



BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

Company name

<input type="checkbox"/>	CN 451454	<input type="checkbox"/>
ARMITAGE & RHODES PLC		

Date of this return
The information in this return is made up to

	Day	Month	Year
DA	1 8	1 1	9 5
DB	1 8	1 1	9 6

Date of next return
I wish to make the next return to

Registered Office
This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO	CALDERVALE MILLS	
	RAVENSTHORPE	
Post town	DEWSBURY	
County/Region	WEST YORKSHIRE	
Postcode	WF13 3LN	

Principal business activities
The trade classification code number(s) for principal activity or activities is (are)

PA	4	1	4	0		

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
	Post town	
	County/Region	
	Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
	Post town	
	County/Region	
	Postcode	

Company type

T1	Public limited company
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	MICHAEL ALLAN	
	GRAHAM	
AD	"RIVERSIDE", 6 MILL COTTAGES	
	POOL-IN-WHARFEDALE	
	Post town LEEDS	
	County/Region WEST YORKSHIRE	
	Postcode LS21 1LX	Country

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Usual residential address

Date of birth
 Business occupation
 Other directorships

CD		
	GRAHAM HENRY	
	BURROWS	
AD	THE COTTAGE 90 STATION ROAD	
	SKELMANTHORPE	
	Post town	HUDDERSFIELD
	County/Region	WEST YORKSHIRE
	Postcode	HD8 9BA
	Country	
DO	1 6 0 8 4 5	Nationality NA BRITISH
OC	WOOLLEN MANUFACTURER	
OD	CURRENT : ARMITAGE & RHODES FABRICS LIMITED	
	THE COTTON MILL (LIVERPOOL) LIMITED	
	(see continuation sheet)	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of birth
 Business occupation
 Other directorships

CD		
	MICHAEL JAMES	
	BURROWS	
AD	CRAMBE GRANGE	
	BARTON-LE-WILLOWS	
	Post town	YORK
	County/Region	NORTH YORKSHIRE
	Postcode	YO6 7RB
	Country	
DO	1 9 0 9 3 7	Nationality NA BRITISH
OC	WOOLLEN MANUFACTURER	
OD	CURRENT : ARMITAGE & RHODES FABRICS LIMITED	
	THE COTTON MILL (LEEDS) LIMITED	
	(see continuation sheet)	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
	MICHAEL ALLAN	
	GRAHAM	
AD	"RIVERSIDE", 6 MILL COTTAGES	
	POOL-IN-WHARFEDALE	
	Post town	LEEDS
	County/Region	WEST YORKSHIRE
	Postcode	LS21 1LX
	Country	
	Date of birth	1 0 0 1 4 6
	Nationality	NA BRITISH
OC	CERTIFIED ACCOUNTANT	
OD	CURRENT : ARMITAGE & RHODES FABRICS LIMITED	
	EUROPEAN FABRICS LIMITED	
	(see continuation sheet)	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
AD		
	Post town	
	County/Region	
	Postcode	
	Country	
	Date of birth	
	Nationality	NA
OC		
OD		

*Voluntary details

ARMITAGE & RHODES PLC

363x page 3 continuation sheet. Directors former names and other directorships

GRAHAM HENRY BURROWS

OTHER CURRENT DIRECTORSHIPS

C V M LIMITED

EUROPEAN FABRICS LIMITED

ARMITAGE & RHODES (1994) LIMITED

PEAK INDUSTRIES LIMITED

ARMITAGE & RHODES SERVICES LIMITED

TANHOUSE LIMITED

OTHER PAST DIRECTORSHIPS

THE COTTON MILL (LEEDS) LIMITED

CLAREMONT FABRICS LIMITED

MICHAEL JAMES BURROWS

OTHER CURRENT DIRECTORSHIPS

THE COTTON MILL (LIVERPOOL) LIMITED

C V M LIMITED

EUROPEAN FABRICS LIMITED

ARMITAGE & RHODES (1994) LIMITED

PEAK INDUSTRIES LIMITED

SINCLAIRE FABRICS LIMITED

ARMITAGE & RHODES SERVICES LIMITED

TALENTS FINE ARTS LIMITED

TANHOUSE LIMITED

MALTON ARTS LIMITED

NOTLAM LIMITED

OTHER PAST DIRECTORSHIPS

CLAREMONT FABRICS LIMITED

MICHAEL ALLAN GRAHAM

OTHER CURRENT DIRECTORSHIPS

ARMITAGE & RHODES (1994) LIMITED

PEAK INDUSTRIES LIMITED

ARMITAGE & RHODES SERVICES LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 451454		
Company Name: ARMITAGE & RHODES PLC		
Name	Address	
3I PLC	91 WATERLOO ROAD LONDON SE1 8XP	1
JOHN WILLANS BEDFORD	BAGHILL HOUSE WEST ARDSLEY TINGLEY WAKEFIELD WEST YORKSHIRE	2
BEEGAS NOMINEES LIMITED	REGENT'S HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	3
ERIC ALBERT BIRD	19 LADRAM WAY THORPE BAY SOUTHEND ESSEX	4
ALFRED GEORGE BROWNE	2 BEAUCHAMP ROAD EAST MOLESEY SURREY KT8 0PA	5
PETER JOHN BROWN	18 SCHOOL LANE BLEAN CANTERBURY KENT CT2 9JA	6
CARL SANDIFORD BURROWS	19 CLEMENTHORPE YORK NORTH YORKSHIRE	7
GRAHAM HENRY BURROWS	THE COTTAGE 90 STATION ROAD SKELMANTHORPE HUDDERSFIELD WEST YORKSHIRE HD8 9BA	8
IAN SCRIVEN BURROWS	12 CHURCH LANE MONK FRYSTON LEEDS WEST YORKSHIRE LS25 5DX	9
JULIA NOELLE BURROWS	CRAMBE GRANGE BARTON-LE WILLOWS YORK NORTH YORKSHIRE YO6 7RB	10

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363

Company Number: 451454		
Company Name: ARMITAGE & RHODES PLC		
Name	Address	
MICHAEL JAMES BURROWS	CRAMBE GRANGE BARTON-LE-WILLOWS YORK NORTH YORKSHIRE YO6 7RB	11
BERYL BURROWS	BWD RENSBURG LTD (MJW) SILKHOUSE COURT TITHEBARN STREET LIVERPOOL L2 2NH	12
CHASE NOMINEES LIMITED (A/C T02662)	WOOLGATE HOUSE COLEMAN STREET LONDON EC2P 2HD	13
FRANCIS VYVYAN FORD	CHARLTON HILL HOUSE WROXETER SHROPSHIRE SY5 6PS	14
MR F V & MRS K E FORD	CHARLTON HOUSE WROXETER SHROPSHIRE SY5 6PS	15
F V FORD R JENYNS TRUSTEES	SIR BRINSLEY FORD DISCRETIONARY TRUST 14 WYNDHAM PLACE BRYANSTON SQUARE LONDON W1H 1AQ	16
MICHAEL ALLAN GRAHAM	"RIVERSIDE", 6 MILL COTTAGES POOL-IN-WHARFEDALE LEEDS WEST YORKSHIRE LS21 1LX	17
MISS S J GRIFFITHS	GEUFRON VICTORIA ROAD MOLD CLWYD CH7 1EW	18
ROGER BRADBURN GRIFFITHS	GEUFRON VICTORIA ROAD MOLD CLWYD CH7 1EW	19
BARRY GROVES	44 KNOWSLEY ROAD ST HELENS MERSEYSIDE WA10	20

LIST OF PAST (CONTINUED)

Company Number: 451454		
Company Name: ARMITAGE & RHODES PLC		
Name	Address	
ALAN CORFIELD JOHNSON	25 MARINERS DRIVE BLACKWELL BRISTOL BS19 3HT	21
J P JENKINS LIMITED	MOOR HOUSE 119 LONDON WALL LONDON EC2Y 5EY	22
RICHARD MARTIN KERSHAW	16 HALL LEE FOLD HOLLYBANK ROAD LINDLEY, HUDDERSFIELD WEST YORKSHIRE HD3 3NX	23
DAVID MANLY	141 BALLINCLEA HEIGHTS KILLINEY CO DUBLIN NORTHERN IRELAND	24
JULIET MARY MELLSTROM	1 VARNA ROAD FULHAM LONDON SW6 7LA	25
BRUCE ROBERT MELLSTROM	1 VARNA ROAD FULHAM LONDON SW6 7LA	26
STEPHEN C MELLSTROM	1 VARNA ROAD FULHAM LONDON SW6 7LA	27
PHILLIP EDWARD MORRIS	CRIMPLE LODGE FULLWITH MILL LANE HARROGATE NORTH YORKSHIRE HG2 3HR	28
IVAN CHARLES PEIRSON	25 WILDING WAY KIMBERWORTH ROTHERHAM SOUTH YORKSHIRE	29
HENRY JOHN THOMAS PERRIN	9 WESTERN ROAD BURNHAM-ON-CROUCH ESSEX	30

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363

Company Number: 451454		
Company Name: ARMITAGE & RHODES PLC		
Name	Address	
MOIRA PICKARD	3 BENTCLIFFE MOUNT MOORTOWN LEEDS LS17 6QW	31
W E M PICKARD	3 BENTCLIFFE MOUNT MOORTOWN LEEDS LS17 6QW	32
PRESTIGE UPHOLSTERY LIMITED	UNITS 2-4 WERN INDUSTRIAL ESTATE ROGERSTONE NEWPORT GWENT	33
BARRY JOHN QUAIFFE	166 CONGREVE ROAD WORTHING WEST SUSSEX RN14 8EW	34
GORDON RUSSELL DECEASED	5 MOOR VIEW WALKLEY LANE HECKMONDWIKE WEST YORKSHIRE	35
SALLIE-ANNE SCODELLER	47 SOMMERVILLE ESTATE ROAD SOMMERVILLE PARK SINGAPORE	36
SPRINGFIELD FURNISHINGS (ILKESTON) LIMITED	TRADING ESTATE AWSWORTH ROAD ILKESTON DERBYSHIRE	37
MRS S C TIMMS	17 LOWER MAKINSON FOLD HORWICH BOLTON LANCASHIRE BL6 6PD	38
WOOLF CAPLAN	44 GREEN WALK HENDON LONDON NW4 2AJ	39
DAVID WOSSKOW	REDLANDS 45 DORE ROAD SHEFFIELD	40

AND PRESENT MEMBERS

Account of shares			
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		Remarks
	Number	Date of Registration of Transfer	
1	1500000 ORDINARY SHARES		
2	30000 ORDINARY SHARES		
3	496000 ORDINARY SHARES		
4	16000 ORDINARY SHARES		
5	40000 ORDINARY SHARES		
6	12000 ORDINARY SHARES		
7	9672 ORDINARY SHARES		
8	3255344 ORDINARY SHARES		
9	59272 ORDINARY SHARES		
10	48000 ORDINARY SHARES		

AND PRESENT MEMBERS (CONTINUED)

Account of shares			
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		Remarks
	Number	Date of Registration of Transfer	
11 3207344 ORDINARY SHARES			
12 57496 ORDINARY SHARES			
13 60000 ORDINARY SHARES			
14 66500 ORDINARY SHARES			
15 30000 ORDINARY SHARES			
16 25000 ORDINARY SHARES			
17 12000 ORDINARY SHARES			
18 10000 ORDINARY SHARES			
19 190000 ORDINARY SHARES			
20 800 ORDINARY SHARES			

AND PRESENT MEMBERS (CONTINUED)

Account of shares			
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		Remarks
	Number	Date of Registration of Transfer	
21	14000 ORDINARY SHARES		
22	575 ORDINARY SHARES		
23	4650 ORDINARY SHARES		
24	1000 ORDINARY SHARES		
25	575 ORDINARY SHARES		
26	575 ORDINARY SHARES		
27	0 ORDINARY SHARES	575	23/06/1995
			TRANSFERRED TO J P JENKINS LTD
28	8000 ORDINARY SHARES		
29	85200 ORDINARY SHARES		
30	2000 ORDINARY SHARES		

AND PRESENT MEMBERS (CONTINUED)

Account of shares			
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		Remarks
	Number	Date of Registration of Transfer	
31	10000 ORDINARY SHARES		
32	2300 ORDINARY SHARES		
33	2000 ORDINARY SHARES		
34	1000 ORDINARY SHARES		
35	600 ORDINARY SHARES		
36	9672 ORDINARY SHARES		
37	1200 ORDINARY SHARES		
38	1200 ORDINARY SHARES		
39	4000 ORDINARY SHARES		
40	8000 ORDINARY SHARES		

