

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

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456321

Annual return of (note 1)

*Insert full name
of company

* E. R. KINGSLEY (TEXTILES) LIMITED

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

14 APRIL	1989	†. (The date of this return note 1)
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Address of registered office of the company

7 th FLOOR Peter House Oxford Street	Manchester
Postcode	M15 6RS

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

£ 119,422

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 YORK STREET, LEADLE, LEICESTER
Postcode	SE8 4RN

*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):GRUBER LEVINSON FRANKS
7TH FLOOR, PETER HOUSE
OXFORD ST., M/C/R, M1 5AB
061-236 8784For official use
General Section

Post room

NW 120
002814

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

Name (note 3)	ERNEST ROBERT KINGSLY	Business Occupation	Textile Merchant
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	7 PARK COURT MEWS PARK LODGE CLOSE CHABLE ROAD CHABLE CHESHIRE	Date of birth (note 9)	
	Postcode	SK5 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 HOWARD 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 CHABLE ROAD CHABLE CHESHIRE	Date of birth (note 9)	
	Postcode	SK5 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:-

Number of shares	Class	Nominal value of each share
1	3,000	ordinary
2		£ 1
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

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	2,000
2	ordinary
3	
1	2,000
2	ordinary
3	
1	NONE
2	
3	
1	NONE
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 NW12
10	Ernest Robert Kingsley 7 PARK COURT MEAD PARK WIDEN close Healds Road Healds close
10	Andrew Robert Kingsley 21-1-10
11	Caroline Diane Pressman 26 Torkington Road Healds close

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

Class

- | 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 | |

[illegible]

Account of Shares

[illegible]