

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 | |
|-----|-------|------|--|
| 1:5 | 016 | 917 | |

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.

WHITMINSTER LODGE WHITMINSTER GLOUCESTERSHIRE GL2 7LX

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

MB E15 105722 **3638**

Annual Return

of company number 01479040

C

company name

EMLYN CANVAS AND CORDAGE COMPANY 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.

| | Day | MOULT | Jour | _ |
|---|-----|-------|------|---|
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| | Day | Month | Year | |
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| 01479040 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 WINDSOR HOUSE 40 BRUNSWICK ROAD GLOUCESTER GL1 1JR Register of debonture holders (2) | |
| Any register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at WINDSOR HOUSE 40 BRUNSWICK ROAD GLOUCESTER | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| THOMAS GRAHAM WIXEY ACCA 248 LINDEN ROAD GLOUCESTER GLOUCESTERSHIRE GL1 5DU | |
| 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 | Day Month Year |
| state when. Show any relevant current and previous directorships. Page 2 | Date of resignation. JOHN ATT WOOLLY (WINITER) LTD ATTWOOLLY (WINITER) LTD |

| 1 * | |
|--|--|
| * 01479040 | If the information shown needs amendment, |
| Directors - continued | give details below and the date of any change. |
| Particulars. | Day Month Year |
| NIGEL PHILIP | Date of any change. |
| ATTWOOLL | · |
| WATEREND HOUSE | |
| LONGNEY | |
| GLOUCESTERSHIRE GL2 6LX | |
| | |
| | |
| | |
| Date of Birth:- 18/03/58 | |
| Nat:BRITISH | |
| Occ:COMPANY DIRECTOR | ••••• |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | JOHN ATTWOOK 16 (TENTS) LTD |
| Show any relevant current and previous directorships. | AT COSTIGINATION LINE OF THE WIND STEEL |
| onow any reservant can one and previous an estersings. | |
| | |
| Particulars. | Day Month Year |
| i ai Goulais. | Date of any change. |
| PETER HENRY | |
| ATTWOOLL | |
| WHITMINSTER LODGE | |
| WHITMINSTER | |
| GLOUCESTERSHIRE GL2 7PN | • |
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| | • |
| | |
| Date of Birth:- 07/03/27 | |
| Nat:BRITISH | *************************************** |
| Occ: COMPANY DIRECTOR | ••••• |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | TOJAN AFTWOOLL & (O (TENTI) LID |
| Show any relevant current and previous directorships. | BILLO OSLLO (rollill Winiles) TID |
| | WESTERN FACILITIES LTD |
| | Day Math Year |
| Particulars. | Day Month Year |
| | Date of any change. |
| CUTULA CDAGE | |
| SYLVIA GRACE ATTWOOLL | · |
| WHITMINSTER LODGE | |
| WHITMINSTER | |
| GLOUCESTERSHIRE GL2 7PN | *************************************** |
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| • | |
| D-F Diuth 05/11/00 | |
| Date of Birth:- 27/11/29 Nat:BRITISH | |
| Occ:COMPANY DIRECTOR | |
| OCCIONAMI DIRECTOR | Day Month Your |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| · Ohannaman and an annual transfer of the state of the st | 10 HN 61 LM 00 / (0 (1 END)) MD |
| Show any relevant current and previous directorships. | att (vill mimerum) brownie |
| Page 3 | . WRITERN FACICITIES LIV |

| 01479040 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate Aggregate | | | |
|---|---|-------------------------|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | 5/10.05 1 55000 | (ie Number of shares issued multiplied by nominal value per share) | | | |
| | FI OUDIANUS | 200 | £200 | | | |
| | Totals | 200 | 7 200 | | | |
| 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 not on | | | | | |
| The last full members list was at 15/06/96 | on paper paper A list of changes is enclosed A full list of members is enclosed | | | | | |
| Elective resolutions (See note 10) (Private companies only) | | <u> </u> | | | | |
| 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 | Signed | n at | S ecretary /Director * | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 1//7/ | | *(delete as appropriate) | | | |
| I enclose the fee of £15. Cheques should be made payable | This return incl | udes (enter numbe | continuation sheets. | | | |
| to Companies House. | 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 | 170 CH Nelanim Seconim 14 WSTEM | L7497 | ζ ~ M b | | | |
| return?> | SLOWERSTEN Postcode SL1 13R | | | | | |
| | | | Ext | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|----------------------------------|---|--|--------------|--------------|
| Company Number: 01479040 | | Particulars of s | | |
| Company Names | Number of | ferred since the | | |
| Company Name: | shares or amount of | last return, or, of the first ret | | |
| EMLYN CANVAS AND CORDAGE COMPANY | stock held | | f the | |
| LIMITED | by existing | company, by | | |
| | members at | | ho are still | |
| | date of this | | | |
| | return, | (b) persons w ceased to | be members. | |
| | Number | 1- | | |
| • | | Mumhor | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| | held | Transferred | of Transfer | 110111411140 |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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|--|-------------------------|---|------------------|---------------------------------------|
| Company Number: 01479040 | | Account of Shares Particulars of shares trans- | | <u>es</u> |
| Company Name: | Number of | ferred since the date of the last return, or, in the case | | |
| | shares or amount of | | eturn, since the | |
| EMLYN CANVAS AND CORDAGE COMPANY | stock held | incorporation | of the | |
| LIMITED | by existing | company, by | | |
| | members at date of this | | | |
| | return. | (b) persons | | |
| | | ceased t | o be members. | |
| | Number | | D-1 | |
| | | Number | Date of | |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | 134113161764 | of Transfer | |
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