



C O M P A N I E S H O U S E

Mark
150051

363s

Annual Return

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



of company number 02772601

U

company name
PRO-FIT INTERNATIONAL 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 18/11/98
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
10	12	98

RECEIVED

12 JAN 1999

BUCKLE, BARTON & CO.

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.

SANDERSON HOUSE
STATION ROAD
HORSFORTH
LEEDS LS18 5NT

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

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02772601

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PHILIP MICHAEL DAVID
MORRIS
NORTHWOOD HOUSE
41 LEEDS ROAD,
RAWDEN, LEEDS
WEST YORKSHIRE LS19 6NW

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.

DAVID ERIC
MORRIS
LARKRISE CRAGG WOOD DRIVE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6LG

Day	Month	Year

 Date of any change.

Date of Birth:- 21/09/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02772601

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

Directors - continued

Particulars.

PAUL ALEXANDER JOHN
MORRIS
20 MAWCROFT CLOSE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6DG

Date of Birth:- 26/07/61

Nat:BRITISH

Occ:SALES/MARKETING

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.

... 3-D Interlinings

... Gennor Technologies Limited

... Mordeal Limited

Particulars.

PHILIP EDWARD
MORRIS
CRIMPLE LODGE
FULWITH MILL LANE
HARROGATE
NORTH YORKSHIRE HG2 8HJ

Date of Birth:- 18/04/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

... Kinby Limited

... Unimerge Limited

Particulars.

PHILIP MICHAEL DAVID
MORRIS
NORTHWOOD HOUSE
41 LEEDS ROAD,
RAWDEN, LEEDS
WEST YORKSHIRE LS19 6NW

Date of Birth:- 21/09/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

... Genesis Textile Components Limited

... 3-D Interlinings Limited

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	1,153	£1,153
Totals	1,153	£1,153

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 ☐

The last full members list was at 10/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

11/1/99

This return includes

(enter number)

continuation sheets.

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? >

BUCKLE BARTON
Chartered Accountants
SANDERSON HOUSE
STATION ROAD
HORSFORTH
LEEDS
LS18 5NT

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02772601		Account of Shares			
Company Name: PRO-FIT INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Philip Edward Morris		345		28/04/98	
Crimple Lodge					
Fulwith Mill Lane					
Harrogate					
HG2 8HT					
Roy V Stroud		58		28/04/98	
Rydal House					
Esholt Avenue					
Guiseley					
Leeds					
LS20 8AX					
David Eric Morris		250			
Larkrise					
Cragg Wood Drive					
Rawdon					
Leeds LS19 6LG					
Paul Alexander John Morris		250			
20 Mawcroft Close					
Rawdon					
Leeds					
LS19 6DG					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]