





363_x Annual Return

COMPANIES HOUS	E 24/08/95
Company number	CN 66345
Сотрапу пате	RAEL-BROOK LIMITED
l	
Date of this return The information in this return is made up to	Day Month Year DA 0 1 0 8 9 5
Date of next return I wish to make the next return to	DB 0 1 0 8 9 6
Registered Office This is the address at the date of this return. Any change of registered office must be notified on form 287.	RO POBOX 31, LEES STREET SWINTON Post town MANCHESTER County/Region Postcode M27 6DA
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 9 9 9

Register of members		
The register of members is kept at	RM REGISTERED OFFICE.	
		Н
	Post town	
	County/Region	
	Postcode	_
De Materia of Dohamtum		
Register of Debenture holders	RD REGISTERED OFFICE.	
A register of debenture holders is kept at		
	Post town	
	County/Region	U
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	CS MRS	
Forenames	KATHERINE ALISON	
Surname	WHITTAKER	<u> </u>
*Honours etc	BA (Hons) ACIS	
Previous forenames		
Previous surname		
Usual residential address	AD 4 ELDERFIELD DRIVE	
	BREDBURY	
	Post town STOCKPORT	
	County/Region CHESHIRE	
*Voluntary details	Postcode SK6 2QA Country	

Company number (66345)

Dire ct	OTS alphabetical order)	
Name	*Style/Title	CD MRS
	Forenames	BRENDA [
	Surname	воотн
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 10 TREVOR ROAD I
		Post town MANCHESTER
		County/Region
		Postcode M31 3QH Country
	Date of birth	DO 2 1 0 5 5 4 Nationality NA BRITISH
	Business occupation	OC COMPANY SECRETARY
	Other directorships	OD NONE
N I	*Style/Title	CD MR
Name	·	
	Forenames	DEREK
	Surname	PALMER
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 1 CARVER AVENUE
		PRESTWICH []
		Post town MANCHESTER
		County/Region
		Postcode M25 5HG Country ENGLAND
	Date of birth	DO 1 5 0 4 3 1 Nationality NA BRITISH
	Business occupation	OC RISK & SAFETY MANAGER
	Other directorships	OD NONE
	CVIIII. WII SUFUI III V	

*Voluntary details

(Listed in alphabetical order)	<u> </u>	
Name *Style/Title	CD MRS	11
Forenames	KATHERINE ALISON	Ш
Surname	WHITTAKER	Ш
*Honours etc	BA (Hons) ACIS	Ш
Previous forenames		Ш
Previous surname		_
Usual residential address	AD 4 ELDERFIELD DRIVE	Ш
	BREDBURY	Ш
	Post town STOCKPORT	Ш
	County/Region CHESHIRE	Ш
	Postcode SK6 2QA Country	J
Date of birth	DO 1 8 0 6 6 1 Nationality NA BRITISH	J
Business occupation	OC COMPANY SECRETARY	J
Other directorships	OD NONE	
Name *Style/Title	СD	
Name *Style/Title Forenames		
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Forenames		
Forenames Surname		
Forenames Surname *Honours etc		
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Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	AD Post town County/Region Postcode Country	
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	AD Post town County/Region Postcode Country Nationality NA	

Directors (CONTINUED)

SCHEDULE TO FORM 363

Company Name: RAEL-BROOK LIMITED		
Name	Address	
CARRINGTON VIYELLA (NOMINEES) LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA	
ST.JAMES' NOMINEES LTD	P O BOX 31, LEES STREET SWINTON MANCHESTER M27 6DA	
TOOTAL GROUP PUBLIC LIMITED COMPANY	P O BOX 31, LEES STREET SWINTON MANCHESTER M27 6DA	

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 1 ORDINARY SHARES 1 25/01/1995 0 ORDINARY SHARES 99 ORDINARY SHARES

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Turned about comited		Company number (00343)
Issued share capital The shares in issue at the date of	Class	Number	Aggregate Nominal Value
this return are	ORDINARY SHARES	100	£ 100.00
			
			
			<u> </u>
	Totals	100	£ 100.00
List of past and present members	A full list of members is enclosed on paper		
Elective resolutions (Private companies only)			
Certificate I certify that the information given	LA Whith	• • •	
in this return is true to the best	En Whith	akes	
of my knowledge and belief.	Signed		
I enclose the fee of £18.			Secretary/ Director * (*Delete as appropriate)
	Date 1.8.95		(Doloto wo appropriato)
Make cheques payable to	This return includes3	continuation sh	neets.
Companies House.	(enter number)		
Contact point address	MDC D DOOTH		
A *	MRS B BOOTH	<u>. </u>	
	COATS VIYELLA PLC	<u> </u>	
	PO BOX 31, LEES ST		
	SWINTON		

MANCHESTER.M27 6DA