

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

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486321

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

Annual return of (note 1)

*Insert full name
of company

E. R. KINGSLEY (TEXTILES) LTD

The information in this return is as at

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

16 JUNE	1987	t. (The date of this return note 1)
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Address of registered office of the company

7TH FLOOR PETER HOUSE. OXFORD ST.	Postcode	M1 3AB
MANCHESTER		

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

E NONE

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)	
Address (notes 4 and 5)	26, TORKINGTON RD. CHEADLE.
CATLEY. 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

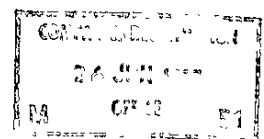
Director, and

Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room W/W £20.00

002974



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)		Nationality BRITISH
Address (note 5) 23, DAYLESFORD RD CHEADLE		Date of Birth (note 9)
CHESHIRE	Postcode SK8 1LE	
Other relevant past or present directorships* (note 8)		

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) ANDREW ROBERT KINGSLEY		Business Occupation SALES MANAGER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 23, DAYLESFORD RD CHEADLE		Date of birth (note 9)
CHESHIRE	Postcode SK8 1LE	
Other relevant past or present directorships* (note 8)		

Name (note 3) STEPHEN MICHAEL KINGSLEY		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 2, HOGCROFT AVE. LONDON		Date of birth (note 9)
	Postcode NW2 2EH	
Other relevant past or present directorships* (note 8)		

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

£ 3000

Please do not write in this margin

divided into -

Number of shares	Class	Nominal value of each share
1	3000	ORD
2		£
3		£

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

Number Class

1	2000	ORD
2		
3		
1	2000	ORD
2		
3		
1	NIL	
2		
3		

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

Amount per share

1	£ NIL	
2	£	
3	£	
1	NIL	
2	NIL	
3	NIL	

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

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	ERNEST ROBERT KINGSLEY 23, DAYLESFORD RD. CHEADLE - CHESHIRE	1
	ANDREW ROBERT KINGSLEY " "	2
	ADM. OF. H. KINGSLEY DEED " "	3
	CAROLINE DIANE PRESSMAN 26, TORRINGTON RD. CHEADLE	4
	CHESHIRE	5
	STEPHEN MICHAEL KINGSLEY 2, HORECROFT AVE.	6
	LONDON NW2 2EH	7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

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

Summary of share capital and debentures continued

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each 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 surrendered respectively since the date of the last return
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 1	2000	ORD
£		
£		
£ 2000		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

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)		
960				
320				
80				
320				
320				
<u>2000</u>				