

COMPANIES HOUSE



of company number 02070285 J THE REGISTRAR OF COMPANIES company name HALL & LETTS LIMITED company type PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 21/05/96

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	
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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.

EXCELSIOR WORKS DELPH ROAD GREAT HARWOOD BB6 7HT

Principal business activities (See note 4)

Trade classification is 4220 MADE UP TEXTILES

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

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.

Year

		-
Day	Month	Year
		<u> </u>

Month

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02070285	details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)				
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 Socratory (See note 7)				
Company Secretary (See note 7)	The state of the s			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
MICHAEL THOMAS	***************************************			
GARDINER				
21 PARK FARM ROAD	***************************************			
BLACKBURN				
LANCASHIRE BB2 5HW				
•				
•				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
MICHAEL THOMAS				
GARDINER				
21 PARK FARM ROAD	***************************************			
BLACKBURN LANCASHIRE BB2 5HW				
LANCASHIKE DDZ SUM				
Date of Birth:- 26/11/51				
Nat:BRITISH Occ:ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	HALL & LETTS (CONTERA SERVICES) LTD			
Show any relevant current and previous directorships.	DOG TEXTILES (LANCS) LTD			
	M.G.S. (GARMIAN MFRS) LTD			
Page 2				

02070285	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DENNIS ALEXANDER	Date of any change.
LETTS	
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	Day Month Year
state when.	Date of resignation.
Character and provious directorships	HALLY LETTS (CONTRAGE SHOULD) LTD DOG TEXTILES (LANCS) LTD
Show any relevant current and previous directorships.	M.G.S. (GARMONT MAC) LTD
Particulars.	Day Month Year
	Date of any change.
ANTHONY PETER WATSON	
2 CRANBROOK AVENUE	
OSWALDTWISTLE	
ACCRINGTON	
LANCASHIRE BB5 4NS	
Date of Dinth 20/06/52	
Date of Birth:- 28/06/52 Nat:BRITISH	
Occ:SALESMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	HALLE LETTS (LONTLAGT SULVICES) LTD) DOG TEXTILES (LANCES) LTD)
Show any relevant current and previous directorships.	MGS (GAMENT MFRS) LTD
	1914 3.C. AMICE EMILIEU S. J. L. J.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·
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•	
his person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant assurant and province directoraling	;;
Show any relevant current and previous directorships.	
Page 3	

02070285 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) . OKDINARY	1500	(ie Number of shares issued multiplied by nominal value per share)			
		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.	There were no	changes in the pe	Please mark the appropriate/box. eriod not on			
The last full members list was at 27/05/95	on paper 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.		. 1				
Certificate	Signed	MILIA	Man -			
certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/	5/96	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return includes 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?>	HALL V EXCELSI CIT. HAKWUV,		DESH ROAD BB67HT			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	JUNE 10 FORM 303				
Company Number: 02070285	Account of Shares Particulars of shares trans-				
Company Name:	Number of	ferred since the date of the last return, or, in the case			
	shares or amount of	of the first return, since the	,		
HALL & LETTS LIMITED	stock held	incorporation of the			
	by existing members at	company, by (a) persons who are still			
	date of this	members, and			
	return.	(b) persons who have ceased to be members.			
	Number	Data of			
Name and address	currently	Number Date of Registration	Dancaria		
Maine and address	held	Transferred of Transfer	Remarks		
		Of Transitor			
MICHAEL THOMAS GARDINEI					
21 PARK FARM RD BLACKBURN. LANCA					
BLACKBURN. LANCI	500				
DENNIS ALLYANDUR LETTS					
49 WINDERMERE DRIVE			, , , , , , , , , , , , , , , , , , ,		
BLACKBURN. LANCE	500				
ANTHONY PETER WATSON					
ANTHONY PETER WATSON 2 CRANBROOK AVE USWANDTWISTLE					
DSWALDTWISTLE					
LANCS	500				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares Particulars of shares trans-			
Company Number: 02070285				
	Number of		the date of the	
Company Name:	shares or	last return, c	r, in the case	
	amount of	of the first r	eturn, since the	
HALL & LETTS LIMITED	stock held incorporation of the			
	by existing	company, by		
	members at		who are still	
	date of this			
	return. (b) persons who have			
		ceased t	o be members.	
	Number		D-14	
		Number	Date of	i
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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