



COMPANIES HOUSE

2805/128  
003658  
363s  
Annual Return

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



A35 \*AWLSZSJT\* 458  
COMPANIES HOUSE 21/01/97

This form should be

of company number 00266909

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company name  
MOSSLEY HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 17/01/97  
If this information requires amendment use the spaces opposite.

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.

**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
21	01	97

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

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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.

**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.

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

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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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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**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	105,000	£105,000
<b>Totals</b>	<b>105,000</b>	<b>£105,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 25/09/95

on paper      not on paper

A list of changes is enclosed

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed Stephen S. Jones Secretary/Director\*  
Date 20.1.97 \*(delete as appropriate)

This return includes NIL 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 IVAN OWEN  
MOSSLEY SPINNING LTD  
CARR HILL MILL, MOSSLEY  
LANCS Postcode OL5 9AU

Telephone 01457832802 Ext 29