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021878  
£355x37

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 18819

Company Name in full Eckersleys Limited

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	0	0
5	2	0
0	0	0

### 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
1	0	0
5	2	0
0	0	1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

P O Box 31

Lees Street

Swinton

Manchester

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

M27 6DA

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9999

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

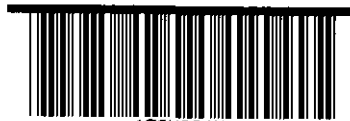
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A12  
COMPANIES HOUSE

0185  
15/05/00

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

**Registered office.****Registered office.**

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Miss

\* Honours etc

Julia

Stephens

Chapel Lodge

Old Stockbridge Road

Sutton Scotney

WINCHESTER

Hampshire

Postcode SO21 3JW

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>	<b>1</b>	<b>3</b>	<b>1 1 1 9 6 0</b>
<b>Forename(s)</b>	<b>Christopher William</b>				
<b>Surname</b>	<b>Healy</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>50 Marville Road</b>				
	<b>Fulham</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>			
	<b>County / Region</b>		<b>Postcode</b>	<b>SW6 7BD</b>	
	<b>Country</b>		<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Group Secretary</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Miss</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>	<b>2</b>	<b>4</b>	<b>0 1 1 9 6 7</b>
<b>Forename(s)</b>	<b>Julia</b>				
<b>Surname</b>	<b>Stephens</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>Chapel Lodge</b>				
	<b>Old Stockbridge Road</b>				
	<b>Sutton Scotney</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>WINCHESTER</b>			
	<b>County / Region</b>	<b>Hampshire</b>	<b>Postcode</b>	<b>SO21 3JW</b>	
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>	
<b>Business occupation</b>	<b>Company Secretary</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

Company Number 18819

Company Name in full Eckersleys Limited

Current directorships for Mr Christopher William Healy

Alan Paine Knitwear Limited  
Barbour Campbell Group ESOP Trustee Limited  
Barbour Campbell Group Limited  
Barbour Campbell Textiles Limited  
Chobic Limited  
Forgemasters Plc  
Garth Estates Limited  
Hicking Pentecost (Dyers) Limited  
Hicking Pentecost (Est) Trustees Limited  
Hicking Pentecost (Pension Trustees) Limited  
Hicking Pentecost Plc  
Hicking Pentecost Textiles Limited  
Ladybird (Scotland) Limited  
Optilon Limited  
Periquip Services Limited  
Straven Knitwear Limited  
The British Textile Manufacturing Company Limited  
Viyella Group Plc

Current directorships for Miss Julia Stephens

Alan Paine Knitwear Limited  
Barbour Campbell Group ESOP Trustee Limited  
Barbour Campbell Group Limited  
Barbour Campbell Textiles Limited  
Chobic Limited  
Forgemasters Plc

Company Number 18819

Company Name in full Eckersleys Limited

Garth Estates Limited

Hicking Pentecost (Dyers) Limited

Hicking Pentecost (Est) Trustees Limited

Hicking Pentecost Plc

Hicking Pentecost Textiles Limited

Ladybird (Scotland) Limited

Optilon Limited

Periquip Services Limited

Straven Knitwear Limited

The British Textile Manufacturing Company Limited

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

Number of  
shares issued

**Aggregate  
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share)

[illegible]

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper      in another format

A list of changes is enclosed

A full list of members is enclosed

## Elective resolutions

*(Private companies only)*

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force 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.

**Signed**

W. H. Stephens Date 9.5.00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes **2** continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Linda Chapman  
Coats Viyella Plc  
Po Box 31  
Lees Street  
Swinton  
Manchester  
M27 6DA**