



Companies House

— for the record —

Company Name

WEARWELL (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

2993093

Information extracted from
Companies House records on

6th November 2001

Section 1: Company details



A21
COMPANIES HOUSE

0708
19/01/02

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

At Registered Office**

Address

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.*

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>	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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beate Maria GREASLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Derek Alan THOMPSON Address Handley Cross Southwell Road Thurgarton Nottingham Nottinghamshire 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 THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 ORDINARY Nominal value of each share £1.00 Number of shares issued 146178 Aggregate Nominal Value of issued shares £146178
	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 146178 Total Nominal value of shares issued £146178
> 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 39 Rannoch Road Edinburgh		Address <hr/> <hr/>				
UK Postcode		<hr/>				
Shares held Class Ordinary	Number 4541	Shares held Class	Number	Class	Number	Date of transfer <hr/> <hr/>
> Shareholder Name Gary CLAYTON		Name <hr/>		Shares transferred by Gary CLAYTON		
Address 20 Windsor Close Perrycrofts Tamworth		Address <hr/> <hr/>				
UK Postcode		<hr/>				
Shares held Class Ordinary	Number 4286	Shares held Class	Number	Class	Number	Date of transfer <hr/> <hr/>
> Shareholder Name Alan CROSSLEY		Name <hr/>		Shares transferred by Alan CROSSLEY		
Address 53 Willington Road Etwall Derby DE65 6NR		Address <hr/> <hr/>				
UK Postcode		<hr/>				
Shares held Class Ordinary	Number 214	Shares held Class	Number	Class	Number	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name B. GREASLEY	Name					
	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
						--/--/----
						--/--/----
		Shares transferred by B. GREASLEY				
> Shareholder Name Quentin HUGHES	Name					
	Address					
Address 31 Broadfern Rd Knowle Solihull	UK Postcode					
Shares held Class Ordinary	Number 18162	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
		Shares transferred by Quentin HUGHES				
> Shareholder Name J. MOORE	Name					
	Address					
Address 4 Westfield Highnam Gloucester	UK Postcode					
Shares held Class Ordinary	Number 500	Shares held Class ORDINARY	Number 4	Class ORDINARY	Number 500	Date of transfer 31/4/2000
						--/--/----
						--/--/----
		Shares transferred by J. MOORE				

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

Class

Ordinary A

Preference

Shares held

Class

Number

64108

134285

ORDINARY A

~~PREFERENCE~~

Number

0

0

Class

Number Date of transfer

--/--/----

--/--/----

SHARE ACQUIRED

BY COMPANY

on 30/6/2000

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. N. J. J. J. J.
(Director/ Secretary)

Date

18/01/2002

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 22/11/2001 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 2002** 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 _____

(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. N. J. J. J.

Telephone number inc code

01827 63651

Address

WARRWELL (VIC) LTD

DX number if applicable

— — — — —

SARAH

DX exchange

LICHFIELD ST TARMOUTH

Postcode

B78 7LR