



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

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 05/11/98
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
2 2	1 1	9 8

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.

GAGARIN
LICHFIELD ROAD
TAMWORTH
STAFFORDSHIRE B79 7TR

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.....
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.....

Principal business activities (See note 4)

Trade classification is
1821 MANUFACTURE OF WORKWEAR

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

M.FIS
104778

363s

Annual Return

of company number 02993093

L

company name
WEARWELL (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02993093

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.

BEATE MARIA
GREASLEY
FIR TREES CLOVES HILL
MORLEY
ILKESTON
DERBYSHIRE DE7 6DH

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.

BEATE MARIA
GREASLEY
FIR TREES CLOVES HILL
MORLEY
ILKESTON
DERBYSHIRE DE7 6DH

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/51
Nat:AUSTRIAN
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02993093

Directors - continued

Particulars.

DEREK ALAN
TOMPSON
HANDLEY CROSS SOUTHWELL ROAD
THURGARTON
NOTTINGHAM
NG14 7GP.

Date of Birth:- 04/03/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02993093

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	150,000	150,000
'A' ORDINARY	64,286	64,286
PREFERENCE	20,142	2,014
Totals	415,714	216,300

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 ☐

on paper

not on paper

The last full members list was at 22/11/96

A list of changes is enclosed ☐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 B. M. Greasley
Secretary/Director*
(delete as appropriate)
Date 20/1/99

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?----->

MRS B. M. GREASLEY
SASARIN LICHFIELD
TANLORH
STAFFS Postcode B79 7TR
 Telephone 01827 6367 Ext 235

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Account of Shares				
Company Number: 02993093	Company Name: WEARWELL (UK) 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.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
D.A. THOMPSON	10714			
HANDLEY CROSS, THURSTON, NOTTS				
A CROSSLEY				
53 WILLINGTON ROAD ETWALL DERBY	214	MINUS 10500	FEB 98	
TECHWAVE LTD				
HANDLEY CROSS, THURSTON, NOTTS	96572			
P HUGHES				
31 BROADFORD RD, KNOWLE, SOLIHULL	18162	1020	FEB 98	
M BARRON				
39 RANNOCH ROAD EDINBURGH	4541	255	FEB 98	
G CLAYTON	4286			
20 WINDSOR CLAY, PERRYCHURCH, TAMWORTH				
C ROONEY	4286			
22 ST ANNE RD BURNTHORPE WARRICK				
B SLEADY				
FIR TREE CLOVE HILL MORLEY DERBY	4903	4903	FEB 98	
J MOORE				
4 WESTFIELD HIGHWAY GLOUCESTER	500	500	FEB 98	
31 PLC	68108	3822	FEB 98	
91 WATERLOO RD LONDON				
31 PLC - PREFERENCE	201428	134286	30.6.98	
91 WATERLOO RD LONDON				

Continued overleaf

