



Companies House

— for the record —

Company Name

DOUBLE TWO LIMITED

MIDLAND 101784 FIS

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

540034

Information extracted from
Companies House records on
7th December 2001

Section 1: Company details



Ref: 540034/03/10

| Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|----------|-------------|----------|-------------|-------------|--------------------------------------|-------|-------|-------------|--------------------------------|-------|-------|--|--|-------|-------|--|--|-------|-------|--|--|-------|-------|--|--|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Po Box 1 Thornes Wharf Lane Thornes Wakefield WF1 5RQ</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held 33 George Street Wakefield West Yorkshire WF1 1LX</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1824</td> <td>Mfr other wearing apparel etc</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>5242</td> <td>Retail sale of clothing</td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC Code | Description | SIC CODE | Description | 1824 | Mfr other wearing apparel etc | _____ | _____ | 5242 | Retail sale of clothing | _____ | _____ | | | _____ | _____ | | | _____ | _____ | | | _____ | _____ | | | _____ | _____ |
| SIC Code | Description | SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1824 | Mfr other wearing apparel etc | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5242 | Retail sale of clothing | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Nancy DONNER Address Chevet Chase Chevet Lane Sandal Wakefield West Yorkshire WF2 6PT | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nancy DONNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Campbell Gordon FREEMAN BA (ECON) Address 20 New Farmers Hill Woodlesford Leeds West Yorkshire LS26 8PS | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Campbell Gordon FREEMAN BA (ECON) ceased to be secretary (if applicable) _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Richard John DONNER Address Chevet Chase Chevet Lane Sandal Wakefield West Yorkshire WF2 6PT Date of birth 25/09/1939 Nationality British Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John DONNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> **Director**

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.

Current details**Name**

Richard John DONNER

Address

Barnside

Uppergate Hepworth

Holmfirth

West Yorkshire

HD9 1TG

Date of birth 14/04/1967**Nationality** British**Occupation** Director**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Richard John DONNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000,000 Aggregate Nominal Value of issued shares £2,000,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2,000,000 Total Nominal value of shares issued £2,000,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--------------------|---------------------------------------|
| > Shareholder Name Isaak DONNER | | Name <u>WAKEFIELD SHIRT CO. LTD</u> | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address C/O Wakefield Shirt Company Ltd Thornes Wharf Lane Wakefield | | Address <u>THORNES WHARF LANE</u> <u>WAKEFIELD</u> | | | | |
| Shares held Class Ordinary | | UK Postcode <u>WF1 5BQ</u> Shares held Class <u>Ordinary</u> | | Shares transferred by Isaak DONNER | | |
| Number 1 | | Number 1 | | Class <u>Ordinary</u> | Number <u>1</u> | Date of transfer <u>02/08/2001</u> |
| > Shareholder Name WAKEFIELD SHIRT COMPANY LTD | | Name <u>SEE ABOVE</u> | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address Thornes Wharf Lane Wakefield | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode <u>_____</u> Shares held Class _____ | | Shares transferred by WAKEFIELD SHIRT COMPANY LTD | | |
| Number 1 | | Number _____ | | Class _____ | Number _____ | Date of transfer ____/____/____ |
| > Shareholder Name WAKEFIELD SHIRT COMPANY LTD | | Name _____ | | Shares transferred by WAKEFIELD SHIRT COMPANY LTD | | |
| Address Thornes Wharf Lane Wakefield | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode <u>_____</u> Shares held Class _____ | | Shares transferred by WAKEFIELD SHIRT COMPANY LTD | | |
| Number 1999999 | | Number _____ | | 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 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

[Signature]
(Director / Secretary)

Date

02 / 01 / 2002

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

What to do now

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 **29/12/2001** 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 **29th December 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 101784

(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

C.G. FREEMAN

Telephone number inc code

01924 375651

Address

PO BOX 1

DX number if applicable

THOMAS LANE WHARF

DX exchange

WAKEFIELD

Postcode

WF1 5RQ