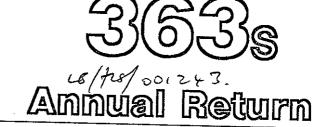


#### COMPANIES HOUSE



02364140

Q

of company number THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name CROWN WAY ARMITAGE DULIEU (UK) LIMITED CARDIFF CF4 3UZ

### This form should be completed in black.

The information printed below is taken from Companies House records as at 29/02/96 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.

OAKES MILLS WEST NEW HEY ROAD LINDLEY HUDDERSFIELD HD3 4BY

# Principal business activities (See note 4)

Trade classification is 4140 WOOLLEN AND WORSTED

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.

Day	Month	Year

PRIVATE COMPANY LIMITED BY SHARES

Day	Month	Year
		ı

8630

company type

02364140	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
he register is kept at					
KUBINISKI ELDON HOUSE 201 PENISTONE ROAD					
KIRKBURTON HUDDERSFIELD WEST YORKSHIRE HD8 OPEQ					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
KUBINISKI ELDON HOUSE 201 PENISTONE ROAD KIRKBURTON HUDDERSFIELD WEST YORKSHIRE HD8 OPEQ					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.				
ELIZABETH YVONNE ARMITAGE 140 CROSSLEY LANE MIRFIELD					
WEST YORKSHIRE WF14 ONX					
If this person has ceased to be secretary, please state when.	Day Month Year        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.				
ELIZABETH YVONNE ARMITAGE 140 CROSSLEY LANE MIRFIELD WEST YORKSHIRE WF14 ONX					
Date of Birth:- 15/05/43 Nat:BRITISH Occ:SECRETARY					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.  Page 2					

02364140 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. SARAH LOUISE ARMITAGE 140 CROSSLEY LANE MIRFIELD WEST YORKSHIRE WF14 ONX Date of Birth:- 30/05/75 Nat:BRITISH Occ:STUDENT If this person has ceased to be director, please Day Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please Day Month Yearstate when. Date of resignation. Show any relevant current and previous directorships. Particulars. Day Month Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please Day Month Year state when.

Date of resignation.

Page 3

Show any relevant current and previous directorships.

02364140 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	370002	310002
		274.000	37000
	Totals	370002	370002
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.			on paper paper
	A full-list of n	nembers is enclo	sed 🗸
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	Signed <u>A</u>	Chelk Arn	Nlope Secretary/Director:
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5.5		*(delete as appropriate)
I enclose the fee of £18.	This return i	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter nun	ou have completed
		UBINSKI	
Tourism should Companies House direct any	and	ertered Accountants d Registered Auditors ELDON HOUSE	
To whom should Companies House direct any enquiries about the information shown in this return?	201 KIRKBU WEST	PENISTONE ROAD JRTON HUDDERSFI YORKSHIRE HD8 0 484) 604454 Fax 605 Posto	ELD PB
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02364140 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or ARMITAGE DULIEU (UK) LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer MRS & 7 AROLTACE 370002 140 CROSSIEY LANE MIRFIELD

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02364140		Particulars of	shares trans-	•
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Company Name:	shares or	of the first re	turn, since the	į.
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	members at		who are still	i i
	date of this	members	, and	1
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