

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

456321

*Insert full name
of company

Annual return of (note 1)

* E. R. KINGSLEY (TEXTILES) LIMITED.

The information in this return is as at

28 th FEBRUARY	1990.	†. (The date of this return note 1)
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†If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

7 th FLOOR, PETER HOUSE, OXFORD STREET, MANCHESTER	Postcode	M1 5AB
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 135,947 0/0

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	CAROLINE JANE PRESSMAN
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	16 TORKINGTON ROAD, CHEADLE, CHESHIRE
Postcode	SK8 4TR

‡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
7TH FLOOR, PETER HOUSE
OXFORD ST., M/CR, M1 5AB
061-236 8784For official use
General Section

Post room

MB120

003338

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

Name (note 3) ERNEST ROBERT KINGSLEY		Business Occupation TEXTILE MERCHANT
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 7 PARK COURT MEWS PARK LODGE CLOSE, CHEALDE ROAD CHEALDE 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 Kingsley		Business Occupation Chartered Accountant
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 2 HOWCROFT AVENUE LONDON NW2		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) Andrew Robert Kingsley		Business Occupation Sales Manager
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 7 PARK COURT MEWS Park Lodge Close, Cheal Road Cheal, 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)		

Summary of share capital and debentures

Nominal share capital

£ 3 000

Please do not write in this margin

divided into:-

1
2
3

Number of shares	Class	Nominal value of each share
3000	Ordinary	£ 1
		£
		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 2000	Ordinary
2	
3	
1 2000	Ordinary
2	
3	
1 NONE	
2	
3	
1	
2	
3	

Amount per share

1 £ NONE	
2 £	
3 £	
1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
9	Stephen Michael Kingsley 2 Howcroft Avenue London NW2	1
10	Ernest Robert Kingsley 7 Park Court Mews, Park Lodge Chase, Clevedon Road, Clevedon, Clevedon	2
10	Andrew Robert Kingsley 7 HTD	3
11	CAROLINE JANE PRESSMAN 26 Torkington Road Clevedon, Clevedon	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

Amount

Number

Class

8. Total amount of calls received (note 10)
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 ISSUED
surrendered respectively since the date of the last return 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

[illegible]

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)		
				1
320				2
				3
960				4
				5
400				6
				7
				8
				9
320				10
				11
				12
2000				13
				14
				15