



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 02/06/97
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
15	06	97

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.

WHITMINSTER LODGE
WHITMINSTER
GLOUCESTERSHIRE
GL2 7LX

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

MB

415

105722

363s

Annual Return

of company number 01479040

C

company name

EMLYN CANVAS AND CORDAGE COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01479040

Register of members *(See note 5)*

The register is kept at

WINDSOR HOUSE
40 BRUNSWICK ROAD
GLOUCESTER
GL1 1JR

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

WINDSOR HOUSE
40 BRUNSWICK ROAD
GLOUCESTER
GL1 1JR

Company Secretary *(See note 7)*

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

THOMAS GRAHAM
WIXEY
ACCA
248 LINDEN ROAD
GLOUCESTER
GLOUCESTERSHIRE GL1 5DU

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.

JOHN ANTHONY
ATTWOOLL
THE COACH HOUSE
ELMORE
GLOUCESTER
GLOUCESTERSHIRE GL2 6NT

Day	Month	Year

 Date of any change.

Date of Birth:— 24/03/56

Nat:BRITISH

Occ:COMPANY 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.

JOHN ATTWOOLL & CO (TENTS) LTD
ATTWOOLL (WALL MINSTER) LTD

01479040

Directors - continued

Particulars.

NIGEL PHILIP
ATTWOOLL
WATEREND HOUSE
LONGNEY
GLOUCESTERSHIRE GL2 6LX

Date of Birth:- 18/03/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

JOHN ATTWOOLL & CO (TENTS) LTD
ATTWOOLL (WHITMINSTER) LTD

Particulars.

PETER HENRY
ATTWOOLL
WHITMINSTER LODGE
WHITMINSTER
GLOUCESTERSHIRE GL2 7PN

Date of Birth:- 07/03/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

JOHN ATTWOOLL & CO (TENTS) LTD
ATTWOOLL (WHITMINSTER) LTD
WESTERN FACILITIES LTD

Particulars.

SYLVIA GRACE
ATTWOOLL
WHITMINSTER LODGE
WHITMINSTER
GLOUCESTERSHIRE GL2 7PN

Date of Birth:- 27/11/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

JOHN ATTWOOLL & CO (TENTS) LTD
ATTWOOLL (WHITMINSTER) LTD
WESTERN FACILITIES LTD

01479040

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)
1 ORDINARY	200	£ 200
Totals	200	£ 200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 15/06/96

A list of changes is enclosed



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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

11/7/97

This return includes

(enter number)

continuation sheets.

**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?----->

17 AZLEWOODS
ACCOUNTANTS
WINDYBON HOUSE
40 BRUNSWICK ROAD
GLOUCESTER
Postcode GL1 1JR

Telephone 01452 305551 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]