



NW 003089

114 x 1/15

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 24307

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

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	08	1999

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	2000

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.

The Company has not traded during the year.

A23  
COMPANIES HOUSE0647  
03/02/00

Form revised July 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 there is a register of debenture holders and it 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 8)

(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.

\* Honours etc

I.M. Secretaries Limited

PO Box 122

Fairweather Green

Thornton Road

BRADFORD

West Yorkshire

Postcode BD8 OHZ

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	I.M. Directors Limited		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		PO Box 122		
		Fairweather Green		
		Thornton Road		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRADFORD		
	County / Region	West Yorkshire	Postcode	BD8 OHZ
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>		(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	I.M. Secretaries Limited		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		PO Box 122		
		Fairweather Green		
		Thornton Road		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRADFORD		
	County / Region	West Yorkshire	Postcode	BD8 OHZ
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>		(See continuation sheet).		

**Issued share capital** (See note 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>	<b>100,000</b>	<b>£100,000.00000</b>

**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

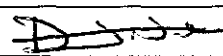
☒

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



Date

27/1/00

For and on Behalf of IM Registrars Limited

† 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

4

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  
IM Registrars Limited  
PO Box 122  
Fairweather Green  
Bradford BD8 0HZ  
Tel 01274 542255

Company Number 24307

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

Current directorships for I.M. Directors Limited

A - Business UK Limited

Alcrafield Limited

Anglo Manx Finance Limited

Axle Properties Limited

Crombie Retail Limited

Embruville Properties Limited

George Mallinson &amp; Sons Limited

Glencairn Fabrics Limited

Grandholm Limited

Hunt &amp; Winterbotham Limited

I.M. Synthetics Limited

Illingworth Morris (Great Britain) Limited

Illingworth Morris (Saltaire) Limited

John Smith (Field Head) Limited

John Wright (Weaving) Limited

Kingsbridge Advances Limited

Millbroad Limited

Mopal Limited

S Schneiders &amp; Son Limited

SRT (Walsall) Limited

Syntec Trading Limited

Synthon Limited

Talmint Limited

Talmont Limited

Talpole Limited

W. E. Yates Limited

Company Number 24307

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

Woolcombers (Scourers) Limited

Woolcon Services Limited

Past directorships for I.M. Directors Limited

Beachminster Limited (02-Oct-1997)

Best Rice Trading Limited (18-Mar-1999)

Hartley Property Management Limited (02-Oct-1997)

Hartley Property Trust (1991) Limited (02-Oct-1997)

Current directorships for I.M. Secretaries Limited

Alcrafield Limited

Anglo Manx Finance Limited

Bountywide Limited

Crombie Retail Limited

George Mallinson & Sons Limited

Glencairn Fabrics Limited

Grandholm Limited

Hunt & Winterbotham Limited

Illingworth Morris (Great Britain) Limited

Illingworth Morris (Saltaire) Limited

John Smith (Field Head) Limited

John Wright (Weaving) Limited

Kingsbridge Advances Limited

Millbroad Limited

S Schneiders & Son Limited

Scorefield Limited

SRT (Walsall) Limited

Synthon Limited

Company Number 24307

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

W. E. Yates Limited

Woolcombers (Scourers) Limited

Woolcombers (Topmakers) Limited

Past directorships for I.M. Secretaries Limited

Tarnbeam Limited (02-Oct-1997)