

COMPANIES HOUSE



Annual Return

of company number 01441242

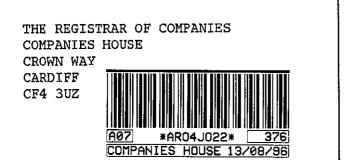
Q

company name

UNIVERSAL TOWEL COMPANY 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 11/07/96 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
011	0 8	916

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	rear
1		}

Day	Month	Year

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.

ASHDOWN HOUSE

1 SPA INDUSTRIAL PARK
LONGFIELD ROAD TUNBRIDGE WELLS
KENT TN2 3RN

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

 			
	<u> </u>		
	$\overline{}$		

	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	•
•	
1 LONDON ROAD SITTINGBOURNE	***************************************
KENT	
ME10 1NQ	
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 form 288.	Day Month Year 1 9 6 4 9 6 Date of any change.
GLORIA FRANCES	
FILER	
4 BROAD OAK CLOSE	22 ROOKWOOD PAKK
BRENCHLEY—	HOKLHAM
TONBRIDGE	METL PATIEX
KENT-TN12-7NG	RHIL IUB

·	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
•	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	19049b Date of any change.
ANTHONY ALFRED	
FILER	***************************************
4 BROAD OAK CLOSE	ZL ROOKLOOD PAKK
BRENCHLEY	HONJHAH
TONBRIDGE	MEUT JULIEX
KENT TN12 7NG	CHIZ I UB
Date of Birth:- 24/11/43	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Doug Markh Was
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant assessment and assessment	BENKO LIMITED
Show any relevant current and previous directorships.	

Page 2

If the information shown needs amendment, 01441242 give details below and the date of any change. Directors - continued Year Month Day Particulars. Date of any change. GLORIA FRANCES FILER 22 ROOKLLOOD PARK 4 BROAD OAK CLOSE HUKSHAM BRENCHLEY WEST JUSIEX TONBRIDGE RHIZ IUB KENT TN12-7NG Date of Birth:- 16/05/43 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day . Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships

01444040					
01441242 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 ver share)		
	ORDINARY	100,000	4100000		
	Totals	100000	4100000		
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 or				
The last full members list was at 01/08/94	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	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/8/96	, , ,	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	, .		continuation charts		
Cheques should be made payable to Companies House .	This return includes \ (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?>	l Lon	MrOONVAE	MEIOINA		

Telephone 01795 478044 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS	Account of Shares				
Company Number: 01441242	Number of	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			
Company Name: UNIVERSAL TOWEL COMPANY LIMITED	amount of stock held by existing members at date of this				
	return.	ceased to	be members.		
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks	
ANTHONY ALFAGO FILER	60,000				
ZZ Rookwoop PAKK					
HOKSHAM					
WEST JUSSEX RHIS IUB					
GLONIA FRANCES FILER	40,000				
22 ROOKWOOD PAAK					
HONGHAM					
WEST SWIEX RHIL IUB					
	-				
			1		
		<u> </u>	<u> </u>		
		<u> </u>			
	-				
				<u> </u>	

Company Number: 01441242	Account of Shares			
		Particulars of	f shares trans-	
Company Name:	Number of shares or	terred since	the date of the or, in the case	
UNIVERSAL TOWEL COMPANY LIMITED	amount of	of the first r	eturn, since the	
ONIVERSED TOWER CONTRACT PIRTIED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
•	return.	(b) persons	who have	
			o be members.	
	Number			1
Managan da data		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	heid	Transierreu	of Transfer	
		<u> </u>		<u> </u>
]		
		l		
·		İ		
		ļ		
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		·	
	<u></u>			
				•
			İ	
İ				
	j	ļ		
	į		1	
	i		1	
İ	1	İ		
		ļ		
·		[
	1	Γ		
į				
	.			
	ŀ	i		