



C O M P A N I E S



Mid
H08x6
074250

363s

Annual Return

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

of company number 00915580

T

company name
DOUBLE TWO (INTERNATIONAL) 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 10/01/96
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
3 0	0 1	9 6

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	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

P.O. BOX 1
THORNES WHARF LANE
WAKEFIELD
YORKS

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

00915580

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 Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

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

Date of Birth:- 25/09/39
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

WARRICK DRAPERS LTD WARRICK SHIRT CO LTD TWO TWENTY
SHIRT CO LTD DOUGLAS TWO LTD L S T M RAYSON LTD WIMBORNE
SHIRT LTD SHIRTMASTER LTD THE HADNORTH COMPANY LIMITED LTD
THE HADNORTH COMPANY LIMITED LTD THE HADNORTH COMPANY LIMITED LTD

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.

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

Date of Birth:- 18/06/39

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

WARRINGTON SHUT CO LD, TOL FIGHT UNIFORMS LD, TOL TWENTY SHUT CO LD, DOUGLAS TWO LD, LITTON LITHO LD, WM SUGDEN & SONS LD, THE LADKESIDE COMPANY, WARR LD, CONRAD IMAGE LD

Particulars.

Day	Month	Year

Date of any change.

JOHN CHARLES
SUGDEN
THE WICKETS KEEPERS LANE
TONG
BRADFORD
WEST YORKSHIRE

Date of Birth:- 16/05/41

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

TOL FIGHT UNIFORMS LD, TOL TWENTY SHUT CO LD, WM SUGDEN & SONS LD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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)

ORDINARY	4000	4000
Totals	4000	4000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed


Secretary/Director

*(delete as appropriate)

Date 18.1.96

This return includes 1 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

THE GATES WALK LANE

WAKEFIELD

Postcode W41 5RQ

Telephone 01924 375651 Ext 225



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]