



NWB £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
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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

01	08	98
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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

Four horizontal input boxes for address details, with 'Postcode' label on the second box.

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

Four horizontal input boxes for address details, with 'Postcode' label on the second box.

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

Seven vertical checkboxes, the second one is checked.

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

Form fields for company secretary details: Name (Mrs Linda Ruth Chambers), Address (10 Twining Brook Road, Cheadle Hulme, STOCKPORT, Cheshire, 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.

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

* Voluntary details.

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

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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares of £1 Each	100,000	£100,000.00000
Totals	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.

† ~~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-Iltingworth 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

Iltingworth Morris (Great Britain) Limited

Iltingworth 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 & Son Limited
- John Priestman & Co. Limited
- John Smith (Fieldhead) Limited
- John Wright (Weaving) Limited
- Josiah France Limited
- Martin & Co. (Bradford) Limited
- Millbroad Limited
- P.L. Limited
- Preston Street Properties (Bradford) Limited
- Robert Aked & Son (Export) Limited
- S Schneiders & 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			