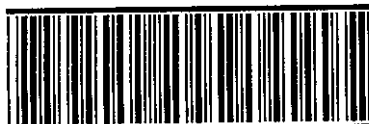




C O M P A N I E S H O U S E

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



R33 *AIYTLRNI* 344
COMPANIES HOUSE 20/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
31	12	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 1
THORNES WHARF LANE
WAKEFIELD
WEST YORKSHIRE WF1 5RQ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

260x4 MB
074321

363s

Annual Return

of company number 00361629

A

company name

THE WAKEFIELD SHIRT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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 Secretaries *(See note 7)*

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

NANCY
 DONNER
 CHEVET CHASE CHEVET LANE
 SANDAL
 WAKEFIELD
 WEST YORKSHIRE WF2 6PT

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Particulars.

CAMPBELL GORDON
 FREEMAN
 BA (ECON)
 18 THE FAIRWAY
 SHERBURN IN ELMET
 LEEDS
 WEST YORKSHIRE LS25 6LN

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

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

Directors (See note 7)

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

HERMINE
DONNER
ASCONA 40 WOODTHORPE LANE
WAKEFIELD
WEST YORKSHIRE WF2 6JJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/06/10

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Wakefield Drapers Ltd Kingswells Fashion Stores Ltd Top Twenty Shirt Co Ltd Double Two Ltd Wm Snyden & Sons Ltd Shurmatel Ltd Threadneedle Company Image Ltd

Particulars.

ISAAC
DONNER
ASCONA 40 WOODTHORPE LANE
WAKEFIELD
WEST YORKSHIRE WF2 6JJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/09/04

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Kingswells Fashion Stores Ltd Top Twenty Shirt Co Ltd Double Two Ltd LS+M Refs Ltd Wm Snyden & Sons Ltd Shurmatel Ltd Threadneedle Company Image Ltd Company Image Ltd

Particulars.

RICHARD JOHN
DONNER
CHEVET CHASE CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6PT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/09/39

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Wakefield Drapers Ltd Top Twenty Shirt Co Ltd Double Two Ltd LS+M Refs Ltd Wm Snyden & Sons Ltd Double Two (Int) Ltd Shurmatel Ltd Threadneedle Company Image Ltd Company Image Ltd Warror (PCI) Ltd PCI Ltd Alan Bray Ltd

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

Directors - continued

Particulars.

DAVID PERCY
SUGDEN
ROOKES ROYD VILLAGE STREET
NORWOOD GREEN
HALIFAX
WEST YORKSHIRE HX3 8QG

Date of Birth:- 18/06/39

Nat:BRITISH

Occ:DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

Deftlight Unions Ltd. Toy Towing Ship Co Ltd. Double Two Ltd
L3 & M Ref Ltd Un Sugar & Co Ltd Double Two (Int) Ltd
Thredwell Carriage Works Ltd. Carriage Works Ltd.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

Day Month Year

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

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.

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

Day	Month	Year

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00361629

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)
A Pref	35 000	35 000
B Pref	10 000	10 000
Ordinary	4 504	4 504
Totals	49 504	49 504

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☒

The last full members list was at 31/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed C G Freeman
Secretary/Director*
(delete as appropriate)

Date 12.12.96

This return includes _____ 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?

C G FREEMAN
Po Box 1
TIDENES WHARF LANE
WAKEFIELD Postcode WF1 5RQ

Telephone 01924 375651 Ext 225