



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Amending form

363a

Annual Return

Company Number

915580

Company Name in full

DOUBLE TWO (INTERNATIONAL) LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 01 98

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

--	--	--

Registered Office (See note 3)

Show here the address at the date of this return.

Po Box 1

THORNES WHARF LANE

WAKEFIELD

YORKSHIRE

WF1 5RQ

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

7499

NON TRADING,

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



A02 *AK1W7457* 466
COMPANIES HOUSE 02/03/98

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

Register of members (See note 5)

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

Post town

County / Region

REGISTERED OFFICE

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 8)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

* Voluntary details.

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

Post town

County / Region

Country

ROOKES ROAD.

VILLAGE STREET, NORWOOD GREEN

HALIFAX

WEST YORKSHIRE

ENGLAND

Postcode

HX3 8QG

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			25	09	39
Forename(s)	RICHARD JOHN						
Surname	DONNER						
Previous forename(s)							
Previous surname(s)							
Address	CHEVET CHASE , CHEVET LANE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SANDAL						
Post town	WAKEFIELD						
County / Region	WEST YORKSHIRE			Postcode	WF2 6PT		
Country	ENGLAND			Nationality	BRITISH		
Business occupation	DIRECTOR						
Other directorships	WAKEFIELD DRAGERS LTD. THE WAKEFIELD SHIRT CO. LTD. TOP TWENTY SHIRT CO. LTD. DOUBLE TWO LTD. L J + M REFSOHN LTD. WM SUGDEN AND SONS LTD. SHIRTMASTERS LTD. THREADNEEDLE COMPANY IMAGE LTD. COMPANY IMAGE LTD. PEAK SUPPORT SYSTEMS LTD. PCI SYSTEMS LTD.						

* Voluntary details.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			18	06	39
Forename(s)	DAVID PERCY						
Surname	SUGDEN						
Previous forename(s)							
Previous surname(s)							
Address	ROOKES ROYD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	VILLAGE STREET. NORWOOD GREEN						
Post town	HALIFAX						
County / Region	WEST YORKSHIRE			Postcode	HX3 8QG		
Country	ENGLAND			Nationality	BRITISH		
Business occupation	DIRECTOR						
Other directorships	WAKEFIELD SHIRT CO LTD. TOP FRIGHT UNIFORMS LTD. TOP TWENTY SHIRT CO LTD. L J + M REFSOHN LTD. WM SUGDEN AND SONS LTD. THREADNEEDLE COMPANY IMAGE LTD. COMPANY IMAGE LTD.						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					
* Voluntary details.					

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

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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)
ORDINARY	1000	1000
Totals	1000	1000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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

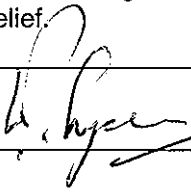
☐

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



Date

23.02.98

† Please delete as appropriate.

† a director /secretary

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

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.

C G HERMAN	
PO Box 1 THORNEY WHARF LANE	
WAREHAM	Tel 01924 375651
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	16	05	41
	Forename(s)	JOHN CHARLES				
	Surname	SUGDEN				
	Previous forename(s)					
	Previous surname(s)					
Address	THE WICKETS					
	KEEPERS LANE, TONG.					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRADFORD				
	County / Region	WEST YORKSHIRE	Postcode			
	Country	ENGLAND	Nationality	BRITISH.		
	Business occupation	DIRECTOR				
	Other directorships	TOLLHURST UNIFORMS LTD. DP TWENTY SEVEN CO LTD.				
* Voluntary details	WM SUGDEN & SONS LTD					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				