



Companies House

— for the record —  
Company Name

CHARLES TWITE & CO.LIMITED

## 363s Annual Return

my 15.003 OK

Company Type

**Private Company Limited By Shares**

Company Number

**409254**

Information extracted from  
Companies House records on  
**6th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: 409254/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Magna Road</b> <b>South Wigston</b> <b>Leicester LE18 4ZD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5141</b></td> <td><b>Wholesale of textiles</b></td> </tr> <tr> <td><del>5142</del></td> <td><del>Wholesale of clothing and footwear</del></td> </tr> </tbody> </table>	SIC Code	Description	<b>5141</b>	<b>Wholesale of textiles</b>	<del>5142</del>	<del>Wholesale of clothing and footwear</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____
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SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																



A26  
COMPANIES HOUSE

0284  
23/12/99

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>James Herbert JOHNSON</b>  <b>Address</b> <b>13 Mavis Avenue</b> <b>Leicester</b> <b>LE3 2BS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Herbert JOHNSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Frederick Trevor BOLTON</b>  <b>Address</b> <b>6 Breedon Avenue</b> <b>Wigston Fields</b> <b>Wigston</b> <b>Leicestershire</b> <b>LE18 1DD</b>  <b>Date of birth</b> 05/02/1933  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frederick Trevor BOLTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Patricia HARRIMAN</b>  <b>Address</b> <b>216 Hinckley Road</b> <b>Leicester Forest East</b> <b>Leicester</b> <b>LE3 3LR</b>  <b>Date of birth</b> 06/02/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patricia HARRIMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Current details

### Amended details

## Name \_\_\_\_\_

**Howard William LEES**

**Address**

**14 Carisbrooke Park  
Leicester  
Leicestershire  
LE2 3PQ**

**Date of birth** 20/11/1907

**Nationality**      **British**

**Occupation**    **Company Director**

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

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Howard William LEES ceased to be director (if applicable)

\_\_\_\_\_

## Name \_\_\_\_\_

**June Florence MOORE**

**Address**

**5 Beechfield Close  
Great Glen  
Leicester  
LE8 9EU**

**Date of birth** 27/02/1933

**Nationality**      **British**

**Occupation** Director

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

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change:    /    /

Date June Florence MOORE ceased to be director (if applicable)

— — / — — / — — — —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,680</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,680.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>994</b> <b>Aggregate Nominal Value of issued shares</b> <b>£994.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6,674</b> <b>Total Nominal value of shares issued</b> <b>£6,674.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details   |  |  | Amended details                                    |  | Shares transferred   |  |  |
|---|--|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>Frederick Trevor BOLTON</b>  |  |  | <b>Name</b><br><br>                                |  | <b>Shares transferred by</b><br><b>Frederick Trevor BOLTON</b> |  |  |
| <b>Address</b><br><b>6 Breedon Avenue</b><br><b>Wigston Leicester</b>   |  |  | <b>Address</b><br><br><br>                         |  |  |  |  |
| <b>UK Postcode</b> - - - - -  |  |  | <br>   |  |  |  |  |
| <b>Shares held</b><br><b>Class</b> <b>Number</b>  |  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b> |  |  |  |  |
| <b>Preference</b> <b>884</b>  |  |  | <br>   |  | <br>   |  |  |
| <b>Ordinary</b> <b>4190</b>   |  |  | <br>   |  | <br>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>Patricia <del>HARDMAN</del></b>  |  |  | <b>Name</b><br><br><b>PATRICIA HARRIMAN</b>        |  | <b>Shares transferred by</b><br><b>Patricia HARDMAN</b>        |  |  |
| <b>Address</b><br><b>216 Hinckley Road</b><br><b>Leicester Forest East</b><br><b>Leicester</b><br><b>LE3 <del>ALP</del></b> |  |  | <b>Address</b><br><br><br>                         |  |  |  |  |
| <b>UK Postcode</b> - <b>LE3 3LR</b>   |  |  | <br>   |  |  |  |  |
| <b>Shares held</b><br><b>Class</b> <b>Number</b>  |  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b> |  |  |  |  |
| <b>Ordinary</b> <b>100</b>  |  |  | <br>   |  | <br>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>Howard William LEES</b>  |  |  | <b>Name</b><br><br>                                |  | <b>Shares transferred by</b><br><b>Howard William LEES</b>     |  |  |
| <b>Address</b><br><b>14 Carisbrooke Park</b><br><b>Leicester</b>  |  |  | <b>Address</b><br><br><br>                         |  |  |  |  |
| <b>UK Postcode</b> - - - - -  |  |  | <br>   |  |  |  |  |
| <b>Shares held</b><br><b>Class</b> <b>Number</b>  |  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b> |  |  |  |  |
| <b>Preference</b> <b>100</b>  |  |  | <br>   |  | <br>   |  |  |
| <b>Ordinary</b> <b>1100</b>   |  |  | <br>   |  | <br>   |  |  |

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> June Florence MOORE	<b>Name</b>  				
	<b>Address</b> 5 Beechfield Close Great Glen Leicester LE8 9EU	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  	<b>Number</b> 100	<b>Shares transferred by</b> June Florence MOORE	Class  	Number  
				Date of transfer  	 	 
>	<b>Shareholder Name</b> E.M. WELLS	<b>Name</b>  				
	<b>Address</b> 47 Kandseer Road Leicester	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Preference Ordinary	<b>Shares held</b> Class  	<b>Number</b> 10 190	<b>Shares transferred by</b> E.M. WELLS	Class  	Number  
				Date of transfer  	 	 

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*gg Bolton*

(Director / Secretary)

Date

27 / 12 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. D. PATEL

Telephone number *inc code*

0116 2385391

Address

MAGNA ROAD

DX number *if applicable*

SOUTH WIGSTON

DX exchange

LEICESTER

Postcode

LE18 4ZD