

<div style="text-align: center;"> Linkcheck CS Company Secretary </div>	
<div style="text-align: right;"> cs.a.b363a.1 </div>	

Please complete in typescript,
or in bold black capitals.

Annual Return

363a

Mid 0
15
106239

Company Number

1479040

Company Name in full

Emlyn Canvas And Cordage Company Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 06 98

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

Other Manufacturing



A10 *AGBOW7VN* 218
COMPANIES HOUSE 14/07/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

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

Windsor House

40 Brunswick Road

Gloucester

Postcode GL1 1JR

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 here where it is kept.

Post town

County/Region

Windsor House

40 Brunswick Road

Gloucester

Postcode GL1 1JR

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

X

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 FCCA

Forename(s)

Thomas Graham

Surname

Wixey

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

248 Linden Road

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

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.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>24</td> <td>03</td> <td>56</td> </tr> </table>	Day	Month	Year	24	03	56
Day	Month	Year								
24	03	56								
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 (Resigned 20-07-1995)									
* Voluntary details.	John Attwooll & Company (Tents) Limited ✓									

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>18</td> <td>03</td> <td>58</td> </tr> </table>	Day	Month	Year	18	03	58
Day	Month	Year								
18	03	58								
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	Company Director									
Other directorships	Attwoolls (Whitminster) Limited (Resigned 20-07-1995)									
	John Attwooll & Company (Tents) Limited									

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>07</td> <td>03</td> <td>27</td> </tr> </table>	Day	Month	Year	07	03	27
Day	Month	Year								
07	03	27								
Forename(s)	Peter Henry									
Surname	Attwooll									
Previous forename(s)										
Previous surname(s)										
Address	Whitminster Lodge									
Post town	Whitminster									
County/Region	Glos	Postcode	GL2 7LX							
Country	England	Nationality	British							
Business occupation	Company Director									
Other directorships	See Attached List									
* Voluntary details.										

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>27</td> <td>11</td> <td>29</td> </tr> </table>	Day	Month	Year	27	11	29
Day	Month	Year								
27	11	29								
Forename(s)	Sylvia Grace									
Surname	Attwooll									
Previous forename(s)										
Previous surname(s)										
Address	Whitminster Lodge									
Post town	Whitminster									
County/Region	Glos	Postcode	GL2 7LX							
Country	England	Nationality	British							
Business occupation	Company Director									
Other directorships	See Attached List									

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Issued Share Capital (See note 9)

Enter details of all 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

J. W. W. W.

Date

9/1/1998

† 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

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, Brunswick Road	
Gloucester	
GL1 1JR	Tel 01452 305551
DX number	DX exchange

Emlyn Canvas And Cordage Company Limited

Company Number 1479040

Other Directorships as at 15th June 1998 for:

Peter Henry Attwooll

Attwoolls (Whitminster) Limited
John Attwooll & Company (Tents) Limited
Western Facilities Limited

Emlyn Canvas And Cordage Company Limited

Company Number 1479040

Other Directorships as at 15th June 1998 for:

Sylvia Grace Attwooll

Attwoolls (Whitminster) Limited

John Attwooll & Company (Tents) Limited

Western Facilities Limited

Linkcheck
CS Company Secretary

cs.a:blppd:1

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

**List of past and present members
Schedule to form 363a, 363b**

Company Number 1479040

Company Name in full Emlyn Canvas And Cordage Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
John Anthony Attwooll The Coach House, Elmore, Gloucestershire, GL2 6NT, England	Ordinary 0	Ordinary 100	23 DEC 1997	Transfer of Ordinary shares to John Attwooll & Company (Tents) Limited
Nigel Philip Attwooll Waterend House, Longney, Gloucester, Glos, GL2 6LX, England	Ordinary 0	Ordinary 100	23 DEC 1997	Transfer of Ordinary shares to John Attwooll & Company (Tents) Limited
John Attwooll & Company (Tents) Limited Whitminster Lodge, Whitminster, Glos, GL2 7LX, England	Ordinary 200			