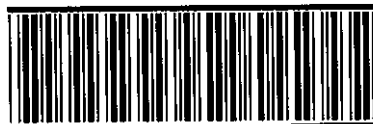




COMPANIES HOUSE

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



A29 \*AB810KN1\* 483  
COMPANIES HOUSE 12/04/96

NW/001772/  
R18

363s

## Annual Return

of company number 00005775

C

**company name**

THE WIBSEY PERSEVERANCE MILL COMPANY  
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 29/02/96

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
21	03	96

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.

MILL STREET  
WIBSEY,  
BRADFORD,  
WEST YORKSHIRE BD6 3HR

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

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

00005775

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

FRANK WARRIS  
HODGSON  
12 FAIRWAY  
WIBSEY  
BRADFORD  
WEST YORKSHIRE BD7 4JF

Day	Month	Year

 Date of any change.

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.

DAN BATEMAN  
HEMMINGS  
WORMAHAY THORNHILL  
BAMFORD  
SHEFFIELD  
S30 2BR

Day	Month	Year

 Date of any change.

Date of Birth:— 05/01/39  
Nat:BRITISH  
Occ:UNIVERSITY EMPLOYEE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

LEWIS  
NORTH  
2 LUCY HALL DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 5BB

Date of Birth:- 07/07/25  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RALPH OLIVER THOMAS  
POVEY  
2 BARLEY COTE ROAD  
RIDDLESDEN  
KEIGHLEY  
WEST YORKSHIRE BD20 5QA

Date of Birth:- 21/03/23  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year*

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER JEFFREY  
WILLIAMS  
5 THE LANE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE LS17 7BR

Date of Birth:- 21/06/46  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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>10,901</u>	<u>£10,901</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10,901</u>	<u>£10,901</u>

**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 23/03/94

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***M. Hodgson*

Secretary/Director\*

\*(delete as appropriate)

Date 10TH APRIL 1996

This return includes ONE 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?

THE SECRETARY, THE WISSEY,  
PERSERVERANCE MILL COMPANY LIMITED,  
PERSERVERANCE MILLS, MILL STREET,  
WISSEY, BRADFORD, WEST  
YORKSHIRE Postcode BD6 9HR

Telephone 01274-673758 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]