

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3803597

Company Name in full

Leda Workwear Limited

Date of this return

The information in this return is made up to

Day	Month	Year
08	07	2001

Date of next return

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
20	03	2002

Registered Office

Show here the address at the date of this return.

Fish Dock Road

Any change of registered office **must** be notified on form 287.

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6322

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A27
COMPANIES HOUSE

AR67P282

0455
13/07/01

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region North East Lincolnshire UK Postcode DN31 3NW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

19 Chichester Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Grantham

County / Region Lincolnshire

UK Postcode NG31 8AS

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	6	0 9 1 9 4 2

Forename(s) Peter

Surname Baines

Address 1 Finney Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Wilmslow

County / Region Cheshire UK Postcode SK9 2ET

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	3	1 1 1 9 6 1

Forename(s) Neil Richard

Surname Carrick

Address Church Hill Lodge, 6A Church Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town South Cave

County / Region East Yorkshire UK Postcode HU15 2EU

Country _____ Nationality British

Business occupation Chartered Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	4
	1	9	4	0
Forename(s)	Peter			
Surname	McDonald			
Address	452 Stockport Road, Denton			
Post town	Manchester			
County / Region			UK Postcode	M34 6EQ
Country			Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	5
	1	9	4	4
Forename(s)	Kenneth Colin			
Surname	Scates			
Address	Foxley Hall, 149 Higher Lane			
Post town	Lymm			
County / Region	Cheshire		UK Postcode	WA13 0BU
Country			Nationality	British
Business occupation	Company Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title															
			Day				Month				Year					
Date of birth	2	5	0	8	1	9	6	1								
Forename(s)	Adrian Peter Harrison															
Surname	Thomas															
Address	26 Hartley Road															
Post town	Altringham															
County / Region	Cheshire							UK Postcode							WA14 4AY	
Country								Nationality							British	
Business occupation	Company Director															

* Voluntary details.

Name	* Style / Title		Mr													
			Day				Month				Year					
Date of birth	0	8	0	2	1	9	4	6								
Forename(s)	Frederick William															
Surname	Wood															
Address	Pleasant House, Pleasant Place															
Post town	Louth															
County / Region	Lincolnshire							UK Postcode							LN11 0NA	
Country								Nationality							British	
Business occupation	Chartered Accountant															

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

10/7/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3803597

Company Name in full | Leda Workwear Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Banner Group Limited Address Mackinons, 21 Albert Street, Aberdeen, Scotland UK postcode AB25 1XX	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			