



**Companies House**

— for the record —

Company Name

**THE HALIFAX INCORPORATED  
LAW SOCIETY LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**22716**

Information extracted from  
Companies House records on  
**21st December 2000**

## 363s Annual Return

- > 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.



A43  
COMPANIES HOUSE

0376  
03/02/01

### 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.*

**11 Fountain Street  
Halifax  
HX1 1LU**

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**

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

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Carol STEVENSON LLB  <b>Address</b> 409 Bradford Road Gomersal Cleckheaton West Yorkshire BD19 4BQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Carol STEVENSON LLB</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Derek Walter BROWN  <b>Address</b> 2 Longfield Park Burnley Road Sowerby Bridge West Yorkshire HX6 2TE  <b>Date of birth</b> 18/11/1936  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Derek Walter BROWN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter Michael Armitage DRAKE  <b>Address</b> Ingsmere Keighley Road Ogden Halifax West Yorkshire HX2 8XT  <b>Date of birth</b> 28/09/1948  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Michael Armitage DRAKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Peter Russell HOLT**

**Clough Cottage,  
Midgley, Luddendenfoot  
Halifax  
West Yorkshire  
HX2 6XB**

**Date of birth** 12/07/1949

**Nationality** British

**Occupation Solicitor**

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

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth         /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Peter Russell HOLT ceased to be director (if applicable)

## Name

**David Malcolm HORSMAN**

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

**Date of birth** 07/03/1944

**Nationality** British

**Occupation** Solicitor

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

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

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

## Name

**Amanda Jane PALFREMAN**

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

**Date of birth** 09/10/1966

**Nationality** British

**Occupation** Solicitor

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

Name \_\_\_\_\_

Address

UK Postcode \_\_\_\_\_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

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

		Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288.	<b>Name</b> Robert William GARSIDE LLB  <b>Address</b> The Cottage Norland Town House Moor End Norland Sowerby Bridge West Yorkshire HX6 3RG  <b>Date of birth</b> 30/12/1948  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Robert William GARSIDE LLB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark Andrew HEPWORTH  <b>Address</b> 35 Bankfield Grange Greetland Halifax West Yorkshire HX4 8LJ  <b>Date of birth</b> 17/03/1961  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Mark Andrew HEPWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288.	<b>Name</b> David HOFTON  <b>Address</b> 48 Storr Hill Wyke Bradford West Yorkshire BD12 8PE  <b>Date of birth</b> 15/09/1961  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> David HOFTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	

## Current details

## Amended details

## &gt; 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.

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

Name  
David Lewis SWARBRICK

Address  
10 Halifax Road  
Brighouse  
West Yorkshire  
HD6 2AG

Date of birth 15/08/1951

Nationality British

Occupation Solicitor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Lewis SWARBRICK ceased to be director (if applicable)

## &gt; 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.

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

Name  
Frances Hilary TIGHE

Address  
Southfield  
Thorney Lane, Luddendenfoot  
Halifax  
West Yorkshire  
HX2 6UX

Date of birth 08/12/1947

Nationality British

Occupation Solicitor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

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

## &gt; 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.

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

Name  
Charles Ross WOODWARD

Address  
Beechwood House Beechwood  
Road  
Halifax  
West Yorkshire  
HX2 9BU

Date of birth 27/04/1945

Nationality British

Occupation Solicitor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Charles Ross WOODWARD ceased to be director (if applicable)

### Amended details

Name

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality

### Occupation

Date of change    /    /

Date Arnold Godfrey PICKLES ceased to be director (if applicable)

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

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

### Nationality

Occupation

Date of change    /    /   

Date Michael Richard ROOZE ceased to be director (if applicable)

Name

Address

UK Postcode 

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

Nationality

Occupation

Date of change    /    /   

Date Carol STEVENSON LLB ceased to be director (if applicable)



**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 01 / 02 / 2001

*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 16/1/2001
- 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 2002 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?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CAROL STEVENSON

Telephone number inc code

01422 330000

Address

111 GLETHILL

DX number if applicable

16022

1-4 HARRISON ROAD

DX exchange

HALIFAX

HALIFAX

Postcode

HX1 2AG