

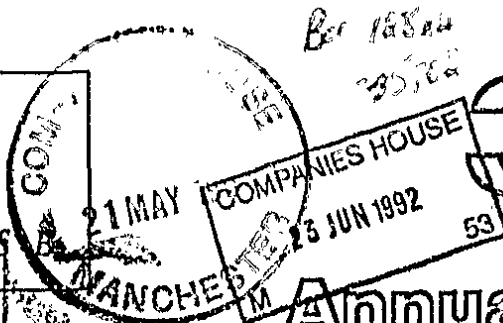


COMPANIES HOUSE

22 MAY 1992

76

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



363s

# Annual Return

of company number 00768141

K

company name  
HOLMES, TERRY AND COMPANY 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 23/11/91  
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 |
|-----|-------|------|
| 31  | 12    | 91   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

## 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 |
|-----|-------|------|
|     |       |      |

## Registered Office (See note 3)

This is the address registered by Companies House.

65 HIGH STREET  
MANCHESTER 4

..... M4 16T .....

## Principal business activities (See note 4)

Trade classification is  
8123 CLOTHING  
8125 TEXTILES

Also 8 6 3 0

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

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

00768141

**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

REGISTERED OFFICE

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

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

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

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |

**Company Secretary** (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

MR  
JAMES  
CARDWELL  
3 BEECH ROAD  
COLE GREEN  
STOCKPORT  
CHESHIRE SK2 6JH

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

MRS  
ESME  
DAVID  
55 WILMSLOW ROAD  
CHEADLE  
CHESHIRE SK8

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

Date of Birth:- 06/10/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |

00768141

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.

MR  
GERALD ANTHONY  
DAVID  
5 WEST FIELDS  
THE AVENUE  
HALE  
CHESHIRE WA15 0LL

Date of Birth:- 16/05/54  
Nat:BRITISH  
Occ:TEXTILE MERCHANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

*THE OFFICIAL LIST*

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation

Other directorships.

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

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

| Class<br>(e.g. Ordinary/<br>Preference) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value/shares) |
|-----------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------|
| <u>Ordinary</u>                         | <u>2</u>                   | <u>£2</u>                                                                                           |
| _____                                   | _____                      | _____                                                                                               |
| _____                                   | _____                      | _____                                                                                               |
| Totals                                  | <u>2</u>                   | <u>£2</u>                                                                                           |

**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 ☒

The last full members list was at 31/12/88

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on paper             |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**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 £32.

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

Signed

Date

Secretary/Director \*

\*(delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)

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

J. C. M. M. M.  
65 M. M. ST  
M. M. M. M.  
Postcode M. M. M. M.

Telephone 061 832 434 Ext. 239



**SCHEDULE TO FORM 363**

**Continued overleaf**

708141

GERALD ANTHONY DAVID

LIST OF DIRECTORSHIPS

HOLMES TERRY INTERNATIONAL

JO-Y-JO LIMITED

HOLMES TERRY & COMPANY LIMITED

B S DAVID & SON LIMITED

BOTHWELL TEXTILES LIMITED

BONTOR & WELLS LIMITED

POWELL & CO LIMITED

PROGRESS TEXTILES LIMITED

RHEA GARMENTS LIMITED - HONG KONG

HEALDAIR LIMITED

*SWEATER TEAM LIMITED*

JANET MAIR (HK) LIMITED - HONG KONG

DAYTONA IMEX LIMITED

SWEATER HOUSE LIMITED

*TOTAL ST PROPERTIES LIMITED*

*CHWELL ST PROPERTIES LIMITED*

*SINCE 1974 PROPERTIES LIMITED*