



Companies House

— for the record —

Company Name

WEARWELL (UK) LIMITED



HSBC £15
105360

363s Annual Return

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

2993093

Information extracted from
Companies House records on
8th November 2000

Section 1: Company details

Ref: 2993093/03/10

	Current details	Amended details																
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Gagarin Lichfield Road Tamworth Staffordshire B79 7TR</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>1821</td><td>Manufacture of workwear</td></tr></tbody></table>	SIC Code	Description	1821	Manufacture of workwear	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Beate Maria GREASLEY Address Fir Trees Cloves Hill Morley Ilkeston Derbyshire DE7 6DH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Beate Maria GREASLEY ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288.</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 Address 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek Alan TOMPSON Address Handley Cross Southwell Road Thurgarton Nottingham NG14 7GP Date of birth 04/03/1936 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Alan TOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	150,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£150,000.00	
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	64,286	0
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£64,286.00	0
	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	201,428	0
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,014.28	0
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	415,714	150,000
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£216,300.28	150,000

> 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 029 2038 0801.

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

Current details		Amended details		Shares transferred		
> Shareholder Name B. GREASLEY		Name		Shares transferred by B. GREASLEY		
		Address				
Address Fir Trees Cloves Hill Morley Ilkeston Derbyshire DE7 6DH						
		UK Postcode				
Shares held Class Ordinary	Number 4903	Shares held Class ORDINARY	Number 5403	Class	Number	Date of transfer
> Shareholder Name Quentin HUGHES		Name		Shares transferred by Quentin HUGHES		
		Address				
Address 31 Broadfern Rd Knowle Solihull						
		UK Postcode				
Shares held Class Ordinary	Number 18162	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name J. MOORE		Name		Shares transferred by J. MOORE		
		Address				
Address 4 Westfield Highnam Gloucester						
		UK Postcode				
Shares held Class Ordinary	Number 500	Shares held Class ORDINARY	Number 0	Class ORD	Number 500	Date of transfer 30/04/2000

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

Current details		Amended details		Shares transferred		
> Shareholder Name 3I PLC		Name				
		Address				
Address 91 Waterloo Road London SE1 8XP						
		UK Postcode		Shares transferred by 3I PLC		
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary A	Number 64108	Ordinary A	Number Ø	Ord A	64108	30/06/2000
Preference	134285	PREFERENCE	Ø	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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. Searley
(Director/Secretary)

Date

22 / 11 / 2000

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 22/11/2000 If you are making this return up to an earlier date, please give the date here

22 / 11 / 2000

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 2001** 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?

Cheque ☒

Postal Order ☐

Cheque / Postal Order

Number 02103724 / 105360

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

B. SREASLEY

Telephone number inc code

01827 63651

Address

WEARWELL (UK) LTD
SARUM LICHFIELD RD
TANWORTH STAFFS

DX number if applicable

DX exchange

Postcode

B79 7TN