollaston] Ltd  
John Pick & Co. Limited  
Septimus Rivett Limited  
G.W. & R. Shelton Limited  
Sundy Shoes Limited  
The Tower Boot Co. Limited  
Arthur Whittle & Co. Limited  
Wollaston Vulcanizing Co. Limited  
Rushden & Diamonds Football Club Limited

Registered Office as above. Registered in England, No. 2678750

Directors: W. M. Griggs, CBE, ACFL (President); S. W. Griggs, ACFL (Chairman); C. J. James, MA (Deputy Chairman, Non-Exec.); R. C. Shelton, BA (Managing); M. G. Darnell, SMAAT; J. H. Duff, BA, ACA; F. Duffy; H. M. Johnstone (Secretary); W. A. Pearson, ACFL.



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FOOTWEAR  
MANUFACTURERS

Cobb's Lane, Wollaston, Wellingborough,  
Northamptonshire NN29 7SW, England  
Telephone: Wellingborough (01933) 665381  
Fax: Wellingborough (01933) 664088

Roger Colin Shelton  
'Rose Hill House'  
Earls Barton Road  
MEARS ASHBY  
Northants  
NN6 ODR

Business Occupation - Footwear Manufacturer

## DIRECTORSHIPS AT 17TH DECEMBER 1995

R Griggs Group Limited  
Airwair Limited  
Airwair Canada Limited  
Airwair USA Limited  
Airwair UK Limited  
Airwair [1994] Limited  
The Desborough Shoe Co Limited  
Ferrersmere Retail Limited  
R Griggs & Co Limited  
G E MCo [Wollaston] Limited  
Impact Footwear [Wollaston] Limited  
Dr Martens Clothing Limited  
Dr Martens Dept Store Limited  
Dr Martens Limited  
Septimus Rivett Limited  
G W & R Shelton Limited  
The Tower Boot Co Limited  
Arthur Whittle & Co Limited  
Wollaston Vulcanizing Co Limited

## DIRECTORSHIPS HELD WITHIN THE PAST FIVE YEARS

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

Registered Office as above. Registered in England, No. 2678750

Directors: W. M. Griggs, CBE, ACFL (President); S. W. Griggs, ACFL (Chairman); C. J. James, MA (Deputy Chairman, Non-Exec.); R. C. Shelton, BA (Managing); M. G. Darnell, SMAAT; J. H. Duff, BA, ACA; F. Duffy; H. M. Johnstone (Secretary); W. A. Pearson, ACFL.

