



Companies House

— for the record —

Company Name

WEARWELL (UK) LIMITED

106146/15

363s Annual Return

Company Type

Private Company Limited By Shares

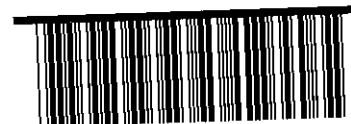
Company Number

2993093

Information extracted from
Companies House records on
25th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A59
COMPANIES HOUSE

0418
05/12/03

Ref: 2993093/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Gagarin
Lichfield Road
Tamworth
Staffordshire B79 7TR**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

Address

At Registered Office

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
**1821 Manufacture of
workwear**

SIC CODE Description

— — — —	_____
— — — —	_____
— — — —	_____
— — — —	_____
— — — —	_____

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Amended details

Name

Beate Maria GREASLEY

**Fir Trees Cloves Hill
Morley
Ilkeston
Derbyshire
DE7 6DH**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of change / /

Date Beate Maria GREASLEY
ceased to be secretary (if applicable)

Name

Garry CLAYTON

**20 Windsor Close
Perrycrofts
Tamorth
B79 8UH**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 04/09/1958

Nationality British

Occupation **Company Director**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Garry CLAYTON ceased to be director (if applicable)

_____ / _____ / _____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Beate Maria GREASLEY Address Fir Trees Cloves Hill Morley Ilkeston Derbyshire DE7 6DH Date of birth 14/11/1951 Nationality Austrian Occupation Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beate Maria GREASLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Carl ROONEY Address 38 Gorseway Burntwood Staffordshire WS7 8TB Date of birth 26/07/1965 Nationality British Occupation Technical Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carl ROONEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 150,000 Aggregate Nominal Value of issued shares £150,000.00	Class of share Nominal value of each share Number of shares issued <u>146178</u> Aggregate Nominal Value of issued shares <u>£146178</u>
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 64,286 Aggregate Nominal Value of issued shares £64,286.00	Class of share Nominal value of each share Number of shares issued <u>7</u> Aggregate Nominal Value of issued shares <u>£7</u>
	Class of share Preference Nominal value of each share £0.01 Number of shares issued 201,428 Aggregate Nominal Value of issued shares £2,014.28	Class of share Nominal value of each share Number of shares issued <u>7</u> Aggregate Nominal Value of issued shares <u>£7</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 415,714 Total Nominal value of shares issued £216,300.28	Total number of shares issued <u>146178</u> Total Nominal value of shares issued <u>£146178</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mike BARRON		Name 		Shares transferred by Mike BARRON	
Address 39 Rannoch Road Edinburgh		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 			
Number 4541		Number 	Class Ordinary	Number 4541	Date of transfer 17/01/2003
> Shareholder Name Gary CLAYTON		Name 		Shares transferred by Gary CLAYTON	
Address 20 Windsor Close Perrycrofts Tamworth		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 			
Number 4286		Number 	Class Ordinary	Number 4286	Date of transfer 17/01/2003
> Shareholder Name Alan CROSSLEY		Name 		Shares transferred by Alan CROSSLEY	
Address 53 Willington Road Etwall Derby DE65 6NR		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 			
Number 214		Number 	Class Ordinary	Number 214	Date of transfer 17/01/2003

Shares transferred

Shareholder Name		Name		Address		UK Postcode		Shares held		Shares transferred by	
Class	Number	Class	Number	Class	Number	Class	Number	Class	Number	Date of transfer	
Ordinary	4903	Ordinary	4903	17/01/2001							
B. GREASLEY								B. GREASLEY			
Address		Address		Address		Address		Address		Address	
Fir Trees											
Cloves Hill Morley											
Ilkeston											
Derbyshire											
DE7 6DH											
Shares held		Shares held		Shares held		Shares held		Shares held		Shares held	
Class	Number	Class	Number	Class	Number	Class	Number	Class	Number	Date of transfer	
Ordinary	4903	Ordinary	4903	17/01/2001							
B. GREASLEY								B. GREASLEY			
Address		Address		Address		Address		Address		Address	
31 Broadfern Rd											
Knowle Solihull											
UK Postcode		UK Postcode		UK Postcode		UK Postcode		UK Postcode		UK Postcode	
Shares held		Shares held		Shares held		Shares held		Shares held		Shares held	
Class	Number	Class	Number	Class	Number	Class	Number	Class	Number	Date of transfer	
Ordinary	18162	Ordinary	18162	17/01/2003							
Quentin HUGHES								Quentin HUGHES			
Address		Address		Address		Address		Address		Address	
4 Westfield											
Highnam Gloucester											
UK Postcode		UK Postcode		UK Postcode		UK Postcode		UK Postcode		UK Postcode	
Shares held		Shares held		Shares held		Shares held		Shares held		Shares held	
Class	Number	Class	Number	Class	Number	Class	Number	Class	Number	Date of transfer	
Ordinary	500	Ordinary	500	30/04/2000							
J. MOORE								J. MOORE			

Current details		Amended details		Shares transferred		
> Shareholder Name Carl ROONEY		Name _____		Shares transferred by Carl ROONEY		
		Address _____				
Address 22 Lukes Rd Burntwood Walsall		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4286	Shares held Class _____	Number _____	Class ORD	Number 4286	Date of transfer 17/01/2003
		_____		____/____/____		
> Shareholder Name TECWEAR LTD		Name _____		Shares transferred by TECWEAR LTD		
		Address _____				
Address Handley Cross Thurgaton Notts		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 98572	Shares held Class _____	Number _____	Class ORD	Number 98572	Date of transfer 17/01/2003
		_____		____/____/____		
> Shareholder Name D.A. THOMPSON		Name _____		Shares transferred by D.A. THOMPSON		
		Address _____				
Address Handley Cross Southwell Road Thurgarton Nottingham NG14 7GP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10714	Shares held Class _____	Number _____	Class ORD	Number 10714	Date of transfer 17/01/2003
		_____		____/____/____		

Current details		Amended details	Shares transferred			
>	Shareholder Name	Name				
	3I PLC					
	Address	Address				
	91 Waterloo Road					
	London					
	SE1 8XP					
		UK Postcode				
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary A		64108	ORD A	64108	30/06/2000
	Preference		134285	PREF	134285	30/06/2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WEARWELL (Private) Ltd Address GRAGANIN 21 CHIFFIELD ROAD TAMWORTH UK Postcode B78 7TR	ORDINARY 146178		17/01/2003
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. M. Garsley
(Director/ Secretary)

Date

04/12/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/11/2003 If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd November 2004** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. GARSLEY

Telephone number inc code

01827 63651

Address

WILLIAM VIL 21A
GAYNIN LICHFIELD
TAMWORTH STAFFS

DX number if applicable

— — — — —

DX exchange

Postcode

B78 2TH