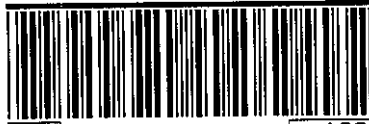




COMPANIES HOUSE

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



A39 *A97WIFZI* 166
COMPANIES HOUSE 27/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/95

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
23	10	95

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.

BROOK MILL
MILLGATE
HOLLINS ROAD
NR OLDHAM OL8 4JY

Principal business activities (See note 4)

Trade classification is
4220 MADE UP TEXTILES

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

M36F2 013721 363s

Annual Return

of company number 01041173

J

company name
TRENDSETTER QUILTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

MICHAEL GEORGE
CRICHTON
ACMA
40 ST ANNES ROAD
FORMBY
LIVERPOOL
MERSEYSIDE L37 7AT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

MERVYL PAUL
BEEVERS
WOODLANDS
47 SCOTGATE ROAD HONLEY
HUDDERSFIELD
YORKSHIRE HD7 2RE

Day Month Year

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Date of any change.

Date of Birth:-- 12/06/43

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year

21	06	95
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Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ROBERT PAUL
BLACK
NEW PALE LODGE
MANLEY
VIA WARRINGTON
CHESHIRE WA6 9EZ

Date of Birth:- 24/03/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

MICHAEL GEORGE
CRICHTON
ACMA
40 ST ANNES ROAD
FORMBY
LIVERPOOL
MERSEYSIDE L37 7AT

Date of Birth:- 17/12/44
Nat:BRITISH
Occ:FINANCE DIRECTOR

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.

PETER STEWART
WAGSTAFF
3 HILLCREST
HYDE
CHESHIRE SK14 5LJ

Date of Birth:- 10/05/48
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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 (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>100</u>	<u>£ 100.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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.

I enclose the fee of **£18.**

Cheques should be made payable

to **Companies House.**

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

25/10/95.

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?

MR. M. G. CR. CHATON

TRENDSETTER HOME FURNISHINGS LTD

BROOK MILL, HOLLINS ROAD

OLDHAM OL8 4JY

Postcode

Telephone

0161 627 4458

Ext



SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]