

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 09/06/99 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 4	0 6	9 9

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.

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 104723 3638

Annual Return

of company number 02205013

05013 D

company name

G. H. HURT & SON 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
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Day	Month	Year
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02205013	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
PATRICIA MARY	
HURT	
24 FIELD LANE	
BEESTON NOTTINGHAM	***************************************
NOTTINGHAM NOTTINGHAMSHIRE NG9 5FJ	***************************************
	•••••

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

n	
Date of Birth:- 15/08/35 Nat:BRITISH	***************************************
OCC:KNITWEAR MANUFACTURER	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	TOWER IN THE MINN INTO THE
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Page 2	

02205013	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
PATRICIA MARY	Date of any change.			
HURT 24 FIELD LANE				
BEESTON				
NOTTINGHAM				
NOTTINGHAMSHIRE NG9 5FJ				
Date of Birth:- 15/08/39				
Nat:BRITISH				
Occ:KNITWEAR MANUFACTURER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	GRACEX 10 ZGEANOS LIMITED			
one is any research carry and pressure an esteroimpe.	CHINESE OF MILITIAL			
	Day Month Year			
Particulars.	Date of any change.			
ROBERT HENRY				
HURT				
128 WOOD LANE OSTERLEY				
MIDDLESEX TW7 5EQ				
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	•••••			

Date of Birth:- 27/02/62	***************************************			
Nat:BRITISH Occ:EXECUTIVE ASSISTANT				
,	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Whell.	<u></u>			
Show any relevant current and previous directorships.	••••••••••••			
Particulars.	Day Month Year			
· ·	Date of any change.			
CTITIAN DITTADDUM				
GILLIAN ELIZABETH TAYLOR				
4 BEAULIEU GARDENS	***************************************			
WEST BRIDGFORD NOTTINGHAM				
NOTTINGHAMSHIRE NG2 7TL				
•••				
Date of Birth:- 07/10/64				
Nat:BRITISH				
Occ:KNITWEAR EXECUTIVE	Day Month Ver-			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02205013 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)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	100
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🚺
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, <i>mark this box</i> .			
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	lossi	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2s	16199	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes ONE	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numb	er) I have completed
	BD0 5T0'	Y HAYWARD	
To whom should Companies House direct any enquiries about the information shown in this	TOXHALL	Lopge	
return?>	CIRECTORY	BOULEVARI)
		HAM Postcoo SOIABBIADS	le NG7 6LH.

Telephone OIIS 955 2000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS	T	Account of Share	e 10 1 Ollin 000
Company Number: 02205013		Particulars of shares trans-	.5
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
G. H. HURT & SON LIMITED	amount of stock held	1	
	by existing	1	
	members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	<u> </u>	1
	1	Number Date of	
Name and address	currently	I iKedistration	Remarks
·	held	Transferred of Transfer	
200,000,000,000,000,000,000,000	<u> </u>		
HENRY EDWARD GEORGE HURT, 24 FIELD LANG	55	 	<u>}</u>
CHILWELL NOTTS NG9 5FJ.			
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PATRICIA MARY HURT, 24 FIELD LANE	25	j	
CHILLY, NOTTS. NG9 5FJ	123		
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GILLIAN ELIZABETH TAYLOR, 4 BEAULIEU	1 .		1
GARDENS, WEST BRIDGFORD, NOTTM, NO27TL	10		
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ROBERT HEURY HURT, 128 WOOD LANE,	10		
OSTERLEY, MIDDLESEX TWO 7 5EQ	10		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02205013 Company Name: G. H. HURT & SON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	shares trans- the date of the r, in the case eturn, since the of the who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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