

NW
022097
E525 x 35

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 59119

Company Name in full Sir Richard Arkwright & Co. Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	08	2000

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
01	08	2001

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.

~~Nominee Company~~



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**

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 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

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

<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 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

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

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

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

* Voluntary details.

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

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)

Ordinary shares	1,000	£1,000.000
Totals	1,000	£1,000.000

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

Linda Chapman

Date

31.7.00

† 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

Company Number 647544

Company Name in full WILLIAMS & SON LIMITED

Current directorships for Mr Samuel Dow

United Kingdom South Africa Business Association Limited

Past directorships for Mr Samuel Dow

Carrington Viyella of South.Africa.(Pty) Limited (03-Jun-1998)

Cawdor Weaving Limited (08-Apr-1997)

Compton Webb Marketing Limited (08-Apr-1997)

CV (Clothing) Limited (08-Apr-1997)

Derwest Jennings Limited (08-Apr-1997)

Driway Raincoats Limited (08-Apr-1997)

Everwear Rugs Limited (08-Apr-1997)

F.J. Hargraves & Co. Limited (08-Apr-1997)

Fine Jersey Limited (08-Apr-1997)

Frances Dale (Fashions) Ltd (08-Apr-1997)

G.W.T. (Manchester) Limited (01-Apr-1997)

Gaiety Fabrics & Linens Limited (08-Apr-1997)

Gaiety Fabrics Limited (08-Apr-1997)

Gainsborough Fabrics Limited (08-Apr-1997)

I.J. & G. Cooper And William Sutcliffe Limited (08-Apr-1997)

J. Chadwick & Co. Limited (08-Apr-1997)

Ladybird (08-Apr-1997)

Lingard's Children's Wear Limited (08-Apr-1997)

Mary Harris (Export) Limited (01-Apr-1997)

Moorhouse & Wainwright Limited (15-Apr-1997)

Pasman Fabrics (London) Limited (15-Apr-1997)

Pasolds (Fabrics) Limited (08-Apr-1997)

Reliance Slacks Limited (08-Apr-1997)

Ringbest Limited (23-Dec-1998)

Company Number 12345678Company Name in full Robert Hirst & Co Limited

Robert Hirst & Co Limited (08-Apr-1997)

Silverbush Limited (23-Dec-1998)

Simmonds & Wilkins, Limited (09-Apr-1997)

Spencer Motor Engineers Limited (01-Apr-1997)

Stibbe-Hadden Limited (08-Apr-1997)

Strathnewton Investments Limited (06-Mar-1997)

The Candlewick Company Limited (15-Apr-1997)

The India Mills (Darwen) Limited (01-Apr-1997)

Viyella Finance (23-Dec-1998)

Viyella Group Plc (23-Dec-1998)

Yorker Limited (08-Apr-1997)

Current directorships for Miss Kazimiera Teresa Kantor

British Railways

Hicking Pentecost Plc

Jaeger Sportswear Ltd

Past directorships for Miss Kazimiera Teresa Kantor

Manchester Business School (31-Jul-1998)

Somerfield Holdings Limited (31-Mar-1998)

Current directorships for Mr Alistair Hamish Macdiarmid

British Apparel & Textile Confederation

British Clothing Industry Association

Past directorships for Mr Alistair Hamish Macdiarmid

Compton Webb Limited (30-Nov-1995)

Haggar (UK) Limited (05-Feb-1996)

J. Compton, Sons & Webb Limited (30-Nov-1995)