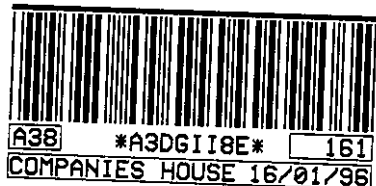




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A3DG118E* 161
COMPANIES HOUSE 16/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/95

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
2 2	1 2	9 5

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.

GORDON MILLS
GUISELEY
LEEDS
LS20 9PD

Principal business activities (See note 4)

Trade classification is
8125 TEXTILES

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

DL90-0045 363s
703098

Annual Return

of company number 01824460

X

company name

WENDY INTERNATIONAL 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	Month	Year

Day	Month	Year

.....
.....
.....
.....

01824460

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

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

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

.....
.....
.....
.....

Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

ROBERT BROWNLIE
MCCULLOCH
27 DALESWAY TRANMERE PARK
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8JN

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

ROBERT BROWNLIE
MCCULLOCH
27 DALESWAY TRANMERE PARK
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8JN

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:~ 13/12/39

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT/FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

CROTER & PARKER LTD.

Directors - continued

Particulars.

THOMAS BRAYSHAW
RAMSDEN
CORN MILL FARM MILL LANE
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8PG

Date of Birth:- 22/11/33

Nat:ENGLISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100</u>

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 22/12/93

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 **£18.**

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

Signed *R B McCulloch*

Secretary/Director *

*(delete as appropriate)

Date 12 JAN 96

This return includes 2 continuation sheets.
(enter number)

**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?

R B McCulloch

CARTER PARKER LTD

NETHERFIELD ROAD, GUILDFORD

LEEDS

Postcode LS20 9PD

Telephone 01943 872264 Ext 270



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

MR T B RAMSDEN

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LIST OF DIRECTORSHIPS

Thomas B Ramsden & Co (Bradford) Ltd

Thomas Ramsden (Holdings) Ltd

The Wool Fashion Bureau Ltd

Alfred Haley & Co Ltd

WaterWheel Yarns Ltd

Charles Fox & Co (Dyers) Ltd

Itemdawn Ltd

~~British Handknitting Confederation Ltd~~

Argyll Wools Ltd

Carter & Parker Ltd