



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W7
CARDIFF
CF4 3UZ



A40 *AM43HORO* 449
COMPANIES HOUSE 11/02/99

yb
15
075347

363s

Annual Return

of company number 00022716

P

company name

THE HALIFAX INCORPORATED LAW SOCIETY
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98
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 |
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| 16 | 01 | 99 |

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 |
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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 |
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Registered Office (See note 3)

This is the address registered by Companies House.

11 FOUNTAIN STREET
HALIFAX
HX1 1LU

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Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

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

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.

CAROL
STEVENSON
LLB
409 BRADFORD ROAD
GOMERSAL
CLECKHEATON
WEST YORKSHIRE BD19 4BQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PETER MICHAEL ARMITAGE
DRAKE
INGSMERE KEIGHLEY ROAD
OGDEN
HALIFAX
WEST YORKSHIRE HX2 8XT

Day Month Year

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Date of any change.

Date of Birth:- 28/09/48

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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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.

MARK ANDREW
HEPWORTH
35 BANKFIELD GRANGE
GREETLAND
HALIFAX
WEST YORKSHIRE HX4 8LJ

Date of Birth:- 17/03/61
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

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

DAVID
HOFTON
48 STORR HILL
WYKE
BRADFORD
WEST YORKSHIRE BD12 8PE

Date of Birth:- 15/09/61
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

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

DAVID MALCOLM
HORSMAN
JAQUE ROYD HALL
JAQUE ROYD FARM GREEN LANE
HALIFAX
WEST YORKSHIRE HX3 7TX

Date of Birth:- 07/03/44
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

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

DAVID JAMES
LAWTON
21 STONES DRIVE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE HX6 4NY

Date of Birth:- 07/09/56
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 |
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Date of any change.

| Day | Month | Year |
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| | | |

Date of resignation.

Particulars.

AMANDA JANE
PALFREMAN
3 NORTH VIEW
SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE BD20 7EY

Date of Birth:- 09/10/66
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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

ARNOLD GODFREY
PICKLES
10 BAR STREET
TODMORDEN
LANCASHIRE OL14 7ND

Date of Birth:- 31/07/52
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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

MICHAEL RICHARD
ROOZE
COPLEY FIELD KNOWLE TOP ROAD
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE

Date of Birth:- 07/09/45
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 |
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Date of any change.

| Day | Month | Year |
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| | | |

Date of resignation.

Particulars.

CAROL
STEVENSON
LLB
409 BRADFORD ROAD
GOMERSAL
CLECKHEATON
WEST YORKSHIRE BD19 4BQ

Date of Birth:- 10/09/53
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 |
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Date of any change.

| Day | Month | Year |
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| | | |

Date of resignation.

Particulars.

DAVID LEWIS
SWARBRICK
10 HALIFAX ROAD
BRIGHOUSE
WEST YORKSHIRE HD6 2AG

Date of Birth:- 15/08/51
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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

FRANCES HILARY
TIGHE
SOUTHFIELD
THORNEY LANE MIDGLEY
HALIFAX
WEST YORKSHIRE HX2 6UX

Date of Birth:- 08/12/47
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CONRAD VERO
WINTERBURN
LLB
103 VICTORIA ROAD
ELLAND
WEST YORKSHIRE HX5 0QF

Date of Birth:- 03/04/41
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHARLES ROSS
WOODWARD
BEECHWOOD HOUSE BEECHWOOD ROAD
HALIFAX
WEST YORKSHIRE HX2 9BU

Date of Birth:- 27/04/45
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

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| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

NICHOLAS CHARLES
WORSNOP
25 CHURCH LANE
LOWER EDGE
ELLAND
WEST YORKSHIRE HX5 9QB

Day Month Year

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Date of any change.

Date of Birth:- 11/09/69

Nat: BRITISH

Occ: SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DEREK WALTER
BROWN

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

see 288a

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Paul Shover

Secretary/Director*

*(delete as appropriate)

Date

9/2/99

This return includes

—
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS C STEVENSON

1-4 HARRISON ROAD

HALIFAX ~~*HA*~~

Postcode *HX1 2AS*

Telephone *01422*

Ext

330000