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COMPANIES HOUSE

Annual Return

of company number 00036262

FEATHERSTONES RETAIL LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be

The information printed below is taken from Companies House records as at 13/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
014	0 17	916	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

375 HIGH ST ROCHESTER KENT ME1 1DQ.

Principal business activities (See note 4)

Trade classification is
5142 WHOLESALE OF CLOTHING AND FOOTWEAR

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
	Day	Month	Year
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00036262 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
, ,	
The register is kept at REGISTERED OFFICE	· ,
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	•
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JOHN ROBERT FEATHERSTONE COACHMANS COTTAGE SITTINGBOURNE ROAD MAIDSTONE KENT ME14 5JD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHRISTOPHER JOHN THOMAS FEATHERSTONE GREEN PASTURES THURNHAM LANE BEARSTED MAIDSTONE KENT ME14 4PL	
Date of Birth:- 31/08/36 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00036262	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	. Day Month Year		
Particulars.	Date of any change.		
JOHN ROBERT	Date of any shange.		
FEATHERSTONE			
COACHMANS COTTAGE SITTINGBOURNE ROAD			
MAIDSTONE KENT ME14 5JD			
WMI HELF 20D	·····		
•			
Date of Birth:- 30/03/30			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Darticulara	Day Month Year		
Particulars.	Date of any change.		
TO THE DESIGNATION AND THE CONTRACTOR			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
ON BIRECIONS HOD! BE NOTITIES ON FORM BOOM			
	Day Month Year		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Officer any reference during and provided an observe appear			
	D. Marin Marin		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	<u></u>		
Show any relevant current and previous directorships.			
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00036262 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Oramary) Preference etc)	311a1 e3 135ueu	(ie Number of shares issued multiplied by nominal value per share)
	Dramery	857	8570
	Totals	82	8570
List of past and present members (See note 9)	, <u>34.66 , 372</u> ,		***************************************
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 04/07/95	A list of change	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		,	
Certificate	Signed X	2	9
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/9/	74/.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	iudas NIO	
Cheques should be made payable to Companies House.	This return includes \(\int \) \(\int \) continuation sheets. (enter humber) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	23 8 V	av Hill Lyver Yen	MENIXE