



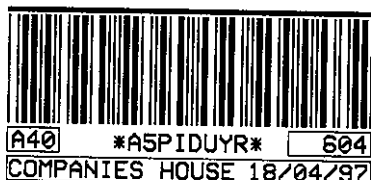
C O M P A N I E S H O U S E

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Annual Return

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



A40 *ASPIDUYR* 604
COMPANIES HOUSE 18/04/97

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 28/02/97

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	97

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

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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00005775

Register of members (See note 5)

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.

JOHN DEREK
LISTER
27 SIXTH AVENUE
BRADFORD
WEST YORKSHIRE BD3 7JS

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

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.

00005775

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.

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.

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>£10.901-00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10.901</u>	<u>£10.901-00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

Secretary/~~Director~~
*(delete as appropriate)Date 15-4-97.

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?----->

MR. J. D. LISTER
WISSEY PERSEVERANCE MILL CO. LTD.
MILL STREET, WISSEY, BRADFORD
W. YORKSHIRE Postcode BD6 3HS

Telephone 01274 673758 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00005775		Account of Shares			Remarks
Company Name: THE WIBSEY PERSEVERANCE MILL COMPANY LIMITED		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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Transferred	Date of Registration of Transfer	
		Number currently held			
ADAMS JAMIE PAUL	PAYNES COTTAGE, CHARWOOD FARM, EAST GRINSTEAD WEST SUSSEX RH19 4JW	15			
BAILEY VERA	1 BARDEN DRIVE, ELDWICK, BINGLEY, WEST YORKSHIRE BD16 3PH	30			
BARNETT ROBERT ELLIS + CONSTANCE EMILY	8 BRAYSHAW DRIVE BRADFORD W. YORKS. BD7 4LY	114			
BARRACLOUGH JENNIFER MARGARET	149 HEATH WAY, HORSHAM WEST SUSSEX RH12 5XX	100			
BERRY IRENE	86 FALFIELD AVENUE BRADFORD W. YORKS. BD6 2HS	10			
BINNS JOHN MICHAEL	114, NEW CHURCH ROAD, WELLINGTON SHROPSHIRE TF1 1JD	182			
BRADFORD METROPOLITAN DISTRICT COUNCIL	DIRECTORATE OF FINANCE HALLINGS BRADFORD BD1 1HX	50			
BROOK STEPHEN	44 MIDDLEBROOK CRESCENT BRADFORD, W. YORKS. BD8 0EN	176			
COATES MARJORIE	2 PARKFIELD DRIVE, QUEENSBURY, BRADFORD W. YORKS. BD13 1DH	38			
ORDINGLEY GLADYS	10 LANEFORT CLOSE, QUEENSBURY BRADFORD W. YORKS. BD13 1QT	95			
DICKINSON MARGARET ELIZABETH	MARKET, BRIDLESTILE, SHELF, HALIFAX, W. YORKS. HX3 7NW	142			
DRAKE REGINALD VERNON	5, WEST VIEW, SCHOWES, CLECKHATON W. YORKS. BD19 6EE	345			
GREENWOOD LOIS	410 HAMMOND SADDARS, SOLICITORS, 2 PARK LANE LEEDS. LS3 1LS	63			
GREGSON JOHN RICHARD HORSEY	173, WIBSEY PARK AVENUE, BRADFORD W. YORKS. BD6 3QT	378			
GREGSON MICHAEL EDWARDS	PARK GRANGE, VILLA ROAD, BINGLEY, W. YORKS. BD16 4ER	83			
GREGSON VICTOR ANTHONY	MARKET, BRIDLESTILE, SHELF, HALIFAX W. YORKS. HX3 7NW	284			
HEMMINGS DAN BATEMAN	WORMHAY, THORNHILL, BARMFORD, SHEFFIELD S30 2RR	281			
HEMMINGS MARIE	GABEHURST, 14 MANOR HOUSE ROAD, WILSDEN, BRADFORD BD15 0ER	2663			
HORROCKS STELLA	152, WINDMILL LANE, WIBSEY, BRADFORD W. YORKS. BD6 1LA	48			
HEMINGWAY JOHN DUNCAN	21 PENTRE CLOSE, ASHTON CHESTER CH3 8BR	30			
ILLINGWORTH MARY TURNER	44 MANOR ROAD SHAW OLDHAM LANCASHIRE	63			
NORTH DOROTHY	2 LUCY HALL DRIVE, BAILDON SHIPLEY, W. YORKS. BD17 5BB	585			
NORTH LEWIS	2 LUCY HALL DRIVE, BAILDON SHIPLEY, W. YORKS. BD17 5BB	825			
PINDER JOSEPH RICHARDS	22 MOOR LANE, GOMERSAL, CLECKHATON, W. YORKS. BD19 4LF	667			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]