

105806/15



Companies House

— for the record —

Company Name

PEARWELL (UK) LIMITED

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

993093

Information extracted from

Companies House records on

and November 2002

Ref: 2993093/03/10

Section 1: Company details

A17
COMPANIES HOUSE0889
07/12/02

	Current details	Amended details																																				
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>	Gagarin Lichfield Road Tamworth Staffordshire B79 7TR	Address UK Postcode _ _ _ _ _																																				
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>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																				
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>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
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>	<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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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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.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Beate Maria GREASLEY Address Fir Trees Cloves Hill Morley Ilkeston Derbyshire DE7 6DH	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Beate Maria GREASLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	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 <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beate Maria GREASLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details	Amended details
Name Derek Alan THOMPSON	Name
Address Handley Cross Southwell Road Thurgarton Nottingham Nottinghamshire NG14 7GP	<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
Date of birth 04/03/1936	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Company Director	Date Derek Alan THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Aggregate Nominal Value of issued shares
	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 Aggregate Nominal Value of issued shares
	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 Aggregate Nominal Value of issued shares
> 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 Total Nominal value of shares issued
> 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 3333636.		

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

Current details		Amended details		Shares transferred											
<div>> Shareholder Name B. GREASLEY</div> <div>Address Fir Trees Cloves Hill Morley Ilkeston Derbyshire DE7 6DH</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number 4903</div>		<div>Shares transferred by B. GREASLEY</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
<div>> Shareholder Name Quentin HUGHES</div> <div>Address 31 Broadfern Rd Knowle Solihull</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number 18162</div>		<div>Shares transferred by Quentin HUGHES</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
<div>> Shareholder Name J. MOORE</div> <div>Address 4 Westfield Highnam Gloucester</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number 500</div>		<div>Shares transferred by J. MOORE</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td>Ordinary</td><td>500</td><td>3/9/2000</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer	Ordinary	500	3/9/2000			__/__/__
Class	Number	Date of transfer													
Ordinary	500	3/9/2000													
		__/__/__													

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

Current details		Amended details		Shares transferred	
> Shareholder Name 3I PLC		Name			
		Address			
Address 91 Waterloo Road London SE1 8XP				Shares transferred by 3I PLC	
		UK Postcode			
Shares held		Shares held			
Class		Class			
Ordinary A	Number 64108	Ordinary A	Number 64108	Class	Number Date of transfer
Preference	134285	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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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. H. J. J. J. J.
(Director / Secretary)

Date 28 / 11 / 2002

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 **22/11/2002** 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 2003** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
