



COMPANIES HOUSE

B3
702046
CH 363s

Annual Return

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



A14 *AS4JSLQS* 367
COMPANIES HOUSE 21/05/96

of company number 02070285

J

company name
HALL & LETTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/96

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
21	05	96

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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

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)

This is the address registered by Companies House.

EXCELSIOR WORKS
DELPH ROAD
GREAT HARWOOD
BB6 7HT

Principal business activities (See note 4)

Trade classification is
4220 MADE UP TEXTILES

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

02070285

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Company Secretary (See note 7)

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

MICHAEL THOMAS
GARDINER
21 PARK FARM ROAD
BLACKBURN
LANCASHIRE BB2 5HW

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.

MICHAEL THOMAS
GARDINER
21 PARK FARM ROAD
BLACKBURN
LANCASHIRE BB2 5HW

Day Month Year
Date of any change.

Date of Birth:- 26/11/51
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

HALL & LETTS (CONTRACT SERVICES) LTD
D&G TEXTILES (LANCS) LTD
M.G.S. (GARMENT MFRS) LTD

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

Directors - continued

Particulars.

DENNIS ALEXANDER
LETTIS
49 WINDERMERE DRIVE
RISHTON
BLACKBURN
LANCASHIRE BB1 4EG

Date of Birth:- 18/08/56
Nat: JAMAICAN
Occ: SALESMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

HALL & LETTIS (CONTRACT SERVICES) LTD
D & G TEXTILES (LANCS) LTD
M.G.S. (GARMENT MFG) LTD

Particulars.

ANTHONY PETER
WATSON
2 CRANBROOK AVENUE
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE BB5 4NS

Date of Birth:- 28/06/52
Nat: BRITISH
Occ: SALESMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

HALL & LETTIS (CONTRACT SERVICES) LTD
D & G TEXTILES (LANCS) LTD
M.G.S. (GARMENT MFG) LTD

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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)

ORDINARY	1500	1500
Totals	1500	£1500

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 27/05/95

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

M.T. Gardiner

Secretary/Director *
(delete as appropriate)

Date

27/5/96

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?----->

MR M.T. GARDINER
HALL & LETTS LTD
EXCELSIOR WORKS DEEPH ROAD
CT. HARLOW Postcode BB6 7HT

Telephone

(0254) 887150

Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]