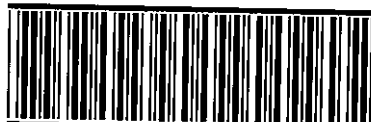




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A46 \*AROLDLDL\* 38  
COMPANIES HOUSE 08/05/96

363s

18/12/001243.

## Annual Return

of company number 02364140

Q

company name

ARMITAGE DULIEU (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**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 |
|-----|-------|------|
| 21  | 03    | 96   |

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 |
|-----|-------|------|
|     |       |      |

### 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 |
|-----|-------|------|
|     |       |      |

### 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

|   |   |   |   |
|---|---|---|---|
| 8 | 6 | 3 | 0 |
|---|---|---|---|

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

02364140

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

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

The 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)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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.

**Directors - continued**

Particulars.

SARAH LOUISE  
 ARMITAGE  
 140 CROSSLEY LANE  
 MIRFIELD  
 WEST YORKSHIRE WF14 ONX

Date of Birth:- 30/05/75

Nat:BRITISH

Occ:STUDENT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.

| Day | 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  
 state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | 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  
 state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>370002</u>              | <u>370002</u>  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>370002</u>              | <u>370002</u>  |

**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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

*Elizabeth Ann Lope*

Secretary/Director

\*(delete as appropriate)

Date

5.5.96

This return includes 1 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?

**KUBINSKI**Chartered Accountants  
and Registered Auditors

ELDON HOUSE

201 PENISTONE ROAD

KIRKBURTON HUDDERSFIELD

WEST YORKSHIRE HD8 0PE

Tel. (01484) 604454 Fax 605921

Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**