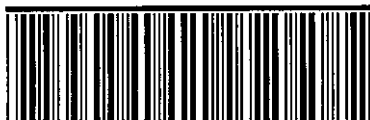




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A18 \*A4QQWA33\* 392  
COMPANIES HOUSE 29/03/95

HOLLAND BANK

£18.00 105982

363s

## Annual Return

of company number 01944162

S

company name

P.L. TEXTILES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/95

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
27	03	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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

FAIRFIELD ROAD  
MARKET HARBOROUGH  
LEICESTER  
LE16 9BJ

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

### Principal business activities (See note 4)

Trade classification is  
4220 MADE UP TEXTILES


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

01944162

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

The register is kept at

STERLING HOUSE  
MAIN STREET WILLOUGHBY WATERLEYS  
LEICESTER  
LEICESTERSHIRE LE8 3UF

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

The Old Rectory,  
Main Street,  
Frolesworth, LUTTERWORTH,  
Leicestershire, LE17 5EE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

STERLING HOUSE  
MAIN STREET WILLOUGHBY WATERLEYS  
LEICESTER  
LEICESTERSHIRE LE8 3UF

The Old Rectory,  
Main Street,  
Frolesworth, LUTTERWORTH,  
Leicestershire, LE17 5EE

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES MICHAEL  
LATHAM  
24 EAST CARLTON PARK  
EAST CARLTON  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 8YE

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.

CHARLES MICHAEL  
LATHAM  
24 EAST CARLTON PARK  
EAST CARLTON  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 8YE

Day Month Year  
Date of any change.

Date of Birth:- 06/12/43  
Nat:BRITISH  
Occ:LEISUREWEAR MANUFACTURER

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

Day Month Year  
Date of resignation.

Other directorships.

01944162

**Directors - continued**

Particulars.

ROBERT MICHAEL  
POTTERTON  
8 CHURCH LANE  
DUNTON BASSETT  
LEICESTER  
LEICESTERSHIRE LE17 5JX

Date of Birth:- 24/03/47

Nat:BRITISH

Occ:LEISUREWEAR MANUFACTURER

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01944162

**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	100	£ 100
<b>Totals</b>	<b>100</b>	<b>£ 100</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

☒

The last full members list was at 27/03/94

on paper not on  
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.

☐

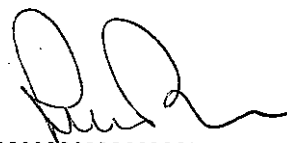
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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**


Secretary/Director\*

\*(delete as appropriate)

Date 27th March 1995

This return includes Nil 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?

A.C. Camplejohn, A.C.A.,

The Old Rectory, Main Street,

Frolesworth, LUTTERWORTH,

Leicestershire Postcode LE17 5EE

Telephone (01455) 202506 Ext -

