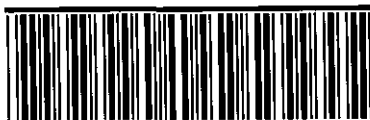




COMPANIES HOUSE

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



A04 \*AALQNK8A\* 350  
COMPANIES HOUSE 02/10/99

L.B.  
215.

002485

363s

## Annual Return

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 31/07/99

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
16	08	99

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.

8A THORNCLIFFE ST  
LINDLEY  
HUDDERSFIELD  
WEST YORKS HD3 3DH

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

### 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.

00879789

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

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.

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

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.

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

Day Month Year

--	--	--

Date of any change.

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.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

5 AUG 1981 MACDONALD

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

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 03/05/27  
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.

Particulars.

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

Day	Month	Year

Date of any change.

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)
Ordinary	502	502
<b>Totals</b>	<b>502</b>	<b>£ 502</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 29.9.99

I enclose the fee of **£15.**

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

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?----->

WHEATLEY &amp; SONS

35 WESTGATE

HUDDERSFIELD WEST YORKSHIRE

Postcode HD1 1PA

Telephone 01484 423691 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00879789	Account of Shares			Remarks
Company Name: LOOMSPUN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
E M SCOTT	102			
55 BURN ROAD				
BIRCHCLIFFE				
HUDDERSFIELD				
403 381				
S. SCOTT	200			
55 BURN ROAD				
BIRCHCLIFFE				
HUDDERSFIELD				
403 381				
JAMES STEWART MACDONALD SCOTT	200			
55 BURN ROAD				
BIRCHCLIFFE				
HUDDERSFIELD				
403 381				
	502			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]