

Company Name

THE HALIFAX INCORPORATED
LAW SOCIETY LIMITED

363s Annual Return

727177/15

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

22716

Information extracted from
Companies House records on
24th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A52
COMPANIES HOUSE

0175
22/01/03

Section 1: Company details

Ref: 22716/15/42

Current details

Amended details

- > Registered Office Address
- If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

25 Harrison Road
Halifax
West Yorkshire HX1 2AS

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _ _ _

- > Register of Debenture Holders
- If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9112	Professional organisations

SIC CODE	Description
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- Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alexander Nicholas Graham SMITH	Name <hr/>
	Address Castle House Castle Lane Ripponden West Yorkshire HX6 4JZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/>
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Nicholas Graham SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Carol STEVENSON LLB	Name <hr/>
	Address 409 Bradford Road Gomersal Cleckheaton West Yorkshire BD19 4BQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/>
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol STEVENSON LLB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Derek Walter BROWN ceased to be director (if applicable)

— — — — —

Name

: Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Mark Richard HAUGH ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David HOFTON	Name
	Address 48 Storr Hill Wyke Bradford West Yorkshire BD12 8PE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 15/09/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David HOFTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Solicitor	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Russell HOLT	Name
	Address Clough Cottage, Midgley, Luddendenfoot Halifax West Yorkshire HX2 6XB	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 12/07/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Russell HOLT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Sloicitor	

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Malcolm HORSMAN

Address
Jaque Royd Hall
Jaque Royd Farm Green Lane
Halifax
West Yorkshire
HX3 7TX

Date of birth 07/03/1944

Nationality British

Occupation Solicitor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Malcolm HORSMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Amanda Jane PALFREMAN

Address
3 North View
Sutton In Craven
Keighley
West Yorkshire
BD20 7EY

Date of birth 09/10/1966

Nationality British

Occupation Solicitor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Amanda Jane PALFREMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Arnold Godfrey PICKLES	Name
	Address 10 Bar Street Todmorden Lancashire OL14 7ND	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 31/07/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arnold Godfrey PICKLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Solicitor	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Richard ROOZE	Name
	Address Copley Field Knowle Top Road Lightcliffe Halifax West Yorkshire	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 07/09/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Richard ROOZE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Solicitor	

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Mohammed Ali SIDDIQUE

Address
~~35~~ Marriners Drive
Bradford
West Yorkshire
BD9 4JT

Date of birth 24/02/1970

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
10 OAKLANDS, NABWOOD
SHIPLEY, BRADFORD
WEST YORKSHIRE

UK Postcode B018 4AY

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Mohammed Ali SIDDIQUE ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Alexander Nicholas Graham SMITH

Address
Castle House
Castle Lane
Ripponden
West Yorkshire
HX6 4JZ

Date of birth 01/01/1958

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode -- -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Alexander Nicholas Graham SMITH ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Carol STEVENSON LLB Address 409 Bradford Road Gomersal Cleckheaton West Yorkshire BD19 4BQ Date of birth 10/09/1953 Nationality British Occupation Solicitor	Name _____ _____ _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode ____ - ____ - ____ Date of birth ____ / ____ / ____ - ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ - ____ Date Carol STEVENSON LLB ceased to be director (if applicable) ____ / ____ / ____ - ____ - ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David SWARBRICK Address 10 Halifax Road Brighouse HD6 2AG Date of birth 15/08/1951 Nationality British Occupation Solicitor	Name _____ _____ _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode ____ - ____ - ____ Date of birth ____ / ____ / ____ - ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ - ____ Date David SWARBRICK ceased to be director (if applicable) ____ / ____ / ____ - ____ - ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Frances Hilary TIGHE

Name**Address**

Southfield
Thorney Lane, Luddendenfoot
Halifax
West Yorkshire
HX2 6UX

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address**Date of birth** 08/12/1947**Nationality** British**Occupation** Solicitor**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Frances Hilary TIGHE ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

21 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 16/1/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th January 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode