

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 20/04/95 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
1   1	0   5	9 5

## 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

MAUDSLEY STREET MILL
MAUDSLEY STREET
ACCRINGTON
LANCASHIRE BB5 6AD

### Principal business activities (See note 4)

Trade classification is
4220 MADE UP TEXTILES

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

61 55 3638

# Annual Return

of company number 00150264	F
company name LANTEX MANUFACTURING COMPANY LIMITED	
company type	

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.

:	!	<b></b>	l	
	Day	Month Year	<i>.</i> 	
	<u> </u>			
			<u> </u>	

00150264 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
MOORE STEPHENS	***************************************
CHURCHGATE HOUSE	***************************************
56 OXFORD STREET MANCHESTER	***************************************
LANCASHIRE M1 6EU	· .
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
nopt ut	
	***************************************
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARCADER ELTZADERNI	
MARGARET ELIZABETH	
SANGSTER	4-4
13 DEAN STREET	
PADIHAM	
BURNLEY	***************************************
LANCASHIRE BB12 8PL	
	***************************************
	***************************************
If this manage has assent to be assent any misses	Day Month Year
If this person has ceased to be secretary, please state when.	Doto of recipration
state wileit.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ADRIENNE	
BARNES	
36 BURY ROAD	***************************************
HASLINGDEN	
ROSSENDALE	•
LANCASHIRE BB4 5PL	
Date of Birth:- 14/01/37	
Nat:BRITISH	***************************************
Occ:TEXTILE MANUFACTURER	
If this manner has a second to the second to	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
other alreatoremps.	

00150264	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh Was
Particulars.	Day Month Year
	Date of any change.
DALTED	
DAVID HARDMAN	
FLAT 7 KIRKLEE	
GREEN WALK BOWDON	
ALTRINCHAM	*
CHESHIRE WA14 2SL	
Date of Birth:- 12/12/48	
Nat:BRITISH	
Occ:TEXTILE MANUFACTURER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	CWWERT (TEXTLES) LTD
	Day Month Year
Particulars.	Date of any change.
	Bate of any shanger
JOHN TALBOT	
PARKER	
88 HOLLINS LANE	
ACCRINGTON	
LANCASHIRE BB5 2LB	***************************************
Date of Birth:- 01/02/54	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	But Many Wang
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	C.W. WRIGHT (TEXTILES) LTD
Other directorships.	C.D. MKRHI ((EXILLEZ) FIB
	Day Month Year
Particulars.	Date of any change.
	· • • • • • • • • • • • • • • • • • • •
EDWARD JOHN	
WESSON	
4 CARTER AVENUE	
HAPTON	
BURNLEY LANCASHIRE BB11 5RG	***************************************
IMIONDITING DELI ONO	
Date of Birth:- 07/07/29	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Other directorships.	CILL (EZITIKSTT) THZISW W. D
- ^	

00150264 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	(ie Number of s issued multiplied nominal value per sh	Ьу
	ORDINARY	13542 13542	<del>_</del>
			<del>-</del>
	Totals	13542 13542	_
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 th appropriate box	
erther of the fast two feturis.	There were no	changes in the period not	
The last full members list was at 11/05/94	A list of change	on paper paper s is enclosed	per
	A full list of m	embers 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, <i>mark this box</i> .			
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			<del>==</del>
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Hal	••••
I enclose the fee of £18.	Date	Secretary/Director (delete as appropried	
Cheques should be made payable  to Companies House.		0	
	This return inc Please ens all sections	continuation she (enter number)  ure that you have complete on this page.	
Fo whom should Companies House direct any enquiries about the information shown in this return?	Mosee Ste	PHEOUS	=
- Lose the information shown in this fettiff!		: House	
	•	<u>5.,</u>	
	MANCHESTE	Postcode MI bEU	•••
Printed on Becycled Paper	Telephone Ole	1.236.4031 Ext 5	

Telephone 0161 · 236 · 4031 Ext 5

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 00150264		T	ount of Shares	<u> </u>
Company Name: LANTEX MANUFACTURING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, o of the first r incorporation company, by (a) persons members	who are still , and	
	return.	(b) persons ceased t	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ADRIENNE BARNES	3000			
36 BURY ROAD				
AUSTINGPIEM				
Rassendale				
LANCASHIRE			· · · · · · · · · · · · · · · · · · ·	
BBH SPL				
DENT GENTAURY	6770			
FLAT 7 KIRKLEE GREEN WALK				
BOWDON CHESTIRE WAIL 2SL				
JOHN TALBOT PARKER	1772	<u> </u>		
88 HATTINZ THINE				
Acceniçãon				
LANCASHILE				
BBS 2LB				
		ļ		
EDWARD JOHN WESSON	2000			
4 CARTER AVENUE				
HAPTON				
BURNLEY		_		
LANCASHIRE		<u> </u>		
BB11 SR9.				·
		<u> </u>	<u> </u>	
TOTAL	13542			
				1

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00150264 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the LANTEX MANUFACTURING COMPANY LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

Directors (	continued)	
Name	*Style/Title	CD MR
	Forenames	MICHAEL JOHN
	Surname	HINDLE
	*Honours etc	
•	Previous forenames	
	Previous surname	
Address		AD PEARTREE COTTAGE
Usual residentia	al address must be given.	BLACKBURN ROMA
	a corporation, give the principal office address.	Post town RIBCHESTER
	·	County/Region LANCASTIRE
		Postcode PR3 3ZQ Country ENGLAND
	Date of birth	DO 1 14 0 7 3 9 Nationality NA BRITISH.
	Business occupation	OC TEXTILE MANUFACTURER
	Other directorships	OD CW. WEIGHT (TEXTILES) LTD
		1
Name	*Style/Title	CD MRS
	Forenames	MARCARET ELIZABETH
	Surname	SANGSTER
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 13 DEAN STREET
	al address must be given.	PAD HAM
	a corporation, give the rincipal office address.	Post town BURNLEY
		County/Region LANCASTIPE
		Postcode BB12 8PL Country ENGLAND
	Date of birth	DO 0 9 0 5 4 8 Nationality NA BRITISH.
	Business occupation	OC COMPANY SECRETARY
	Other directorships	OD C.W WRIGHT (TEXTILES) LOT
* Voluntary de	etails	,

Directors (continued)	
Name *Style	/Title CD
Foren	ames
Surr	name
*Honour	rs etc
Previous foren	ames
Previous surr	name
Address	AD
Usual residential address must be on the case of a corporation, giver registered or principal office address.	e the
	County/Region
	Postcode Country
Date of	birth DO Nationality NA
Business occup	ation OC
Other directors	ships
	1
Name *Style	/Title CD
Name *Style	
Forena	ames
Forena	ames
Forena Surn	name setc
Forena Surn *Honour	ames  name s etc ames
Forena Surn *Honour Previous forena	ames  setc  ames
Forena Surn *Honour Previous forena Previous surn	ames name s etc names name  AD  iven. e the
Forena Surn *Honour  Previous forena Previous surn  Address  Usual residential address must be g In the case of a corporation, give	ames s etc ames ames ames ame  AD  iven. e the ress. Post town
Forena Surn *Honour  Previous forena Previous surn  Address  Usual residential address must be g In the case of a corporation, give	ames name s etc names name  AD  iven. e the ress. Post town County/Region
Forena Surn *Honour  Previous forena Previous surn  Address  Usual residential address must be g In the case of a corporation, give registered or principal office add	ames setc ames ames ame  AD  iven. e the ress.  Post town  County/Region  Postcode  Country
Forena Surn *Honour  Previous forena  Previous surn  Address  Usual residential address must be g In the case of a corporation, give registered or principal office add	ames setc setc sames same solution. Solution setting setc setc same solution setting setc setc setc same solution setting setce setc setc setc setc setc setc set
Forena Surn *Honour  Previous forena Previous surn  Address  Usual residential address must be g In the case of a corporation, give registered or principal office add	ames setc setc sames setc sames solution and setc setc sames solution setcode setc setc same solution setcode setc setc setc same setc setc setc setc setc setc setc set