

FEE PAID £15 3638
EDINBURGH

of company number SC115516

RUTHERFORD KNITWEAR LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

COMPANIES HOUSE

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

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This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/99 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
1 6	0 2	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LADYLAW MILL HAWICK SCOTLAND TD9 OJR

Principal business activities (See note 4)

Trade classification is
1771 MFR OF KNITTED & CROCHETED HOSIERY

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

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 d	ate.	,			•	•
	Day	Month	Year 	!		
[Day	Month	Year			
NEW M	1h.L.					
Mor	A7	4 A F				

SC115516 Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year
101111 200.	Date of any change.
GRAEME CLARK	
ARCHIBALD	
10 FAIRWAY AVENUE	***************************************
ELGIN MORAY IV30 3XF	***************************************
Month 1400 JM	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JAMES EDWARD	•••••••••••••••••••••••••••••••••••••••
SUGDEN GLEBE HOUSE	***************************************
URQUHART	***************************************
ELGIN	
MORAY IV30 6LG	

Data of Binth 12/00/46	
Date of Birth:- 13/09/46 Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

SC115516	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	
Page 3	

SC115516 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD MARY	100	(00)	
		· · · · · · · · · · · · · · · · · · ·		
	Totals	100	100	
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 not on			
The last full members list was at 16/02/98	on paper paper 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.		- 12		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 140		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	New, n ELGI	<i></i>		
	Telephone Q.C	343 554 00a	Ext	

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCIMDENS		A south of Observed				
Company Number: SC115516	Account of Shares Particulars of shares trans-			S		
	Number of	ferred since the date of the				
Company Name:	shares or last return, or, in the ca amount of of the first return, since					
RUTHERFORD KNITWEAR LIMITED	stock held	incorporation		<i>:</i>		
·	by existing	company, by				
	members at date of this		who are still			
	return.	(b) persons	who have			
	.	ceased	o be members.			
	Number	Munches	Date of			
Name and address	currently	Number	Registration	Remarks		
Tan a Cian	held	Transferred	of Transfer			
TRANSFERS				CANCELA T.		
Mrs NAN RUTHERFORD PARKDAR 4 MORCE	1	24	16/6/98	TRANSFUR TO		
THE WAS LEE THE ET VIET THE ONE OF THE OTHER	'		,	- 3774233		
THOMAS ELLIST RUTHURFORD -AS	95	24	16/6/98	15-		
				<u> </u>		
MAN RUTHERFOLD -do-			30/9/9%	Sale of BusiNJ		
		99	2/5/2	_410-		
THOMAS KLUST RUTHORFORD Of		' /	35/ 7/76	(3:-		
JAMES JOHNSTON & GOF ELGIN 1-13	100	100	3019/98	Punconso st		
				1363111-0		
NEWMILL, ELGIN.						
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·		1				
1						
List of Mimbers						
AT 16-2-1999						
AIII						
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Jamés Johnston « CO DE ELGIN 1-TO	100.					
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NEWMICC ELGIN. MORNY	<u> </u>					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC115516 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the RUTHERFORD KNITWEAR LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members and members, and return.

(b) persons who have cased to be members. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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