



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 28/04/99
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
11	05	99

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.

MAUDSLEY STREET MILL
MAUDSLEY STREET
ACCRINGTON
LANCASHIRE BB5 6AD

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.....
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.....

Principal business activities (See note 4)

Trade classification is
1740 MFR MADE-UP TEXTILES, NOT APPAREL

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

Annual Return

of company number 00150264

F

company name

LANTEX MANUFACTURING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

BB
16929

363s

00150264

Register of members (See note 5)

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

Company Secretary (See note 7)

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

MARGARET ELIZABETH
SANGSTER
13 DEAN STREET
PADIHAM
BURNLEY
LANCASHIRE BB12 8PL

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

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.

MICHAEL JOHN
HINDLE
PEDTREE COTTAGE BLACKBURN ROAD
RIBCHESTER
PRESTON
LANCASHIRE PR3 3ZQ

Day	Month	Year

Date of any change.

Day	Month	Year

Date of Birth:- 14/07/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

C W WRIGHT LTD

00150264

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

Directors - continued

Particulars.

JOHN TALBOT
PARKER
88 HOLLINS LANE
ACCRINGTON
LANCASHIRE BB5 2LB

Day	Month	Year

Date of any change.

Date of Birth:- 01/02/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

C.W. WRIGHT LTD

Particulars.

MARGARET ELIZABETH
SANGSTER
13 DEAN STREET
PADIHAM
BURNLEY
LANCASHIRE BB12 8PL

Day	Month	Year

Date of any change.

Date of Birth:- 09/05/48

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

C.W. WRIGHT LTD

Particulars.

EDWARD JOHN
WESSON
4 CARTER AVENUE
HAPTON
BURNLEY
LANCASHIRE BB11 5RG

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

C.W. WRIGHT LTD

00150264

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)

Ordinary

13542

13542

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 the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

The last full members list was at 11/05/98

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 £15.

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

Signed

M. E. Sangale

Secretary/Director*

*(delete as appropriate)

Date

14 May 1999

This return includes

1 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?----->

MOORU STEPHENS

CHURCHMAN HOUSE

56 OXFORD ST

MANCHESTER

Postcode

M1 6EU

Telephone

0161 236 4031

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]