

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

624 *ALEVICAB* 31

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/01/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

CF4 3UZ

The information in this return should be made up to a date not later than

Day	Month	Year
1 4	0 2	9 15

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.

410-420 RAYNERS LANE PINNER MIDDX HA5 5DY

Principal business activities (See note 4)

Please enter trade classification(s).

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

500432 A8 BB



Annual Return

of company	number	02897596
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K

company name

SEATON TEXTILES 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	
			j
Day	Month	Year	_
Juy	Month	Teal	٦

02897596	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
	•
Any register of debenture holders (or duplicate) is	
kept at	
· · · · · · · · · · · · · · · · · · ·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MAUREEN ANN	
HEALING	
85 GALLOWS HILL	
KINGS LANGLEY	***************************************
HERTFORDSHIRE WD4 8LY	
	••••••
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	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.	Date of any stranger
· · · · · · · · · · · · · · · · · · ·	
JENNIFER ALISON	
SEATON BROWN	
94 ANSON ROAD LONDON	
NW2 6AG	
•	
Date of Birth:- 10/08/45	
Nat:BRITISH	
Occ:MANAGER WHOLESALE TEXTILES	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Other directorships.	
Page 2	

02897596	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	, , , , , , , , , , , , , , , , , , , ,
(x,y) = (x,y) + (x,y	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
articulars,	Date of any change.
	The stange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please	Day Month ¥ear
state when.	Date of resignation.
Other directorships	
Culti arrectorsinps.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTIONS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on rotal 200.	
	•
	Day Market and Control of the Contro
f this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Other directorships.	***************************************
Page 3	

02897596 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	DRINARY		
	<u> </u>		
		·	
	Totals		
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)	·		Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	sed 🗸
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		An	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u></u>	A Allam	Secretary/Director *
l enclose the fee of £18.	Date 5	Jame (995	*(delete as appropriate)
Cheques should be made payable to Companies House.		/	continuation sheets.
	Please e	includes one (enter num	nber) u have completed
	all section	ons on this pa	ige.
To whom should Companies House direct any enquiries	•	ARNES 99	
about the information shown in this return?	SUITE (410-420 RAY	ners lane
	Pinne		
, ₹₹	MIDDL	Postco	ode ## 5 5 by
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02897596 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or SEATON TEXTILES LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer JENNIFER ALGON SEATON BROWN 94 ANSON ROAD hondon NOW 6AE

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02897596 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of stock held | incorporation of the SEATON TEXTILES LIMITED company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer

SCHEDULE TO FORM 363