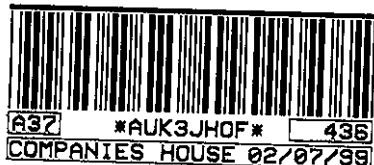




COMPANIES HOUSE

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
24	06	99

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

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

Principal business activities (See note 4)

Trade classification is
1771 MFR OF KNITTED & CROCHETED HOSIERY

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

Base
104723
E15

363s

Annual Return

of company number 02205013

D

company name
G. H. HURT & SON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02205013

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

GRACE & GEMINO LIMITED

02205013

Directors - continued

Particulars.

PATRICIA MARY
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
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

GRACE & O'LEARN'S LIMITED

.....

Particulars.

ROBERT HENRY
HURT
128 WOOD LANE
OSTERLEY
MIDDLESEX TW7 5EQ

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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

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

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

Show any relevant current and previous directorships.

Page 3

Day	Month	Year

Date of any change.

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.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

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)
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 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

Secretary/Director*
(delete as appropriate)

Date

25/6/99

This return includes ONE 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?----->

BDO STOKY HAYWARD

TOXHALL LODGE

GREGORY BOULEVARD

NOTTINGHAM. Postcode NG7 6LH
Ref HU32680/ABB/ADS

Telephone 0115 955 2000 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]