



COMPANIES HOUSE

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



623 *AUYMRLYY* 466
COMPANIES HOUSE 29/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/96
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	96

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.

Barclays
106971
£18

363s

Annual Return

of company number 00150264

F

company name

LANTEX MANUFACTURING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

MOORE STEPHENS
CHURCHGATE HOUSE
56 OXFORD STREET MANCHESTER
LANCASHIRE M1 6EU

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

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

Day	Month	Year

Date of any change.

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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.

ADRIENNE
BARNES
36 BURY ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE BB4 5PL

Day	Month	Year

Date of any change.

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Date of Birth:- 14/01/37
Nat:BRITISH
Occ:TEXTILE MANUFACTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

C.W. WRIGHT (TEXTILES) LTD

Particulars.

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

Date of Birth:- 14/07/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

C.W. WRIGHT (TEXTILES) LTD

Particulars.

JOHN TALBOT
PARKER
88 HOLLINS LANE
ACCRINGTON
LANCASHIRE BB5 2LB

Date of Birth:- 01/02/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

C.W. WRIGHT (TEXTILES) LTD

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

Directors - continued

Particulars.

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

Date of Birth:- 09/05/48
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

C.W. WRIGHT (TEXTILES) LTD.

Particulars.

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

Date of Birth:- 07/07/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

C.W. WRIGHT (TEXTILES) LTD.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00150264

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	13,542	13,542
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	13,542	13,542

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 ☐

The last full members list was at 11/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 M. E. Sangster
Secretary/Director *

Date 11.5.96

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?

MADE STEPHENS
CHURCHILL HOUSE
56 OXFORD ST., MANCHESTER
Postcode M1 6EW

Telephone 0161 236 4031 Ext 5

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00150264		Account of Shares			Remarks
Company Name: LANTEX MANUFACTURING COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held		Number Transferred	Date of Registration of Transfer	
ADRIENNE BARNES		3000			
36, Bury Road					
HASLINGDEN					
ROSENDALE					
LANCASTHIRE					
BB4 5PL					
DAVID HARDMAN		6770			
FLAT 7, KIRKLEE GREEN WALK,					
BOWDON, CHESTIRE, WA14 2SL					
JOHN TALBOT PARKER		1772			
88, HOLLINS LANE					
ACCRINGTON					
LANCASTHIRE					
BBS 2LB					
EDWARD JOHN WESSON		2000			
4 CARTER AVENUE					
HARTON					
BURNLEY					
LANCASTHIRE					
BB11 5RS.					
TOTAL		13542			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf