



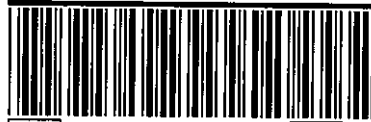
COMPANIES HOUSE

NB/102779/K18

363s

Annual Return

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



A09 \*A0DP0H38\* 212
COMPANIES HOUSE 06/12/95

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 09/11/95
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
0 2 1 2 9 5

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

Four horizontal dotted lines for additional address information.

Principal business activities (See note 4)

Trade classification is
4730 BEDDING ETC

Two rows of four boxes each for trade classification codes.

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.

00803368

**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.

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

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

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

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.

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

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.

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

Directors - continued

00803368

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

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
 .....

Particulars.

Day	Month	Year

Date of any change.

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.

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 288.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
 .....

Directors - continued

00803368

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

Particulars.

WILLIAM JAMES  
MCCORMACK  
1 SOUTH LANE  
SHELF  
HALIFAX  
WEST YORKSHIRE HX3 7PN

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 27/09/44  
Nat:BRITISH  
Occ:PRODUCTION 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.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

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.

ARTHUR IAN  
SYKES  
ORCHARD COTTAGE  
OUTGATE  
AMBLESIDE  
CUMBRIA LA22 0NH

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00803368

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

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.

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 288.

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

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 288.

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

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

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY	18,333	18,333
PREFERENCE	362,000	362,000
Totals	380,333	380,333

**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 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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director\*  
Date 4/12/95 \*(delete as appropriate)

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?

MR B WILCOX  
A. SYKES (DORLUX) LTD  
Postcode HX2 8DD