



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00601019

G

company name  
CAMTEX FABRICS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/05/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	06	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WEDGWOOD WAY  
STEVENAGE  
HERTS  
SG1 4QN

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
1717 PREPARATION & SPIN OF OTHER TEXTILE

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

00601019

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

The register is kept at

WEDGEWOOD WAY  
STEVENAGE  
HERTFORDSHIRE  
SG1 4QN

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

WEDGEWOOD WAY  
STEVENAGE  
HERTFORDSHIRE  
SG1 4QN

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JANICE KATHLEEN MAY  
LEIPER  
PARK HOUSE 116 PARK STREET  
LONDON  
W1Y 4NN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW EDGAR  
WALKER  
FALSE CREEK 4C LUBBYBANKS ROAD  
COCKERMOUTH  
CUMBRIA CA13 9RG

Day	Month	Year

 Date of any change.

Date of Birth:— 04/01/47  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
3	1	0598

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
5% Non - cumulative Preference	104500	£104500
Ordinary	1742500	£1742500
6% Redeemable Cumulative Preference	125000	£125000
<b>Totals</b>	<b>1972000</b>	<b>£1972000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 01/06/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed *Benjamin W. C. [Signature]*  
Secretary/Director  
\*(delete as appropriate)

Date 23.6.98

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Miss H.A. Down

Du Pont (U.K.) Limited

116 Park Street, London W1Y4NN

Postcode

Telephone 0171 408

Ext 6453