



COMPANIES HOUSE

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



A30 \*AB1IR1MI\* 298  
COMPANIES HOUSE 01/12/97

BB  
EIS  
102265

363s

## Annual Return

of company number 00032795

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company name

THE MILL COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/12/96

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
14	01	97

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

1 CARR ROAD  
NELSON  
LANCASHIRE  
BB9 7JU

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### Principal business activities *(See note 4)*

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

00032795

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

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

The register is kept at

1 CARR ROAD  
NELSON  
LANCS  
BB9 7JU

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.....  
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**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.

PETER FREDERICK  
BALDWIN  
9 WILLASTON AVENUE  
BLACKO  
NELSON  
LANCASHIRE BB9 6LU

Day Month Year  

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 Date of any change.

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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.

ROBERT HARGREAVES  
REED  
FIELD HEAD  
OLD HALL ROAD TROUTBECK BRIDGE  
WINDERMERE  
CUMBRIA LA23

Day Month Year  

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 Date of any change.

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Date of Birth:— 05/04/24  
Nat:BRITISH  
Occ:COTTON MANUFACTURER

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.

MARSDEN MILLS CO. LTD.  
MARSDEN BUILDING SOCIETY

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

**Directors - continued**

Particulars.

LEWIS PROCTOR  
SMITH  
CASTLEYS  
THORNTON IN CRAVEN  
SKIPTON  
NORTH YORKSHIRE BD23 3TJ

Date of Birth:- 19/10/19  
Nat:BRITISH  
Occ:TEXTILE ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

OTHER DIRECTORSHIPS CONT.

MARSDEN INSURANCE SERVICES (NW) LTD  
MARSDEN BUILDING SOCIETY

Day Month Year

Day	Month	Year

Date of resignation.

MARSDEN MUG CO LTD, EBBAY SHED CO LTD  
KELBROOK MUG CO LTD, JOHN PULLING BONG LTD  
MARSDEN TECHNOLOGY SERVICES LTD

Particulars.

KENNETH ARTHUR  
VORLEY  
THE OLD MANOR  
LITTLE BRAITHWAITE  
KESWICK  
CUMBRIA CA12 5SR

Date of Birth:- 16/02/27  
Nat:BRITISH  
Occ:RETIRED MINISTER OFRELIGION

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

28890

£14445

Totals

28890

£14445

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 14/01/96

on paper

not on  
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☐☐**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

P. J. J. J. J.

Secretary/Director\*

\*(delete as appropriate)

Date

27. 11. 97

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

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

PROCTOR, PROCTOR

1 CARR ROAD

NELSON

LANCS

Postcode

BB9 7JU

Telephone

01282 614333

Ext PF8

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363 •**[illegible]

**Continued overleaf**