

2B1K151002193.



363s

# Annual Return

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

A21 \*AAEOX9HS\* 386  
COMPANIES HOUSE 10/09/98

of company number 00879789

Q

company name  
LOOMSPUN 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 31/07/98  
If this information requires amendment use the spaces opposite.

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.

## 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
16	08	98

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.

8A THORNCLIFFE ST  
LINDLEY  
HUDDERSFIELD  
WEST YORKS HD3 3DH

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

## Principal business activities (See note 4)

Trade classification is  
1717 PREPARATION & SPIN OF OTHER TEXTILE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00879789

**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

35 WESTGATE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 1PA

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

**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.

ELAINE MARCIA  
SCOTT  
55 BURN ROAD  
BIRCHENCLIFFE  
HUDDERSFIELD  
WEST YORKSHIRE HD3 3BT

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

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.

ELAINE MARCIA  
SCOTT  
55 BURN ROAD  
BIRCHENCLIFFE  
HUDDERSFIELD  
WEST YORKSHIRE HD3 3BT

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

Date of Birth:— 27/12/39  
Nat:BRITISH  
Occ:TEXTILE AGENT

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

00879789

## Directors - continued

Particulars.

JAMES  
SCOTT  
55 BURN ROAD  
BIRCHENCLIFFE  
HUDDERSFIELD  
WEST YORKSHIRE HD3 3BT

Date of Birth:- 13/11/64  
Nat:BRITISH  
Occ:SALES REPRESENTATIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

JOHN  
SCOTT  
55 BURN ROAD  
BIRCHENCLIFFE  
HUDDERSFIELD  
WEST YORKSHIRE HD3 3BT

Date of Birth:- 03/05/27  
Nat:BRITISH  
Occ:TEXTILE AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00879789  
**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)
<u>ORDINARY</u>	<u>502</u>	<u>502</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>502</u>	<u>502</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 ☒

on paper ☐ not on paper ☐

The last full members list was at 16/08/96

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 [Signature]

Secretary/Director\*  
 \*(delete as appropriate)

Date 8 Sept 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?----->

WMEANILL & SUDWORTH

35, WESTGATE

Huddersfield

Postcode HD1 1RA

Telephone \_\_\_\_\_ Ext \_\_\_\_\_