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825x55
21176

363a

Annual Return

Company Number 240049

Company Name in full John Murgatroyd 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

30 06 99

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

30 06 00

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.

7499

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



A02 *AZA8MHYS* 437
COMPANIES HOUSE 12/07/99
COMPANIES HOUSE 25/06/99

When you have completed and signed the form please send it to
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

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 1-5)

(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

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

Post town

County / Region

Country

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

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	13	11
					60
Forename(s)	Christopher William				
Surname	Healy				
Previous forename(s)					
Previous surname(s)					
Address	50 Marville Road				
	Fulham				
	Post town	London			
	County / Region		Postcode	SW6 7BD	
	Country		Nationality	British	
Business occupation	Group 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.

* Voluntary details.

Directors	Name	* Style / Title	Miss	Day	Month	Year
		* Honours etc		Date of birth	24	01
						67
	Forename(s)	Julia				
	Surname	Stephens				
	Previous forename(s)					
	Previous surname(s)					
	Address	Chapel Lodge				
		Old Stockbridge Road				
		Sutton Scotney				
	Post town	WINCHESTER				
	County / Region	Hampshire	Postcode	SO21 3JW		
	Country	England	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.

Company Number 240049

Company Name in full John Murgatroyd Limited

Current directorships for Mr Christopher William Healy

Ladybird (Scotland) Limited

Optilon Limited

Viyella Group Plc

Current directorships for Miss Julia Stephens

Ladybird (Scotland) Limited

Optilon Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 240049

Company Name in full John Murgatroyd Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Carrington Viyella (Nominees) Limited				
P O Box 31, Lees Street, Swinton, Manchester, M27 6DA, England.				
Ordinary Shares of 5p each	20			
W.R. Group Pension Trust Limited				
P O Box 31, Lees Street, Swinton, Manchester, M27 6DA.				
Ordinary Shares of 5p each	7,422			
West Riding Worsted And Woollen Mills Limited				
P O Box 31, Lees Street, Swinton, Manchester, M27 6DA.				
6% Preference shares of £1 each	30,000			
Deferred shares of £1	39,402			
Ordinary Shares of 5p each	31,960			

Issued share capital (See notes 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)
6% Preference shares of £1 each	30,000	£30,000.000
Deferred shares of £1	39,402	£39,402.000
Ordinary Shares of 5p each	39,402	£1,970.100
Totals	108,804	£71,372.100

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

Julia Stephens

Date

1.7.99

† 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

1

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