



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 09/06/97

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
24	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.

65 HIGH ROAD  
CHILWELL  
NOTTINGHAM  
NG4 4AJ

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

**Principal business activities** (See note 4)

Trade classification is  
1771 MFR OF KNITTED & CROCHETED HOSIERY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Barc  
#15  
104101  
363s

## Annual Return

of company number 02205013

D

**company name**

G. H. HURT & SON LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02205013

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

**Register of members** (See note 5)

The register is kept at

FOXHALL LODGE  
GREGORY BOULEVARD  
NOTTINGHAM  
NG7 6LH

**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.

PATRICIA MARY  
HURT  
24 FIELD LANE  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG9 5FJ

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.

HENRY EDWARD GEORGE  
HURT  
24 FIELD LANE  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG9 5FJ

Day	Month	Year

 Date of any change.

Date of Birth:- 15/08/35  
Nat:BRITISH  
Occ:KNITWEAR MANUFACTURER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

GRACE AND CO (CEANCO) LIMITED

02205013

**Directors - continued**

Particulars.

PATRICIA MARY  
HURT  
24 FIELD LANE  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG9 5FJ

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

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/39  
Nat:BRITISH  
Occ:KNITWEAR MANUFACTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GRACE & CO (GENCO) LTD

Particulars.

ROBERT HENRY  
HURT  
128 WOOD LANE  
OSTERLEY  
MIDDLESEX TW7 5EQ

Day	Month	Year

Date of any change.

Date of Birth:- 27/02/62  
Nat:BRITISH  
Occ:EXECUTIVE ASSISTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GILLIAN ELIZABETH  
TAYLOR  
4 BEAULIEU GARDENS  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG2 7TL

Day	Month	Year

Date of any change.

Date of Birth:- 07/10/64  
Nat:BRITISH  
Occ:KNITWEAR EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02205013

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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 24/06/96

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 X HEATHSecretary/Director\*  
(delete as appropriate)Date 24/6/97This 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? -----&gt;

BDO STOL HAYWARD  
FOXHALL LODGE  
GREGORY BOULEVARD  
NOTTINGHAM Postcode NG7 6LH  
 REF NO: HU 326801 ADS  
 Telephone 015 955 200 Ext \_\_\_\_\_