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Annual Return

Company Number

451454

Company Name in full

ARMITAGE & RHODES PLC



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 11 96

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

18 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

CALDERVALE MILLS

RAVENSTHORPE

County / Region

DEWSBURY

WEST YORKSHIRE

Postcode

WF13 3LN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

4140

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 29/01/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

REGISTERED OFFICE	
Post town	
County / Region	Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE	
Post town	
County / Region	Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

MICHAEL ALLAN

Surname

GRAHAM

* Voluntary details.

Previous Forename(s)

Previous Surname

Address'RIVERSIDE'6 MILL COTTAGESPOOL-IN-WHARFEDALE

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS21 1LX

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title				
*Honours etc				
	Date of birth	Day	Month	Year
		16	08	45
Forename(s)	GRAHAM HENRY			
Surname	BURROWS			
Previous forename(s)				
Previous surname(s)				
Address	THE COTTAGE 90 STATION ROAD			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	SKELMANTHORPE			
Post town	HUDDERSFIELD			
County / Region	WEST YORKSHIRE	Postcode	HD8 9BA	
Country		Nationality	BRITISH	
Business occupation	WOOLLEN MANUFACTURER			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name *Style / Title				
*Honours etc				
	Date of birth	Day	Month	Year
		19	09	37
Forename(s)	MICHAEL JAMES			
Surname	BURROWS			
Previous forename(s)				
Previous surname(s)				
Address	CRAMBE GRANGE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	BARTON-LE-WILLOWS			
Post town	YORK			
County / Region	NORTH YORKSHIRE	Postcode	YO6 7RB	
Country		Nationality	BRITISH	
Business occupation	WOOLLEN MANUFACTURER			
Other directorships	(See continuation sheet).			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	9,304,975	£930,497.50
Totals	9,304,975	£930,497.50

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

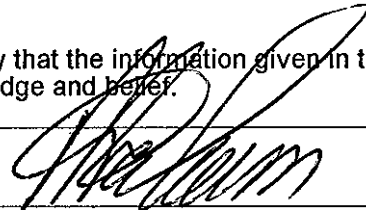
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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



Date

20-1-97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

JOHN GORDON WALTON & CO
ATT: GERRY BUNTEN
YORKSHIRE HOUSE
GREEK STREET
LEEDS LS1 5ST
WEST YORKSHIRE.

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			10	01	46
	Forename(s)	MICHAEL ALLAN			
	Surname	GRAHAM			
	Previous forename(s)				
	Previous surname(s)				
Address	'RIVERSIDE'				
	6 MILL COTTAGES				
	POOL-IN-WHARFEDALE				
	Post town	LEEDS			
	County / Region	WEST YORKSHIRE	Postcode	LS21 1LX	
	Country		Nationality	BRITISH	
Business occupation	CERTIFIED ACCOUNTANT				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number 451454

Company Name ARMITAGE & RHODES PLC

Other Directorships For GRAHAM HENRY BURROWS

CLAREMONT FABRICS LIMITED

GREATCOAT FABRICS LIMITED

THE COTTON MILL (LEEDS) LIMITED

THE COTTON MILL (LIVERPOOL) LIMITED

Other Directorships For MICHAEL JAMES BURROWS

CLAREMONT FABRICS LIMITED

GREATCOAT FABRICS LIMITED

MALTON ARTS LIMITED

NOTLAM LIMITED

SINCLAIRE FABRICS LIMITED

TALENTS FINE ARTS LIMITED

THE COTTON MILL (BURNLEY) LIMITED

THE COTTON MILL (LEEDS) LIMITED

THE COTTON MILL (LIVERPOOL) LIMITED

Other Directorships For MICHAEL ALLAN GRAHAM

GREATCOAT FABRICS LIMITED