



Please complete in typescript,  
or in bold black capitals.

NW  
002743  
245+3

# 363a

## Annual Return

Company Number

35768

Company Name in full

Wilkinson & Riddell (Holdings) Limited



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

28 09 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

28 09 98

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

13/14 Margaret Street

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

Post town

LONDON

County / Region

Postcode

W1A 3DA

### Principal business activities

(See note 4)

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

7 4 9 9

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:

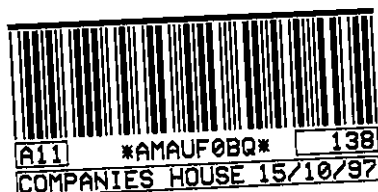
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

LLOYDS BANK REGISTRAR'S

THE CAUSEWAY

WORTHING

WEST SUSSEX

Postcode

BN99 6DA

**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

(the 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

☐☒☐☐☐☐☐

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

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

ACIS

Karen Louise

Briddock

28 Melbourne Road

Bushey

WATFORD

Herts

Postcode

WD2 3LN

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Miss				
	* Honours etc	ACIS	Date of birth	Day 22	Month 04	Year 64
	Forename(s)	Karen Louise				
	Surname	Briddock				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	28 Melbourne Road					
	Bushey					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD				
	County / Region	Herts	Postcode	WD2 3LN		
	Country		Nationality	British		
	<b>Business occupation</b>	Chartered Secretary				
	<b>Other directorships</b>	See attached list				
	* Voluntary details.					

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

<b>Name</b>	* Style / Title	Miss				
	* Honours etc		Date of birth	Day 05	Month 09	Year 60
	Forename(s)	Carolyn Tracy				
	Surname	Cattermole				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	81 Cranbrook Road					
	Chiswick					
	Post town	LONDON				
	County / Region		Postcode	W4 2LJ		
	Country		Nationality	British		
	<b>Business occupation</b>	Solicitor				
	<b>Other directorships</b>	None				

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

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text" value="17"/>	Month <input type="text" value="04"/>
			Year <input type="text" value="67"/>	
	Forename(s)	<input type="text" value="Stephen Adrian"/>		
	Surname	<input type="text" value="Jenkins"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
<b>Address</b>	<input type="text" value="3 The Maltings"/>			
	<input type="text" value="Abbey Lane"/>			
	Post town	<input type="text" value="ASLOCKTON"/>		
	County / Region	<input type="text" value="Notts"/>	Postcode	<input type="text" value="NG13 9AE"/>
	Country	<input type="text"/>		
	Nationality	<input type="text" value="British"/>		
	Business occupation	<input type="text" value="Chartered Accountant"/>		
	Other directorships	<input type="text" value="None"/>		
		<input type="text"/>		

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

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

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

\* Voluntary details.

# Other relevant directorships

Company Number

35768

Company Name

Wilkinson & Riddell (Holdings) Limited

Directors Name

Karen Louise Briddock

† Directors only.

† Other directorships

H.Rhodes & Bros. Limited

Sir Thomas & Arthur Wardle Limited

Steads Raywarp Limited

The Barracks Fabrics Printing Co. Ltd.

The Mayfair Manufacturing Company Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 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)
Ord 25p	2,784,000	£696,000.00
5% Cum Pref	130,000	£130,000.00
Totals	2,914,000	£826,000.00

**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

☐

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

KL Briddock

Date

29/9/97

† 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

1

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.

KL Briddock	
13/14 Margaret Street	
LONDON W1A 3DA	Tel 0171 331 4500
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals

# List of past and present members Schedule to form 363a, 363b

Company Number

35768

Company Name in full

Wilkinson & Riddell (Holdings) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Courtaulds Textiles Nominees Limited 13/14 Margaret Street,LONDON W1A 3DA	Ord 25p 4,000			
Duncan, John 31 Prestwood Drive,Aspley Park NOTTINGHAM NG8 3LY	Ord 25p 2,000			
External Shareholders	5% Cum Pref 130,000			
Macanie (London) Limited 13/14 Margaret Street,LONDON W1A 3DA	Ord 25p 2,772,438			
Seals, Russell c/o Manchester Road,Walkden WORSLEY Manchester M28 5WR	Ord 25p 2,000			

FORM ML8

m/f

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**BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 35768