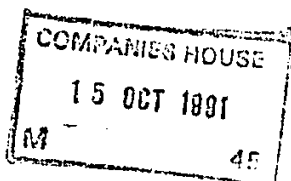


NW 2128x4  
001691

**363** x



## Annual Return

Company Number

**CN** 310068



Company Name

English & Overseas Wool Trading Co. Limited

### Date of this return

The information in this return is made up to

**DA** 02 10 91

### Date of next return

I wish to make the next return to

**DB** [ ] [ ] [ ] [ ] [ ] [ ]

### Registered Office

This is the address at the date of this return

**RO** 49-51 Central Street,

Any change of registered office must be notified on form 287

Post Town London.

County/Region

Postcode EC1V 8AB

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

**PA** 9 5 0 0

[ ] [ ] [ ] [ ]

[ ] [ ] [ ] [ ]

[ ] [ ] [ ] [ ]

## Register of members

The register of members is kept at

**RM** 49-51 Central Street,

Post Town London.

County/Region \_\_\_\_\_

Postcode EC1V 8AB

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee  
without share capital.....

Private company limited by shares  
exempt under section 30.....

Private company limited by guarantee  
exempt under section 30.....

Private unlimited company with share  
capital.....

Private unlimited company without share  
capital.....

**T1** ☐

**T2** ☒

**T3** ☐

**T4** ☐

**T5** ☐

**T6** ☐

**T7** ☐

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

Elsbeth

Hackenbroch

**AD** 48 Ravenscroft Avenue,

Post Town London.

County/Region \_\_\_\_\_

Postcode NW11 8AU

Country England

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Kr
David Charles	
Hackenbroch	
<b>AD</b>	18 Beechcroft Avenue,
Post Town	London.
County/Region	
Postcode	NW11 8BL
Country	England
<b>DO</b>	2   4   0   3   4   3
Nationality	<b>NA</b> British
<b>OC</b>	Merchant
<b>OD</b>	See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	
Eli Lazar	
Hackenbroch	
<b>AD</b>	48 Ravenscroft Avenue,
Post Town	London.
County/Region	
Postcode	NW11 8AU
Country	England
<b>DO</b>	1   2   1   2   0   7
Nationality	<b>NA</b> British
<b>OC</b>	Merchant
<b>OD</b>	See attached list

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	5000	£5000
Totals	5000	£5000

A full list of members is enclosed on paper

### List of past and present members

### Elective resolutions

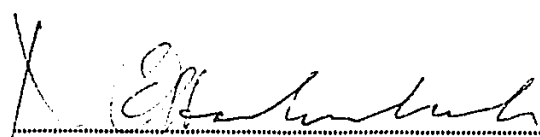
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### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to  
**Companies House.**

Signed		Secretary/Director*
Date	9 OCT 1991	(*delete as appropriate)
This return includes 3 continuation sheets.		

### Contact point address

Fox Associates	
2nd Floor, Saxon House,	
Heritage Gate, Friary Street,	
DERBY., Derbyshire, England	Postcode DE1 1NL
Telephone	Reference EN&OVWT/DEC/ALG

## List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: Elsbeth Hackenbroch Address: 48 Ravenscroft Avenue,  London., England Postcode NW11 8AU
	Name: Mr David Charles Hackenbroch Address: 18 Beechcroft Avenue,  London., England Postcode NW11 8BL

# and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 2350				
ORD 2650				

Annual Return Continuation - Other Directorships

English & Overseas Wool Trading Co. Limited  
Director / Other Directorships

Dates Resigned

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Hackenbroch, David Charles

H.L. Wilkinson & Co. Limited  
James Heywood Limited  
Wilkinson Holdings Limited  
Zaxxon (UK) Limited

Hackenbroch, Eli Lazar

H.L. Wilkinson & Co. Limited  
James Heywood Limited  
Wilkinson Holdings Limited