

## COMPANIES HOUSE



# Annual Return

of company number 03525185

company name
GRC (NECKWEAR) LIMITED

company type

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

Month

Month

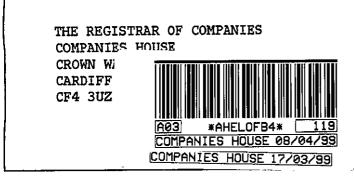
Day

Day

Year

Year

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/99 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	
ſ	1 11	013	919	

#### 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.

5 ALICE CLOSE HOVE SUSSEX BN3 1JH

#### 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.

•••••
1824
1822

this earlier date.

	•
03525185	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	
Commonwer Consultation	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
STEPHEN ANDREW	***************************************
BARNES	
22 GARDINER CLOSE	***************************************
ST PAULS CRAY	
ORPINGTON	
KENT BR5 3HW	*
	***************************************
	***************************************
If this manage has a second to the	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileit.	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.	
CLIFFORD ANDREW	******
BARNES	
49 DALE ROAD	
SWANLEY	
KENT BR8 7HP	
	***************************************
Date of Birth:- 21/11/46	
Nat:BRITISH	
Occ:SPORTSWEAR MANUFACTURER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

*03525185  Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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			
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.				

03525185 Issued Spare Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)
Englikkerink til menlegt i mollegting.	ORDIARY	/00	#/
	Totals		
List of past and present members (See note 9)  CLIFFORD  49, Do  (Use attached schedule where appropriate)  SK	ANDREW I ZE RD, WLEY, KES 28 7HP.	BARNES T	Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclose	not on paper
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 215. Cheques should be made payable to Companies House.	Please ens	ludes (enter numbei	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	5, Az Hove	BARNES 1 CE CUE -, SUSSE Postcode 1273-73882	SSE BNS 1JH



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

3525185

GRC (NECTURAR

Number of shares Particul or amount of the date stock held by first retresting members compared

at date of this return.

Particulars of shares or stock transferred 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
- (b) persons who have ceased to be members.

Name and address	Number or amount	Number or amount	Date of registration	
 Name and address	currently held	Transferred	of transfer	Remarks
CLIFFORD ADDREW				
 CLIFFORD ADDREW 49 DATE BO BARNES SLANKLY FENT BRB7HF	1 SHARE	-		
	7			
f				
<i>;</i>				
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
			,	
·				
	1	1	1	1

## List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
			1. 4	
			·	
·				