



COMPANIES HOUSE

RBos £15
848264

363s

Annual Return

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



A20 *A1COGAVW* 344
COMPANIES HOUSE 30/10/98

of company number 00266909

R

company name
MOSSLEY HOLDINGS 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 09/09/98

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
25	09	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.

CARRHILL HILL
MOSSLEY
ASHTON-UNDER-LYNE
LANCASHIRE OL5 9AU

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

KENNETH RONALD
EATON
411 RUE DE LA LANDE
76520 MESNIL RAOUL
FRANCE

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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.

Day	Month	Year

Date of any change.

KENNETH RONALD
EATON
411 RUE DE LA LANDE
76520 MESNIL RAOUL
FRANCE

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Date of Birth:- 27/09/53
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00266909
Issued Share Capital (See note 8)

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>105,000</u>	<u>£105,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>105,000</u>	<u>£105,000</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.

on paper not on paper

A full list of members is enclosed

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 *[Signature]*

Secretary/Director*
 *(delete as appropriate)

Date 19/10/98

I enclose the fee of **£15.**

This return includes 1 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? ----->

MRS P. LAWLEY
MOSSLEY SPINNING LTD
CARRHILL MILL, MOSSLEY
LANCS Postcode OL5 9AU

Telephone 01457 832802 Ext 236

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00266909	Account of Shares			Remarks
	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		
Company Name: MOSSLEY HOLDINGS LIMITED		Number currently held	(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	Remarks
DOMINIQUE MEILLASSOUX	1			
100 BOULEVARD DE LATOUR MAUBOURG				
75007 PARIS				
FRANCE				
STEPHEN JOSEPH GARNER	1			
LITTLE MORETON GRANGE				
CONGLETON ROAD				
SCHOLAR GREEN				
CHESHIRE ST7 3TH				
OMNIUM TEXTILES SA	104,998			
80 PLACE DE LA GARE				
LUXEMBOURG				

