

RBS/418/002429

363a

## Annual Return

Company Number

1803807

Company Name in full

SUNSPEL (SERVICES) LIMITED



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 05 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

1 Woodborough Road

Any change of registered office must be notified on form 287.

Post town

Nottingham

County / Region

Postcode

NG1 3FG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

4290

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A30 \*APPM4LJI\* 109  
COMPANIES HOUSE 14/05/96

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

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type**

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

**b**

\*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Philip John de Cusse**

Surname

**Hill**

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address****11 Cotswold Court****off David Grove, Beeston****Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

**Nottingham**

County / Region

Postcode

**NG10 4HJ**

Country

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	<b>Mr</b>	
	*Honours etc		
	Date of birth	Day	Month Year
		<b>22</b>	<b>07 55</b>
Forename(s)	<b>Philip John de Cusse</b>		
Surname	<b>Hill</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>11 Cotswold Court</b>		
	<b>off David Grove, Beeston</b>		
Post town	<b>Nottingham</b>		
County / Region		Postcode	<b>NG10 4NS</b> <i>permitted</i>
Country		Nationality	<b>British</b>
Business occupation	<b>Textile Manufacturer</b>		
Other directorships	<b>(See continuation sheet)</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title	<b>Mr</b>	
	*Honours etc		
	Date of birth	Day	Month Year
		<b>22</b>	<b>07 24</b>
Forename(s)	<b>Peter Jocelyn Montgomerie</b>		
Surname	<b>Hill</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>Flat E, Oakfield House,</b>		
	<b>2 Cyprus Road,</b>		
Post town	<b>Mapperley Park,</b>		
County / Region	<b>Nottingham NG3 5EB</b>	Postcode	
Country		Nationality	<b>British</b>
Business occupation	<b>Textile Manufacturer</b>		
Other directorships	<b>(See continuation sheet)</b>		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number

1803807

Company Name

SUNSPEL (SERVICES) LIMITED

Peter Jocelyn Montgomerie Hill

Other Current Directorships

CYPRUS ROAD FREEHOLDERS LIMITED

GRANFILFORD LIMITED

GRANVILLE TEXTILES LIMITED

SUNSPEL-BOXER LIMITED

SUNSPEL (KNITTED) LIMITED

SUNSPEL MENSWEAR LIMITED

YAMMERTON GRANGE LIMITED

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares Issued**

**Aggregate Nominal value**  
(i.e. Number of shares issued multiplied by nominal value per share)

<b>Ordinary shares</b>	100	£ 100.00
<b>Totals</b>	100	£ 100.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

FOR AND ON BEHALF OF

SUNSPER MENSWEAR LTD.

*P. J. M. Hill*

Date

30<sup>th</sup> April 1996

† Please delete as appropriate.

† a director ~~secretary~~

DIRECTOR

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

PLH/CS/PN

DELOITTE & TOUCHE  
1 Woodborough Road  
Nottingham  
NG1 3FG