



NW
K225 +15
018708

363a

Annual Return

Company Number **774509**

Company Name in full **Meritina Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

10 05 97

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

10 05 98

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.

Registered Office (See note 3)

Show here the address at the date of this return.

P O Box 31

Lees Street

Any change of registered office must be notified on form 287.

Post town

Swinton

County / Region

Manchester

Postcode

M27 6DA

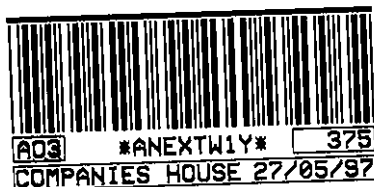
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered office.**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered office.**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.**Mrs**

* Honours etc

Brenda**Booth****10 Trevor Road****Flixton****Manchester**Postcode **M41 5QH**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc		Date of birth	21	05	54
	Forename(s)	Brenda				
	Surname	Booth				
	Previous forename(s)					
	Previous surname(s)					
Address		10 Trevor Road				
		Flixton				
	Post town	Manchester				
	County / Region		Postcode	M41 5QH		
	Country		Nationality	British		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	05	01	46
		Forename(s)	Samuel				
		Surname	Dow				
		Previous forename(s)					
		Previous surname(s)					
	Address	Claremont					
		Littleworth Common					
		Post town	Burnham				
		County / Region	Bucks	Postcode	SL1 8PP		
		Country	England	Nationality	British		
	Business occupation	Company Secretary					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Form 363a continuation sheet

Company Number 61713

Company Name in full Airedale Dyeing Company Limited

Investor Relations Society (25-Mar-1994)

IPT (UK) Limited (24-Mar-1995)

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

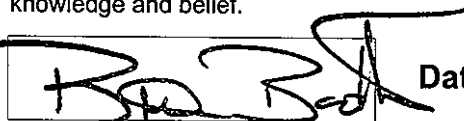
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/5/1997

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs Brenda Booth, Head of Secretariat
Coats Viyella Plc
P O Box 31, Lees Street
Swinton
Manchester M27 6DA

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	20	03	47
	Forename(s)	Andrew Edmund				
	Surname	Stockall				
	Previous forename(s)					
	Previous surname(s)					
	Address	8 Penrith Avenue				
	Post town	Sale				
	County / Region	Cheshire	Postcode	M33 3FN		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 774509

Company Name in full Meritina Limited

Current directorships for Mrs Brenda Booth

Allied Compton (Iran) Limited

Compton Webb Marketing Limited

Hindley Developments Limited

R.P.T. Limited

Toofal Limited

Past directorships for Mrs Brenda Booth

Textile Project Management (International) Limited (20-Jan-1997)

Tootal Textiles Holdings Limited (01-Dec-1994)

Current directorships for Mr Samuel Dow

Carrington Viyella of South.Africa.(Pty) Limited

Compton Webb Marketing Limited

Hindley Developments Limited

R.P.T. Limited

Ringbest Limited

Silverbush Limited

Strathnewton Investments Limited

United Kingdom South Africa Business Association Limited

Youghal Carpets (Holdings) p.l.c

Past directorships for Mr Samuel Dow

Investor Relations Society (25-Mar-1994)

IPT (UK) Limited (24-Mar-1995)

Current directorships for Mr Andrew Edmund Stockall

R.P.T. Limited