

No. of Company 1706 *201*
Put notes on this form on the
Annual Return (note 1-6 on 6th).

THE COMPANIES ACTS 1948 to 1967

Annual Return of a Company having a Share Capital

Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual Return of John Crossley and Sons
Limited,*
made up to the 2nd day of April 1971 (being the fourteenth
day after the date of the Annual General Meeting for the year 1971).
(See Note 1.) *Delete "Limited" if not applicable.

1. Address of registered office.
(See also paragraph 2.)

Dean Clough Mills
Halifax, West Yorkshire, HX1 1XG

2. Situation of the Company's registers, etc., if kept at an address other than
the registered office.

- (a) Register of members (Note 10) Cornets International Limited, New Road, Elderslie, Glasgow
(b) Register of debenture holders (Note 11) N/A
(c) Register of directors' interests (Note 12) N/A
(d) Copies of directors' service contracts (Note 13) N/A

Presented by

Presentor's Reference 35/11.

John Crossley and Sons Limited

Dean Clough Mills

Halifax, West Yorkshire, HX1 1XG

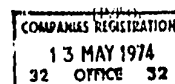
Form No. 6A
(The filing fee is £3)

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Manchester and Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

Companies 8

September, 1970



BAR 000587

3. Summary of Share Capital and Debentures.*

(a) NOMINAL SHARE CAPITAL.

1. Nominal share capital £ 1,000,000 divided into:

£ 90,375	Ordinary stock units	shares of £1	each
21,113	Ordinary	shares of £2	each
		shares of	each
		shares of	each

(b) ISSUED SHARE CAPITAL AND DEBENTURES.

	Number	Class	
2. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members).	90,375	Ordinary stock	shares
			shares
			shares
			shares
3. Number of shares of each class issued subject to payment wholly in cash	90,375	Ordinary stock	shares
			shares
			shares
			shares
4. Number of shares of each class issued as fully paid up for a consideration other than cash.	111		shares
			shares
			shares
			shares
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	111		shares
		issued as paid up to the extent of £	per share.
			shares
		issued as paid up to the extent of £	per share.
			shares
		issued as paid up to the extent of £	per share.
			shares
		issued as paid up to the extent of £	per share.
			shares
6. Number of shares (if any) of each class issued at a discount.	111		shares
			shares
			shares
			shares
7. Amount of discount on the issue of shares which has not been written off at the date of this return.	£ 111		
8. Amount called up on number of shares of each class.	£ 1.00 per share on 90,375	Ordinary stock	shares
	£ per share on		shares
	£ per share on		shares
	£ per share on		shares

* Only paragraphs 13 and 14 of this section relate to debentures. No particulars are required in respect of debentures under any other paragraph of section 3. Insert number and class of shares.

9. Total amount of call

10. Total amount (if agreed to be considered paid on number of shares of each class issued fully paid up for a consideration other than cash)

11. Total amount (if agreed to be considered paid on number of shares of each class issued partly paid up for a consideration other than cash)

12. Total amount of call

13. Total amount of the commission in respect of

14. Total amount of the discount in respect of the last return.

15. Total number of shares forfeited.

16. Total amount paid

17. Total amount of shares bearer are outstanding

18. Total amount of shares bearer issued and fully since the date

19. Number of shares share warrant to the case of warrant particulars of each

In common with the following charge on debenture stock 1
4. Particulars

Total amount of indebtedness all mortgages and registered with the

NOTE: This margin is reserved for binding and must not be written across.
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9. Total amount of calls received (Note 2) £ 250,000

	Number	Class
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	{	shares
shares		
shares		
shares		

11. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	{	shares
shares		
shares		
shares		

12. Total amount of calls unpaid £ 111

13. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures £ 111

14. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return. £ 111

	Number	Class
15. Total number of shares of each class forfeited.	{	shares
shares		
shares		
shares		

16. Total amount paid (if any) on shares forfeited £ 111

17. Total amount of shares for which share warrants to bearer are outstanding. £ 111

18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return. Issued: £ 111
Surrendered: £ 111

19. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind. 111

In common with certain other wholly-owned subsidiaries the Company has given a floating charge on all its assets and undertaking as security for £2,736,000 7½% debenture stock 1987/92 of Carneta International Limited and guarantees for other liabilities of that Company which at 29th December 1973 amounted to £2,801,000.

4. Particulars of Indebtedness.

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3).	2,736,000) £ 2,801,000)
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NOTE: This margin is reserved for binding and must not be written across.
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each
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each
each

stock shares
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other paragraph of section 3.

5. List of Past and Present Members (Notes 4, 5 and 6)

Folio in register ledger containing particulars	Names and addresses	Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars return, of of the (b) p Number
1	Carpets International Limited) S. W. Townsend) J. P. Grossler)	1	
1	Carpets International Limited	250,374	
		250,375	

NOTE:—This margin is reserved for binding and must not be written across.
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NOTE: This margin is reserved for binding and must not be written across.
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Account of Shares				Remarks
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members (Note 9)			
	Number (Note 8)	Date of registration of transfer (a) (b)		
1				
<u>950,374</u>				
<u>950,375</u>				

6. Particulars of Directors and Secretaries.

Particulars of the persons who are directors of the company at the date of this return. (Note 14)

Name (Note 15)	Any former Christian name or names and surname (Note 16)	Nationality	Address (Note 15)
William Patrick Widdowson ANDERSON, M.C., T.D.	None	British	Yonder Wyken, Worfield Bridgnorth, Shropshire
Jonathan Patrick CROSSLEY	None	British	Broughton Grange, W Mr. Grange over Sand
Viscount CARNOCK	None	British	The Slack, Heptonstall Hebden Bridge, Yorks
Albert Crouther LISTER	None	British	Savile Ings Farm, Hollywell Green, Hal
Reggie WALTON	None	British	3 Gloddings Close, Lane, Halifax.
John Edward WALKER	None	British	Windycroft, Skircoat Savile Park, Halifax
Charles Wesley OVERIN	None	British	717 Halifax Road, Laver Head, Green
Charles Graham CROSSLEY	None	British	Northowren, Halifax
David Patrick DAVIES	None	British	Brooklands Lodge, Green, Halifax
Geoffrey Wilson THORNTON	None	British	12 Upperlands Green, Clayton Heights, H
George Clifford HAMILTON	None	British	Aaron Garth, Roll Halifax
<u>Secretary</u> Maurice SUTCLIFFE	None	British	36 Meadow Lane, W Halifax

Particulars of the person who is secretary of the company at the date of this return.

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)

his return. (Note 14)

Nationality	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)	Date of birth (Note 17)
British	Yonder Wyken, Worfield, Bridgnorth, Shropshire.	Chairman. Director of Carpets International Limited. Director also of Deven Carpets Limited and H. & R. Southwell Limited	24.6.1911
British	Broughton Grange, Wood Broughton, Mr. Craunce over Sands, Lanes	Vice Chairman and Managing Director. Director of Carpets International Limited	1.6.1929
British	The Slack, Heptonstall Slack, Hebden Bridge, Yorks.	Company Director. Director of Festiniog Railway Co. Limited and Severn Valley Railway Co. Limited	2.2.1923
British	Savile Ings Farm, Holywell Green, Halifax	Personnel Director	14.2.1923
British	3 Cloddings Close, Birdcage Lane, Halifax.	Deputy Managing Director	23.8.1920
British	Windycroft, Skircoat Moor Road, Savile Park, Halifax	Marketing Director	8.8.1916
British	717 Halifax Road, Cleckheaton	Company Director	18.7.1923
British	Laver Head, Green Lane, Northowram, Halifax	Company Director	11.1.1924
British	Brooklands Lodge, Holywell Green, Halifax	Sales Director	6.8.1926
British	12 Upperlands Crescent, Clayton Heights, Bradford	Production Director	10.5.1932
British	Aaron Garth, Rills Head Road, Halifax	Financial Director	29.6.1916
British	36 Meadow Lane, Wheatley, Halifax		

ate of this return.

(Notes 21 and 22)

Signed

J. P. Hassling

Director.

Signed

M. S. S. S.

Secretary.

Certificate to be given by a Director and the Secretary of every Private Company.

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the company.

Signed....., Director.

Signed....., Secretary.

J O H N

Further Certificate to be given as aforesaid if the Number of Members of the Company exceeds Fifty.

We certify that the excess of the number of members of the company over fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section twenty-eight of the Companies Act 1948, are not to be included in reckoning the number of fifty.

Signed....., Director.

Signed....., Secretary.

Note on Certified Copies of Accounts and on the use of this form.

All the notes referred to in this form can be found in the Annual Return Guide (Form 6B). Please see Note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return; a comprehensive form for this purpose (Companies 30) can be obtained from the publishers.

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.