

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/07/96 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
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## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House. ALBION MILLS

GREENGATES

BRADFORD

WEST YORKSHIRE BD10 9TO

## Principal business activities (See note 4)

Trade classification is 1712 PREPARE & SPIN WOOLLEN-TYPE FIBRES

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

of company number

01442675

company name OLDGATE TEXTILES LIMITED

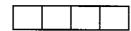
company type
PRIVATE COMPANY LIMITED BY SHARES

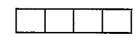
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

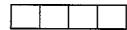
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Day	Month	Year

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If the information shown needs amendment, give

Register of members (See note 5)	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)	Day Month Year					
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.					
RONALD TAYLOR 13 STONELEIGH GATE GREEN HAMMERTON YORK						
NORTH YORKSHIRE YOS 8HG						
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.  ADRIAN BERRY LOWER ISLE FARM LEEMING OXENHOPE	Date of any change.					
WEST YORKSHIRE BD22 9QA  Date of Birth:- 22/11/44						
Nat:BRITISH Occ:DIRECTOR						
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.					
Show any relevant current and previous directorships.						

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

Directors - continued	
Particulars.	Day Month Year
WILHELM HENDRICK BOGAARDT 25 NORTHFIELD LANE HORBURY WAKEFIELD WEST YORKSHIRE WF4 5HZ	Date of any change.
Date of Birth:- 04/12/52 Nat:BRITISH OCC:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  BRYAN EDWIN LODDER MANOR FARM HALAM SOUTHWELL NEWARK NOTTS NG22 8AH	Day Month Year  Date of any change.
Date of Birth:- 18/03/44 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	•
Particulars.  RICHARD LUMSDEN 16 ROCKWOOD DRIVE SKIPTON NORTH YORKSHIRE BD23 1NF	Day Month Year
Date of Birth:- 24/10/49 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	
Particulars.	Day Mônth Year
RAYMOND O'HARA LANTWOOD HOUSE SCOTLAND LANE HORSFORTH LEEDS WEST YORKSHIRE LS18 5HL	Date of any change.
Date of Birth:- 28/02/36 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  RONALD TAYLOR 13 STONELEIGH GATE GREEN HAMMERTON YORK NORTH YORKSHIRE YOS 8HG	Day Month Year  Date of any change.
Date of Birth:- 05/07/43 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	_	_				
Particulars.		Day	T	onth	Year	1 <b></b>
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES					***************	
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Show any relevant current and previous directorships.		··········	· • • • • • • • • • • • • • • • • • • •			

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Class (eg Ordinary/ Preference etc.)  Preference etc.	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied by nominal value per share)		
Totals	100	Lion		
There were no ch	nanges in the pe	Please mark the appropriate box.		
-	is enclosed	not on paper paper		
		•		
		*		
Signed		Secretary/ <del>Directo</del> r * *(delete as appropriate)		
Date MINISO	***************************************			
This return includes continuation sho (enter number)  Please ensure that you have completed all sections on this page.				
GLEKNGATE BRADGED	Postcode			
	Totals  Totals  Totals  There were no changes A full list of mem  Signed  Date 24/1/36  This return include Please ensurall sections  Ramod  Yo Auston  Gleen Gard  Blanders	Signed  Date 24/196  This return includes Please ensure that you hall sections on this page  Limush  Go Author Marks.		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01442675 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the OLDGATE TEXTILES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held 100 CLISSON HELSINGS CA REGISTERDS OFFICE? ALBION mills GREEN GATES BRAD FOXD BD 10 9TQ.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 **Account of Shares** Company Number: 01442675 Particulars of shares transferred Number of since the date of the last return, shares or Company Name:
OLDGATE TEXTILES LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held