

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* E. R. KINGSLEY (TEXTILES) LIMITED
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The information in this return is as at

15TH MAY	1988	†. (The date of this return note 1)
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Address of registered office of the company

7TH FLOOR PETER HOUSE OXFORD STREET	Postcode	M1 5AB
MANCHESTER		

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 85,697

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	CAROLINE DIANE PRESSMAN
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	26 BRKINGTON ROAD, CHEADLE, CHESHIRE
Postcode	SK8 4PR

†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ _____ continuation sheets]

\$Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):

GRUBER, LEVINSON, FRANKS & CO.
CHARTERED ACCOUNTANTS
PETER HOUSE, OXFORD STREET
MANCHESTER M1 5AB
Tel. 631-223 0704/3

For official use
General Section

Post room

COMPANIES REGISTRATION	
- 5 JUL 1988	
M	OFFICE 17

NAT 000361
E20

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) ERNEST ROBERT KINGLEY		Business Occupation TEXTILE Merchant
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 7 PARK COURT MEWS Park Lodge Chase Cheddle Road Cheddle Cheshire		Date of birth (note 9)
Postcode SK8 1JT		
Other relevant past or present directorships* (note 8) NONE		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) STEPHEN MICHAEL KINGLEY		Business Occupation Chartered Accountant
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 2, HSTCROFT AVENUE LONDON NW2		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) ANDREW ROBERT KINGLEY		Business Occupation Sales Manager
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 7 PARK COURT MEWS Park Lodge Chase Cheddle Road Cheddle Cheshire		Date of birth (note 9)
Postcode SK8 1JT		
Other relevant past or present directorships* (note 8) J.A. Estates Ltd		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold block lettering

Amount

Number

Class

- 7. Amount per share called up on number of shares of each class**

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

- 10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash**

11. Total amount of calls unpaid

- 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

- 14. Total number of shares of each class forfeited**

- 15. Total amount paid (if any) on shares forfeited**

- 16. Total amount of shares for which share warrants to bearer are outstanding**

- | 17. Total amount of share warrants to bearer issued and
surrendered respectively since the date of the last return | ISSUED
SURRENDERED |
|---|-----------------------|
| | |

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E NAME			
E 1	2.000	ORDINARY	1
E			2
E			3
E 2.000			
E NONE			1
E none			2
E none			3
E None			1
E none			2
E none			3
E none			
E none			
E none			
			1
			2
			3
E none			
E none			
E none			
E none			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
80				
320				
960				
320				
320				
2000				