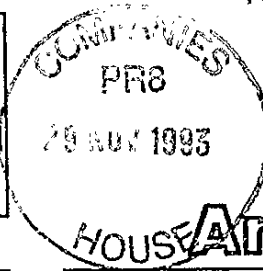


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363s



HOUSES Annual Return

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

of company number 00451454 K

company name
ARMITAGE & RHODES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/93
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
18	11	93

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.

CALDERVALE MILLS
RAVENSTHORPE
DEWSBURY
WF13 3LN

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

Principal business activities (See note 4)

Trade classification is
4140 WOOLLEN AND WORSTED

If the code cannot be determined from the notes, give a brief description of principal activity.

00451454

Register of members (See note 5)

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

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.

Day	Month	Year

Date of any change.

MICHAEL ALLAN
GRAHAM
28 PARK DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5EB

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

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.

GRAHAM HENRY
BURROWS
THE COTTAGE 90 STATION ROAD
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE HD8 9BA

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

Date of Birth:-- 16/08/45
Nat: BRITISH
Occ: WOOLLEN MANUFACTURER

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

Day	Month	Year

Date of resignation.

Other directorships.

LEAK INDUSTRIES LTD. EUROPEAN FABRICS LTD.
C.V.M. LTD. CLAREMONT FABRICS LTD. TARDHOUSE LTD.
FABRIC TREATMENT LTD. ARMITAGE SINGHANI LTD.
ARMITAGE & KHODES FABRICS LTD.

00451454

Directors - continued

Particulars.

MICHAEL JAMES
BUPROWS
CRAMBE GRANGE
BARTON LE WILLOWS
YORK
NORTH YORKSHIRE YO6 7PQ

Date of Birth:- 19/07/37
Nat:BRITISH
Occ:WOOLEN MANUFACTURER

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

Other directorships.

Particulars.

MICHAEL ALLAN
GRAHAM
28 PARK DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5EB

Date of Birth:- 10/01/46
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

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

Other directorships.

Particulars.

PAUL GRAHAM
ROEBUCK
33 EDGE ROAD
THORNHILL EDGE
DEWSBURY
WEST YORKSHIRE WF12 0QA

Date of Birth:- 05/05/51
Nat:BRITISH
Occ:MANAGER

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

Other directorships.

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

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

Date of any change.

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

Date of resignation.

EUROPEAN FABRICS LTD. CLAREMONT FABRICS LTD C.V.M. LTD
TANHOUSE LTD. NOTAM LTD. FABRIC TREATMENT LTD
AMITAGE RHODES FABRICS LTD. AMITAGE SINGLAIRE LTD
MALTON ARTS LTD TALENTS FINE ARTS LTD
PEAK INDUSTRIES LTD

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

Date of any change.

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

Date of resignation.

PEAK INDUSTRIES LTD. EUROPEAN FABRICS LTD
AMITAGE SINGLAIRE LTD

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

Date of any change.

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

Date of resignation.

AMITAGE RHODES FABRICS LTD
PEAK INDUSTRIES LTD

00451454
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)
ORDINARY 10p E.A.S.	9,304,975	£30,497.50
Totals	9,304,975	£30,497.50

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.

The last full members list was at 18/11/92

There were no changes in the period

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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 £32.

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

Signed *[Signature]* Secretary/Director*
 Date 17-11-93 *(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?

JOHN GORDON
 WALTON & CO.
 Chartered Accountants
 YORKSHIRE HOUSE,
 GREEK STREET,
 LEEDS LS1 5ST. Postcode R7B 1JF/A1
 TELE 431007

Telephone Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00451454	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		Remarks
		(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	
3i PLC 91 Waterloo Road, London SE1 8XP	1,500,000			
Lady R A Thompson, Garden Cottage, Corston Nr Bath, Avon BA2 9BA	-	750	1.10.93	M J Burrows
Mr P E Morris, Crimple Lodge, Fullwith Mill Lane, Harrogate HG2 8HJ	8,000			
Mr R M Kershaw, 16 Hall Lee Fold, Hollybank Road, Lindley Huddersfield HD3 3NX	4,650			
Mr W Caplan, 44 Green Walk, Hendon London NW4 2AJ	4,000			
Gordon Russell dec'd, 5 Moor View Hermondwike	600			
Springfield Furnishings (Ilkeston) Ltd. Trading Estate Awworth Road Ilkeston Derby	1,200			
Mr G H Burrows, The Cottage 90 Station Road Skelmanthorpe, Huddersfield HG8 9BA	3,284,092			
Mr M J Burrows, Crambe Grange, Barton-le-Willows, York YO6 7PD	3,202,092			
Mrs S C Timms, 17 Lower Makinson Fold, Horwicks Polton BL6 6PD	1,200			
Mr C R Wright, 19 Sunnybank, Epsom Surrey	20,000			
Prestige Upholstery Ltd, Units 2-4, Wern Ind. Estate, Rogerston, Newport, Gwent	2,000			
Mr J W Dedford, Baghill House, West Ardsley, Wakefield.	30,000			
Mr A C Johnson, 25 Mariners Drive, Blackwell Bristol BS19 3HT	14,000			
Mrs J N Burrows, Crambe Grange, Barton-le-Willows, York YO6 7PD	48,000			
Mrs S A ScJeller, Apartment 501, Bamboo Grove 74 Kennedy Road, Wanchai, Hong Kong	9,672			
Mrs C L Driver, 18 Highgate Lane, Lepton Huddersfield HD8 0HA	14,000			
Mr B R Mellstrom, 1 Varna Road, Fulham, London SW6 7LA	575			
David Manly, 141 Ballinlea Heights, Killiney County Dublin, Ireland	1,000			
BEEGAS Nominees Ltd, Regent's House, PO Box 348 42 Islington High Street London N1 8XL	496,000			
Mr D C A Weston, 57 Lambourne Road, West Knighton, Leicestershire	1,600			
Mr A G Browne, 2 Beauchamp Road, East Moseley Surrey KT8 0PA	40,000			
Mr B Groves, 44 Knowsley Road, St. Helens Merseyside, WAL0	800			
Mr B J Quaife, 166 Congreve Road, Worthing Sussex BN14 8EW	1,000			
Mr K E Witcombe 13 Homesdale Road, Petts Wood Kent BR5 1JS	20,000			
Mr D Woskow, Redlands 45 Dore Road, Sheffield South Yorkshire	8,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00451454	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		Remarks
Number currently held		Number Transferred	Date of Registration of Transfer	
	Name and address			
Company Name: ARMITAGE & RHODES PLC	8,712,481			
Indicate Nominees Ltd (a/c J 09371 X) 11 Leadenhall Street London EC3V 1PQ	34,000			
Mr E T T Perrin, 9 Western Road, Burnham-on-Croft, Essex	2,000			
Mr I C Peirson, 25 Wilding Way, Kimberworth Rotherham South Yorkshire	84,000			
Varies Ltd c/o F V Ford Charlton House Wroxeter Shropshire SY5 6PS	30,000			
Dr P Brown, 18 School Lane, Blean, Canterbury CT2 9JA	12,000			
Mr E A Bird, 19 Ladram Way, Thorpe Bay, Southend Essex	16,000			
F V Ford & R Jenyns Trustees Sir R Brinsley Ford Discretionary Trust 14 Wyncham Place London	25,000			
Mr R W E Allen, Salem House, Salem, Long Buckby Northamptonshire NN6 7QD	1,200			
Mr S Ziai 281 Lauderdale Tower, London EC2Y 8BY	3,000			
Mr F V Ford Charlton Hill House, Wroxeter Shropshire SY5 6PS	66,500			
Mr I S Burrows Esq. c/o Crambe Grange, Barton-le-Willows, York YO6 7PD	9,672			
Mr C S Burrows, c/o Crambe Grange, Barton-le-Willows, York YO6 7PD	9,672			
Mr W E M Pickard, 3 Bentcliffe Mount, Leeds LS17 6QW	2,300			
Mrs M Pickard, 3 Bentcliffe Mount, Moortown Leeds LS17 6QW	10,000			
Mr R B Griffiths, Geufron Victoria Road Mold Clwyd CH7 1EW	190,000			
R J Allanson Esq. Richmond House, Les Bas Courtils ST Samptons Guernsey	4,000			
Miss J M Mellstrom 1 Verna Road Fulham London SW6 7LA	575			
Mr S C Mellstrom 1 Verna Road Fulham London SW6 7LA	575			
Mr M A Graham Longford 28 Park Drive Horsforth Leeds LS18 5EB	12,000			
Kenneth F Spear, 43 Jersey Avenue Bristol BS4 4QU	10,000	10,000	1.10.93	Miss S J Griffiths
Mr Geoffrey Collins Cowhey Farm Kirkheaton Huddersfield HD5 0NZ		70,000	1.10.93	R B Griffiths
		4,000	1.10.93	I C Peirson
		116,000	1.10.93	M J Burrows
Jennifer A Pratten 5 Stratfield Close Cambridge		241,000	1.10.93	M J Burrows
Miss S J Griffiths Geufron Victoria Road Mold Clwyd CH7 1EW	10,000			
Chase Nominees Ltd. Woolgate House Coleman Street London EC2P 2HD a/c T02662	60,000			
	9,304,975			