

CHFP036

Please complete in typescript, or  
in bold black capitals

# Annual Return

**Company Number**

1479040

**Company Name in full**

EMLYN CANVAS AND CORDAGE COMPANY LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
1	5	0	6	1	9	9	9

**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)

Show here the address at the date of this return.

WHITMINSTER LODGE

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

Post town

WHITMINSTER

County / Region

GLOS

Postcode

GL2 7LX

**Principal business activities**

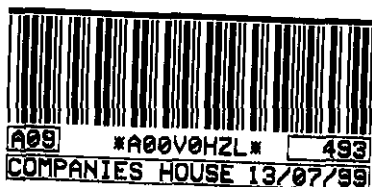
(See note 4)

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

3663

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

OTHER MANUFACTURING



When you have completed and signed the form please send it to the Registrar of Companies at:

**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

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**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)

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

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

Name

\* Style / Title

\*Honours etc

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

THOMAS GRAHAM

WIXEY

248 LINDEN ROAD

GLOUCESTER

GLOS

ENGLAND

Postcode

GL1 5DU

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		
	*Honours etc		
	Date of birth	Day 2 4	Month 0 3
		Year 1 9 5 6	
Forename(s)	JOHN ANTHONY		
Surname	ATTWOOLL		
Previous forename(s)			
Previous surname(s)			
Address	THE COACH HOUSE		
Post town	ELMORE		
County / Region	GLOUCESTERSHIRE	Postcode	GL2 6NT
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships	ATTWOOLLS (WHITMINSTER) LIMITED (REG NO: 01534863)		
* Voluntary details	JOHN ATTWOOLL & COMPANY (TENTS) LIMITED (REG NO: 0802641)		

<b>Name</b>	* Style / Title		
	*Honours etc		
	Date of birth	Day 1 8	Month 0 3
		Year 1 9 5 8	
Forename(s)	NIGEL PHILIP		
Surname	ATTWOOLL		
Previous forename(s)			
Previous surname(s)			
Address	WATEREND HOUSE, LONGNEY		
Post town	GLOUCESTER		
County / Region	GLOS	Postcode	GL2 6LX
Country	ENGLAND	Nationality	BRITISH
Business occupation	CMOPANY DIRECTOR		
Other directorships	ATTWOOLLS (WHITMINSTER) LIMITED (REG NO: 01534863)		
	JOHN ATTWOOLL & COMPANY (TENTS) LIMITED (REG NO: 0802641)		

**Issued share capital** (see note 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)
ORDINARY	200	£200.00
Totals	200	£200.00

**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

☒

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

☐

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

*Zg Wixey*

Date

6 July 1999

† 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

3

continuation sheets.

(enter number)

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

HAZLEWOODS	
WINDSOR HOUSE, 40 BRUNSWICK ROAD, GLOUCESTER	
GL1 1JR, ENGLAND	Tel 01452 305551
DX number	DX exchange

**Directors** (continued)

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

<b>Name</b>	* Style / Title								
	*Honours etc								
	Date of birth	Day	Month	Year					
		0	7	0	3	1	9	2	7
	Forename(s)	PETER HENRY							
	Surname	ATTWOOLL							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	WHITMINSTER LODGE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHITMINSTER							
	County / Region	GLOS			Postcode	GL2 7LX			
	Country	ENGLAND			Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR							
	Other directorships	SEE ATTACHED CONTINUATION SHEET							
* Voluntary details									

<b>Name</b>	* Style / Title								
	*Honours etc								
	Date of birth	Day	Month	Year					
		2	7	1	1	1	9	2	9
	Forename(s)	SYLVIA GRACE							
	Surname	ATTWOOLL							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	WHITMINSTER LODGE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHITMINSTER							
	County / Region	GLOS			Postcode	GL2 7LX			
	Country	ENGLAND			Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR							
	Other directorships	SEE ATTACHED CONTINUATION SHEET							

Company Number

1479040

Annual Return Continuation Sheet 2

List of other directorships of

PETER HENRY ATTWOOLL

Other directorships

ATTWOOLLS (WHITMINSTER) LIMITED (REG NO: 01534863)  
JOHN ATTWOOLL & COMPANY (TENTS) LIMITED (REG NO: 0802641)  
WESTERN FACILITIES LIMITED (REG NO: 0947396)

Company Number

1479040

Annual Return Continuation Sheet 3

List of other directorships of

SYLVIA GRACE ATTWOOLL

Other directorships

ATTWOOLLS (WHITMINSTER) LIMITED (REG NO: 01534863)  
JOHN ATTWOOLL & COMPANY (TENTS) LIMITED (REG NO: 0802641)  
WESTERN FACILITIES LIMITED (REG NO: 0947396)



***Please complete in typescript, or  
in bold black capitals.***

**Company Name in full**

1479040

EMLYN CANVAS AND CORDAGE COMPANY LIMITED

Particulars of shares or stock transferred since the date of the last return (or in 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.

[illegible]