



NWOB £1560  
1815

# 363a

## Annual Return

Company Number

24307

Company Name in full

W.S.P. No. 1 Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 97

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

01 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

P O Box 122

Fairweather Green

Thornton Road

BRADFORD

BD8 0HZ

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



HLE \*H4FSQZIZ\* 121  
COMPANIES HOUSE 29/09/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a**

Mrs

\* Honours etc

Linda Ruth

Chambers

10 Twining Brook Road

Cheadle Hulme

STOCKPORT

Cheshire

Postcode

SK8 5PU

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>10</b>	<b>12</b>
						<b>50</b>	
	<b>Forename(s)</b>	<b>Linda Ruth</b>					
	<b>Surname</b>	<b>Chambers</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>10 Twining Brook Road</b>						
	<b>Cheadle Hulme</b>						
	<b>Post town</b>	<b>STOCKPORT</b>					
	<b>County / Region</b>	<b>Cheshire</b>	<b>Postcode</b>	<b>SK8 5PU</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Chartered Accountant</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>ACMA</b>			<b>Date of birth</b>	<b>11</b>	<b>09</b>
							<b>52</b>	
	<b>Forename(s)</b>	<b>Allan Moreland</b>						
	<b>Surname</b>	<b>Murray</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>11 Villa Road</b>							
	<b>Post town</b>	<b>BINGLEY</b>						
	<b>County / Region</b>	<b>West Yorkshire</b>	<b>Postcode</b>	<b>BD16 4ER</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Finance Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 Each	100,000	£100,000.00000
<b>Totals</b>	100,000	£100,000.00000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

Linda Chamber

Date

17 September 1997

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

David Noakes  
Illingworth, Morris Limited  
PO Box 122 Fairweather Green  
Thornton Road Bradford  
BD8 0HZ  
Tel 01274 542255 Fax 01274 772500  
BD8 0HZ

Company Number 24307

Company Name in full W.S.P. No. 1 Limited

Current directorships for Mrs Linda Ruth Chambers

A.C.C. Collection Consultants Limited

Adeps Lanae Limited

Ameto Trading Co. Limited

Amplebest Limited

Ashforsham Trading Co. Limited

Attenbrook Limited

Beachminster Limited

Belware Limited

Benjamin Simon & Sons Limited

Broadhead & Graves Limited

Cadugan Investments Limited

Cecil Waterhouse & Sons Limited

Citan Limited

Colne Valley Workshops Limited

Crombie No.2 Limited

George Mallinson & Sons Limited

Glencairn Fabrics Limited

Graphcrown Limited

Hagley Road Mutual Trading Company Limited

Haldafield Limited

Hartley Property Management Limited

Hartley Property Trust (1991) Limited

Heatherton Properties Limited

Henderson & Feather Limited

Hunt & Winterbotham Limited

J & J Crombie (Overseas) Limited

Company Number 24307

Company Name in full W.S.P. No. 1 Limited

Janswas Limited

John Priestman & Co. Limited

Josiah France Limited

Martin & Co. (Bradford) Limited

Mewsvale Limited

Midacole Limited

Model Sanitary Laundry (Southport) Limited

Onomount Limited

P.L. Limited

Palatine Cleaners Limited

Preston Street Properties (Bradford) Limited

Renaglow Limited

Robert Aked & Son (Export) Limited

S Schneiders & Son Limited

Shipleigh Warehousing Company (1985 No. 3) Limited

Shipleigh Warehousing Company (1985 No. 5) Limited

Shipleigh Warehousing Company (1985 No. 6) Limited

SRT (Walsall) Limited

Sunlight Investments Limited

Tameage Limited

The Wike Mill Company Limited

W.S.P. No. 2 Limited

W.S.P. No. 4 Limited

West of England Woollen Mills Limited

Westbrook Lanolin Company Limited

Woolcombers (Supertops) Limited

World of Health Limited

Company Number 24307

Company Name in full W.S.P. No. 1 Limited

Current directorships for Mr Allan Moreland Murray

A.C.C. Collection Consultants Limited

Adeps Lanae Limited

Alston Scouring Limited

Anglo Manx Finance Limited

Asahi-Ilillingworth Morris Limited

Benjamin Simon & Sons Limited

Birchgill Limited

Bountywide Limited

Broadhead & Graves Limited

Cecil Waterhouse & Sons Limited

Citan Limited

Colne Valley Workshops Limited

Commercial Credit & Discount Co. Limited

Crombie No. 1 Limited

Crombie No.2 Limited

Crombie Retail Limited

George Mallinson & Sons Limited

Glencairn Fabrics Limited

Hartley Antiques Limited

Hartley Industrial Trust Limited

Henderson & Feather Limited

Hunt & Winterbotham Limited

Ilillingworth Morris (Great Britain) Limited

Ilillingworth Morris (Saltaire) Limited

J & J Crombie (Overseas) Limited

J & J Crombie Limited

Company Number 24307

Company Name in full W.S.P. No. 1 Limited

Jarmain &amp; Son Limited

John Priestman &amp; Co. Limited

John Smith (Fieldhead) Limited

John Wright (Weaving) Limited

Josiah France Limited

Martin &amp; Co. (Bradford) Limited

Millbroad Limited

P.L. Limited

Preston Street Properties (Bradford) Limited

Robert Aked &amp; Son (Export) Limited

S Schneiders &amp; Son Limited

Scorefield Limited

Shipleigh Warehousing Company (1985 No. 3) Limited

Shipleigh Warehousing Company (1985 No. 5) Limited

Shipleigh Warehousing Company (1985 No. 6) Limited

Tarnbeam Limited

The Wike Mill Company Limited

Tommy Nutter Promotions Limited

W. E. Yates Limited

W.S.P. No. 2 Limited

W.S.P. No. 4 Limited

West of England Woollen Mills Limited

Westbrook Lanolin Company Limited

Woolcombers (Supertops) Limited

Woolcombers (Topmakers) Limited

Woolcombers (Topmakers) Limited

Woolcombers Group Plc



Company Number 24307

Company Name in full W.S.P. No. 1 Limited

World of Health Limited

Past directorships for Mr Allan Moreland Murray

Broad Lane Weaving Company Limited (21-Mar-1995)

Cashton Limited (24-Mar-1995)

Ephraim Wood & Company Limited (28-Mar-1995)

Hartley Investment Trust Limited (09-Jan-1995)

John Mitton & Sons Limited (10-May-1994)

L. Isaacs & Sons Limited (12-Oct-1993)

M Gottheil & Son Limited (25-Jan-1994)

Popplewell & Ingham Limited (28-Mar-1995)

R H Clothes Limited (05-Oct-1993)

Shipleigh Warehousing Company (1985 No. 1) Limited (06-Jun-1995)

Shipleigh Warehousing Company (1985 No. 2) Limited (12-Oct-1993)

Shipleigh Warehousing Company (1985 No. 4) Limited (12-Oct-1993)

The Lothbury Investment Corporation Limited (24-May-1995)

The Shipleigh Warehousing Co. Limited (28-Mar-1995)

Thornton Spinning Co. Limited (28-Mar-1995)

W.M. Rennie & Co Limited (12-Oct-1993)

W.M. Rennie & Co. (Holdings) Limited (28-Mar-1995)

W.S.P. No. 6 Limited (05-Oct-1993)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 24307

**Company Name in full** W.S.P. No. 1 Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Illingworth, Morris Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Ordinary Shares of £1 Each	99,999			
Sharerival Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Ordinary Shares of £1 Each	1			