

NW5X594X33
016969

363a

Annual Return

Company Number

66345

Company Name in full

Rael-Brook 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

01 08 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

P O Box 31, Lees Street

Swinton

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

Post town

Manchester

County / Region

Postcode

M27 6DA

Principal business activities

(See note 4)

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

9999 7499

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

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



A06 *AQTR2NZ8* 511
COMPANIES HOUSE 10/08/96

Register of members (See note 5)

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

Registered office.

Post town

County / Region

Postcode

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.

Registered office.

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

☐
☒
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

b

*Style / Title

Mrs

*Honours etc

BA (Hons) ACIS

Forename(s)

Katherine Alison

Surname

Whittaker

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

4 Elderfield Drive

Bredbury

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

Post town

Stockport

County / Region

Cheshire

Postcode

SK6 2QA

Country

Directors

Details of new directors must be notified on form 288a

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

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		29	09
		49	
	Forename(s)	Stephen William	
	Surname	Davies	
	Previous forename(s)		
	Previous surname(s)		
Address	"Craigower"		
	8 Whitewell Road		
	Post town	Accrington	
	County / Region	Postcode	BB5 6DA
	Country	Nationality	BRITISH
Business occupation	Chartered Accountant		
Other directorships	(See continuation sheet)		

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month Year
		15	04 31
Forename(s)	Derek		
Surname	Palmer		
Previous forename(s)			
Previous surname(s)			
Address	1 Carver Avenue		
	Prestwich		
Post town	Manchester		
County / Region		Postcode	M25 5HG
Country	England	Nationality	British
Business occupation	Risk & Safety Manager		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title	Mrs	
	*Honours etc	BA (Hons) ACIS	
	Date of birth	Day	Month Year
		18	06 61
Forename(s)	Katherine Alison		
Surname	Whittaker		
Previous forename(s)			
Previous surname(s)			
Address	4 Elderfield Drive		
	Bredbury		
Post town	Stockport		
County / Region	Cheshire	Postcode	SK6 2QA
Country		Nationality	British
Business occupation	Company Secretary		
Other directorships	(See continuation sheet)		

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

Other directorships

Company Number

66345

Company Name

Rael-Brook Limited

Brenda Booth

Other Current Directorships

Toofal Limited

Tootal Textiles Holdings Limited

Stephen William Davies

Other Current Directorships

Toofal Limited

Katherine Alison Whittaker

Other Current Directorships

Toofal Limited

Tootal Textiles Holdings Limited

Company Number

Company Name in full

Rael-Brook Limited

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.

[illegible]

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	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

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

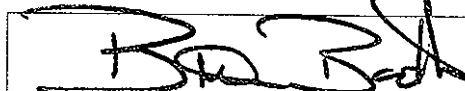
☐

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

8/8/1996

† 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

Mrs B Booth

Coats Viyella Plc
PO Box 31, Lees St
Swinton
Manchester.M27 6DA