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100568

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363s



COMPANIES HOUSE

Annual Return

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



A11 *AVM8GCJA* 75
COMPANIES HOUSE 29/12/98

of company number 00803368

B

company name
A.SYKES(DORLUX)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 12/11/98
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
02	12	98

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.

BARDEN WORKS
CLUB LANE
OVENDEN
HALIFAX HX2 8DD

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Principal business activities *(See note 4)*

Trade classification is
3615 MANUFACTURE OF MATTRESSES

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

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

JONATHAN WALTON
WHITELEY
LLB ACA
19 THE RUSSETS
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6JF

Day	Month	Year

Date of any change.

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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.

PETER GRAHAM
HEWITT
24 MELTON ROAD
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3ET

Day	Month	Year

Date of any change.

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Date of Birth:- 30/12/50
Nat: BRITISH
Occ: MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
THE SHEEP COUNCIL
HULL IONIAN ASSOCIATION LIMITED
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT WILLIAM
MARTIN
CANTERBURY GATE
31A CARRWOOD ROAD
BRAMHALL
CHESHIRE SK7 3LR

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/49
Nat:BRITISH
Occ:STOCKBROKER

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

Day	Month	Year

Date of resignation.

INWARD - CEASED 1996.

Show any relevant current and previous directorships.

Particulars.

NIGEL GEORGE WILLIAM
PETTY
6 THE COPSE
BURLEY IN WHARFEDAILE
ILKLEY
WEST YORKSHIRE LS29 7QY

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/63
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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.

REGINALD THOMAS
TRUEMAN
MIPS
VISTA 8 SHERBURN GROVE
BIRKENSHAW
BRADFORD
WEST YORKSHIRE BD11 2JH

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/44
Nat:BRITISH
Occ:PURCHASING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JONATHAN WALTON
WHITELEY
LLB ACA
19 THE RUSSETS
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6JF

Date of Birth:- 08/03/56
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
[] [] [] Date of any change.
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Day Month Year
[] [] [] Date of resignation.
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Particulars.

COLIN MARTIN
WILLIAMS
CROFT BARN KILDWICK GRANGE
KILDWICK
BRADFORD
WEST YORKSHIRE BD20 9AD

Date of Birth:- 16/03/44
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[] [] [] Date of any change.
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Day Month Year
[] [] [] Date of resignation.
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Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
[] [] [] Date of any change.
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Day Month Year
[] [] [] Date of resignation.
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.....

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.

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.

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.

Issued Share Capital (See note 8)

00803368

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>18333</u>	<u>18333</u>
Totals	<u>18333</u>	<u>18333</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 02/12/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed

T.W. Whiteley

Secretary/Director *
**(delete as appropriate)*

Date

21.12.98

I enclose the fee of £ 15.

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

This return includes _____ 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?

STUART ROOK, FINANCIAL ACCOUNTANT

BARDEN WORKS CLUB LANE, OVENDEN

HALIFAX, WEST YORKSHIRE

Postcode HX2 8DD

Telephone 01422 254595 Ext _____

DIRECT LINE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00803368	Account of Shares			Remarks
Company Name: A. SYKES (DORLUX) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	
C & L SERVICES LTD - ORDINARY	18333			
PO BOX HM1171, DORCHESTER HOUSE,				
HAMILTON, BERMUDA .				
W. SYKES / A 1 SYKES - PREFERENCE	-	121000	31.1.98	REDEMPTION

