



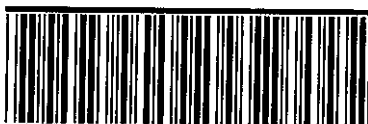
COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB



SCT \*SCL2FAM2\* 493  
COMPANIES HOUSE 21/10/98

This form should be con.

of company number SC020701

H

company name  
DEBRETТА LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

IAM

The information printed below is taken from Companies House records as at 11/09/98

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
21	09	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
EH3 9BY

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
1725 OTHER TEXTILE WEAVING

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

SC020701

**Register of members** (See note 5)

The address must be in Scotland.

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)

The address must be in Scotland.

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.

PETER  
MCDONALD  
452 STOCKPORT ROAD  
DENTON  
MANCHESTER  
M34 6EQ

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.

JOHN ALEXANDER HUGH MUNRO  
MACKENZIE  
SHELLWOOD MANOR FARMHOUSE  
LEIGH  
REIGATE  
SURREY RH2 8NX

Day	Month	Year

 Date of any change.


Date of Birth:- 16/08/53

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.


Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN  
MCBIRNIE  
26 KIRKHILL ROAD  
STRATHAVEN  
LANARKSHIRE ML10 6HP

Day	Month	Year

Date of any change.

Date of Birth:- 17/10/44  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
17	10	97

Date of resignation.

Form 286 submitted to Companies House  
on 14/1/97

Show any relevant current and previous directorships.

Particulars.

PETER  
MCDONALD  
452 STOCKPORT ROAD  
DENTON  
MANCHESTER  
M34 6EQ

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/40  
Nat:BRITISH  
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.

Particulars.

KENNETH COLIN  
SCATES  
FOXLEY HALL  
149 HIGHER LANE  
LYMM  
CHESHIRE WA13 0BU

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	4,000	£4,000
<b>Totals</b>	<b>4,000</b>	<b>£4,000.</b>

**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 25/09/97

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. ☐

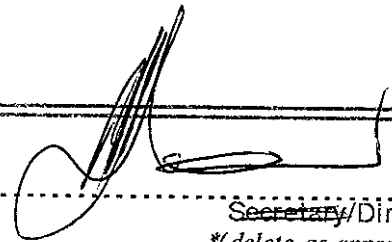
**Certificate**

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



Secretary/Director\*  
(delete as appropriate)

Date 20/09/97

This return includes continuation sheets.  
(enter number)

**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?----->

MR. P. McDONALD SEET plc

BANNER HOUSE, GREE ST.

REDDISH, STOCKPORT.

Postcode SK5 7BT

Telephone 0161 474 7600 Ext 381