



C O M P A N I E S   H O U S E

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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/10/95  
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
31	10	95

**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.

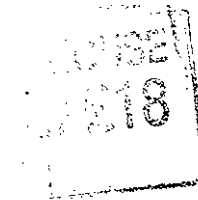
DEAN MILLS  
VICTORIA ROAD  
HAWICK  
ROXBORGHSHIRE

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

**Principal business activities** (See note 4)

Trade classification is  
4170 HOSIERY & OTHER KNITTED GOODS


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



363s

# Annual Return

of company number SC036922

N

company name  
HEATHER KNITWEAR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



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

SC036922

**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 CLIFFORD  
WILLIAMS  
1 THE COVE  
GRAY SANDS ROAD  
HALE  
CHESHIRE WA15 8RZ

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.

PETER  
FORREST  
WHINFIELD HOUSE  
KINROSS  
TAYSIDE KY13 7AV  
SCOTLAND

Day	Month	Year

 Date of any change.


Date of Birth:- 02/05/38  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

IAN NORMAN  
JURY  
PENNYFERN MAIN STREET  
HOUSTON  
JOHNSTONE  
RENFREWSHIRE PA6 7HB  
SCOTLAND

Date of Birth:- 09/01/43

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ANDREW  
MCROBB  
QUARRY COTTAGE  
BLOOMFIED  
ANCRUM  
JEDBURGH TD8 6UW

Date of Birth:- 13/12/54

Nat:BRITISH

Occ:DIRECTOR OF MARKETING &amp; SALES

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

Day	Month	Year
07	04	95

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PETER CLIFFORD  
WILLIAMS  
1 THE COVE  
GRAY SANDS ROAD  
HALE  
CHESHIRE WA15 8RZ

Date of Birth:- 21/03/52

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other 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	2	£2
<b>Totals</b>	2	£2

**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 ☒

The last full members list was at 31/10/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 **£18**.

Cheques should be made payable to **Companies House**.

**Signed** P C Williams Secretary/Director \*  
\*(delete as appropriate)

Date 21/11/95

This return includes NONE 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?

P C WILLIAMS

DEAN MILLS

VICTORIA ROAD, HAWICK

Postcode TD9 7AL

Telephone 01450-360260 Ext



**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

Company Number: SC036922

## Account of Shares

Company Name:

HEATHER KNITWEAR LIMITED

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.Particulars of shares trans-  
ferred since the date of the  
last return, or, in the case  
of the first return, since the  
incorporation of the  
company, by  
(a) persons who are still  
members, and  
(b) persons who have  
ceased to be members.

Name and address

Number  
currently  
heldNumber  
TransferredDate of  
Registration  
of Transfer

Remarks