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# 363a

## Annual Return

Company Number **18819**

Company Name in full **Eckersleys Limited**



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

10 05 97

**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

10 05 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

P O Box 31

Lees Street

Swinton

Manchester

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.



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COMPANIES HOUSE 27/05/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**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

**Registered office.****Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

**Registered office.****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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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.**

Mrs

\* Honours etc

Brenda

Booth

10 Trevor Road

Flixton

Manchester

Postcode M41 5QH

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>21</b>	<b>05</b>	<b>54</b>	
	<b>Forename(s)</b>	<b>Brenda</b>					
	<b>Surname</b>	<b>Booth</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>10 Trevor Road</b>					
		<b>Flixton</b>					
	<b>Post town</b>	<b>Manchester</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>M41 5QH</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Secretary</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

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

\* Voluntary details.

<b>Directors</b>	<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>29</b>	<b>09</b>	<b>49</b>	
		<b>Forename(s)</b>	<b>Stephen William</b>					
		<b>Surname</b>	<b>Davies</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>		<b>'Craigower'</b>					
			<b>8 Whitewell Road</b>					
		<b>Post town</b>	<b>Accrington</b>					
		<b>County / Region</b>	<b>Lancashire</b>	<b>Postcode</b>	<b>BB5 6DA</b>			
		<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>Chartered Accountant</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

**Issued share capital** (See notes 9)

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)
£1 ORDINARY	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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**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

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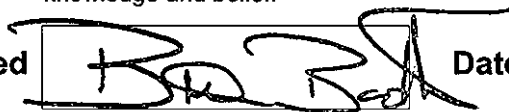
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

19/5/1997

† 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

3

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.

Mrs Brenda Booth, Head of Secretariat  
Coats Viyella Plc  
P O Box 31, Lees Street  
Swinton  
Manchester M27 6DA

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	05	01 46
	Forename(s)	Samuel			
	Surname	Dow			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		Claremont			
		Littleworth Common			
	Post town	Burnham			
	County / Region	Bucks	Postcode	SL1 8PP	
	Country	England	Nationality	British	
	<b>Business occupation</b>	Company Secretary			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	<b>Address</b>					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	<b>Business occupation</b>					
	<b>Other directorships</b>					

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

Company Number 18819

Company Name in full Eckersleys Limited

Current directorships for Mrs Brenda Booth

Allied Compton (Iran) Limited

Compton Webb Marketing Limited

Hindley Developments Limited

R.P.T. Limited

Toofal Limited

Past directorships for Mrs Brenda Booth

Textile Project Management (International) Limited (20-Jan-1997)

Tootal Textiles Holdings Limited (01-Dec-1994)

Current directorships for Mr Stephen William Davies

Hindley Developments Limited

Toofal Limited

Past directorships for Mr Stephen William Davies

St. James' Nominees Limited (01-Jul-1996)

Current directorships for Mr Samuel Dow

Carrington Viyella of South.Africa.(Pty) Limited

Compton Webb Marketing Limited

Hindley Developments Limited

R.P.T. Limited

Ringbest Limited

Silverbush Limited

Strathnewton Investments Limited

United Kingdom South Africa Business Association Limited

Youghal Carpets (Holdings) p.l.c

Past directorships for Mr Samuel Dow

Form 363a continuation sheet

Company Number 18819

Company Name in full Eckersleys Limited

Investor Relations Society (25-Mar-1994)

IPT (UK) Limited (24-Mar-1995)