



Please complete in typescript,
or in bold black capitals.

Bank List

363a

Annual Return

CHFP029

Company Number

35768

Company Name in full

Wilkinson & Riddell (Holdings) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 8 0 9 1 9 9 9

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

2 8 0 9 2 0 0 0

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.

7499

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



Form revised July 1998

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

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

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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 TSB REGISTRARS		
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

	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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

MISS	*Honours etc
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Forename(s)

SUSAN KATHLEEN

Surname

KELLY

Previous forename(s)

--

Previous surname(s)

--

Address

43 SOUTHVIEW

CLIFTON ROAD

Usual residential

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

Post town

WIMBLEDON

County / Region

LONDON	Postcode	SW19 4QU
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Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

MISS

Day Month Year

* Honours etc

Date of birth

0 5 0 9 1 9 6 0

Forename(s)

CAROLYN TRACY

Surname

CATTERMOLE

Previous forename(s)

Previous surname(s)

Address

81 CRANBROOK ROAD

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

Post town

CHISWICK

County / Region

LONDON

Postcode

W4 2LJ

Country

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

MISS

Day Month Year

* Honours etc

Date of birth

1 6 0 7 1 9 6 6

Forename(s)

SUSAN KATHLEEN

Surname

KELLY

Previous forename(s)

Previous surname(s)

Address

43 SOUTHVIEW, CLIFTON ROAD

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

Post town

WIMBLEDON

County / Region

LONDON

Postcode

SW19 4QU

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED SECRETARY

Other directorships

See attached list

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

1 6 0 2 1 9 6 2

Forename(s)

RICHARD JAMES

Surname

THOMPSON

Previous forename(s)

Previous surname

Address

19 FAIRFIELDS DRIVE

Usual residential

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

Post town

RAVENSHEAD

County / Region

NOTTINGHAM

Postcode

NG15 9HR

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number **35768**

Company Name **Wilkinson & Riddell (Holdings) Limited**

Directors Name **CATTERMOLE CAROLYN TRACY**

† Directors only.

† Other directorships

ACTONBARN LIMITED

ASHTON BROTHERS & COMPANY (OVERSEAS) LIMITED

BELLRISE FASHIONS LIMITED

CLAREMONT GARMENTS (HOLDINGS) PLC

CLAREMONT GARMENTS (HOLDINGS) PLC

CLAREMONT GARMENTS (MIDLANDS) LIMITED

CLAREMONT GARMENTS (SOUTH) LIMITED

CLAREMONT GARMENTS LIMITED

COLUMBUS SWIMWEAR LIMITED

COURTAULDS CLOTHING BRANDS LIMITED

COURTAULDS TEXTILES (HOLDINGS) B.V

COURTAULDS TEXTILES (HOLDINGS) LIMITED

COURTAULDS TEXTILES INVESTMENTS LIMITED

COURTAULDS TEXTILES RETAIL LIMITED

D & H COHEN LIMITED

GOSSARD (HOLDINGS) LIMITED

J & J FASHIONS INTERNATIONAL 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.

Other relevant directorships

Company Number **35768**

Company Name **Wilkinson & Riddell (Holdings) Limited**

Directors Name **CATTERMOLE CAROLYN TRACY**

† Directors only.

† Other directorships

J & J FASHIONS LIMITED

KAYSER BONDOR LIMITED

MACANIE (LONDON) LIMITED

MAGELLAN INDUSTRIES PLC

MAGELLAN MANAGEMENT LIMITED

MAINSTREAM FASHIONS LIMITED

ROGER SCOTT LIMITED

SILKVENTURE LIMITED

TAYLOR MERRYMADE LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 35768

Company Name Wilkinson & Riddell (Holdings) Limited

Directors Name KELLY SUSAN KATHLEEN

† Directors only.

† Other directorships

31 CULVERDEN PARK ROAD MANAGEMENT COMPANY LIMITED

ACTONBARN LIMITED

ASHTON BROTHERS & COMPANY (OVERSEAS) LIMITED

BELLRISE FASHIONS LIMITED

CLAREMONT GARMENTS (HOLDINGS) PLC

CLAREMONT GARMENTS (MIDLANDS) LIMITED

CLAREMONT GARMENTS (SOUTH) LIMITED

CLAREMONT GARMENTS LIMITED

COLUMBUS SWIMWEAR LIMITED

COURTAULDS CLOTHING BRANDS LIMITED

COURTAULDS TEXTILES (HOLDINGS) LIMITED

COURTAULDS TEXTILES INVESTMENTS LIMITED

COURTAULDS TEXTILES RETAIL LIMITED

D & H COHEN LIMITED

GOSSARD (HOLDINGS) LIMITED

HAMBROS BANK (NOMINEES) LIMITED

J & J FASHIONS INTERNATIONAL LIMITED

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Other relevant directorships

Company Number 35768

Company Name Wilkinson & Riddell (Holdings) Limited

Directors Name KELLY SUSAN KATHLEEN

† Directors only.

† Other directorships

J & J FASHIONS LIMITED

KAYSER BONDOR LIMITED

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MACANIE (LONDON) LIMITED

MAGELLAN INDUSTRIES PLC

MAGELLAN MANAGEMENT LIMITED

MAINSTREAM FASHIONS LIMITED

ROGER SCOTT LIMITED

Other directorships.

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- dormant

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- another wholly owned subsidiary of the same parent company.

SILKVENTURE LIMITED

TAYLOR MERRYMADE LIMITED

Other relevant directorships

Company Number **35768**

Company Name **Wilkinson & Riddell (Holdings) Limited**

Directors Name **THOMPSON RICHARD JAMES**

† Directors only.

† Other directorships

ASHTON BROTHERS & COMPANY (OVERSEAS) LIMITED

CLAREMONT GARMENTS (HOLDINGS) PLC

CLAREMONT GARMENTS (MIDLANDS) LIMITED

CLAREMONT GARMENTS LIMITED

COLUMBUS SWIMWEAR LIMITED

COURTAULDS CLOTHING BRANDS LIMITED

COURTAULDS TEXTILES RETAIL LIMITED

GOSSARD (HOLDINGS) LIMITED

KAYSER BONDOR LIMITED

MACANIE (LONDON) LIMITED

MAGELLAN MANAGEMENT LIMITED

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- dormant

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- 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	2,782,438	£ 695,609.50
5% CUM PREF	130,000	£ 130,000.00
Totals	2,912,438	£ 825,609.50

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



Date

11.11.99

† 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

(enter number)

continuation sheets.

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.

MISS S K KELLY, COURTAULDS TEXTILES, 13/14 MARGARET STREET, LONDON, W1A 3DA	
Tel 0171 331 4569	
DX number	DX exchange

FORM ML8

MF + PALBR

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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*