

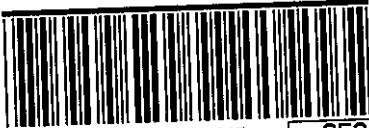


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# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W<sup>T</sup>  
CARDIFF  
CF4 3UZ



A24 \*A2GYXSUS\* 352  
COMPANIES HOUSE 01/02/97  
COMPANIES HOUSE 28/01/97

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 16/11/96  
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
02	12	96

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  
1740 MFR MADE-UP TEXTILES, NOT APPAREL

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

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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

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

BRIAN JOHN  
WILCOX  
BSC FCMA  
18 LATHAM COURT GOMERSAL  
CLECKHEATON  
BRADFORD  
WEST YORKSHIRE BD19 4DE

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

.....  
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.....  
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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.

.....  
.....  
.....

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

**Directors - continued**

Particulars.

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

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

Day Month Year  
| | |

Date of resignation.

Particulars.

JOHN PHILIP  
ROBERTS  
3 MEADOW VALE  
NETHERTON  
WAKEFIELD  
WEST YORKSHIRE WF4 4SP

Date of Birth:- 22/10/61  
Nat:BRITISH  
Occ:SALES AND MARKETINGDIRECTOR

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.

Day Month Year  
| | |

Date of resignation.

Particulars.

ARTHUR IAN  
SYKES  
ORCHARD COTTAGE  
OUTGATE  
AMBLESIDE  
CUMBRIA LA22 0NH

Date of Birth:- 10/03/38  
Nat:BRITISH  
Occ:BEDDING MANUFACTURER

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.

Day Month Year  
| | |

Date of resignation.

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

**Directors - continued**

Particulars.

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

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

Day Month Year  
| | |

Date of resignation.

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.

Day Month Year  
| | |

Date of resignation.

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.

Day Month Year  
| | |

Date of resignation.

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 (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>18,333</u>	<u>18,333</u>
<u>PREFERENCE</u>	<u>242,000</u>	<u>242,000</u>
<b>Totals</b>	<u>260,333</u>	<u>260,333</u>

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 02/12/94

	on paper	not on paper
A list of changes is enclosed	<input 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 B J Wilcox Secretary/Director\*  
(delete as appropriate)

Date 20/12/1996

I enclose the fee of £ 15.

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

Cheques should be made payable to Companies House.

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?

B J WILCOX, COMPANY SECRETARY  
A SYKES (DORLUX) LTD, BARDEN  
WORKS, OVENDEN, HALIFAX  
Postcode HX 2 8 DD

Telephone 01422 330455 Ext 225



