

# COMPANIES HOUSE

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

A21 \*ARENDQ49\* 359
COMPANIES HOUSE 26/10/96

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

The information printed below is taken from Companies House records as at 18/12/95 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		
1   4	1 ا 0	9   6		

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

1 CARR ROAD NELSON LANCASHIRE BB9 7JU

### Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING 5001 GENERAL BUILDERS

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

# 1318 102081 3638

# Annual Return

of company number	00032795	U
company name THE MILL COMPANY,L	IMITED	
company type		•
PRIVATE COMPANY LI	MITED BY SHARES	

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	M	onth	Year				
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	_	Day	N	lonth	Year	1			
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00032795	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
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.	Day Month Year
PETER FREDERICK	
BALDWIN	
9 WILLASTON AVENUE	***************************************
BLACKO	
NELSON	•
LANCASHIRE BB9 6LU	
	••••••
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Day Month Year  OILOIS 916  Date of any change.
ROBERT HARGREAVES	
REED	OAKS FIELD
FIELD HEAD	STOARS PARK
OLD HALL ROAD TROUTBECK BRIDGE	WINDEAMGRE
WINDERMERE	WMBAIA
CUMBRIA LA23	44.23 3TY
Date of Birth:- 05/04/24	
Nat:BRITISH	***************************************
Occ: COTTON MANUFACTURER	***************************************
If this person has person to be director along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	MARSDEN MILL CO. LOS MARSDEN BUILDING SOCIETY
Page 2	

00032795	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
LEWIS PROCTOR	
SMITH CASTLEYS THORNTON IN CRAVEN	
SKIPTON NORTH YORKSHIRE BD23 3TJ	
Date of Rinth 10/10/10	
Date of Birth:- 19/10/19 Nat:BRITISH Occ:TEXTILE ENGINEER	
f this person has ceased to be director, please	Day Month Year  Date of resignation.
Other directorships.	MARSOEN MILL COLUTS. MARSDEN BUILDING SOCIETY  MARSDEN TECHNOLOGY SERVICES LTD EARBY SHED CO LTD  TEND FILLING ISENS HIS HEBBATOK MILL AS LIED  MARSDEN MED NAME SERVICES LAW JETS
Particulars.	Day Month Year    Date of any change.
	L. I I L. Date of any change.
KENNETH ARTHUR	
VORLEY	
THE OLD MANOR LITTLE BRAITHWAITE	
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.	Day Month Year Date of resignation.
Other directorships.	
Darticulors	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
-	
Page 3	

00032795 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)	
	DASIMARY	2890	£ 14448	
	Totals	28898	f1448	
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.	There were no	changes in the pe	Please mark the appropriate box. riod	
The last full members list was at 14/01/95	A list of chang	ges is enclosed nembers is enclose	on paper paper	
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, <i>mark this box</i> .				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1. Saldwing		
I enclose the fee of £18.	Date [[ [	. m/	Secretary/ <del>Director</del> * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date (1 )	9.: 10		
	This return in	cludes /	continuation sheets.	
	Please ens all section		nave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	PROCTOR	r Proving		
about the information shown in this return?	1 CARA	Rous	***************************************	
	NE250N			
	LANES	Postcode	BB97 TU	
Printed on Recycled Paper	Telephone 0/	282 -614333	Ext PFB	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 00032795	Number of	Particulars of shares trans- ferred since the date of the				
Company Name:	shares or	last return, or, in the case				
THE MILL COMPANY, LIMITED	amount of stock held	of the first re incorporation				
		company, by				
	members at		who are still			
	date of this return.	(b) persons	-			
		ceased t	o be members.			
·	Number	Numahan	Date of			
Name and address	currently	Number	Registration	Remarks		
TIMING WITH WHAT COD	held	Transferred	of Transfer	1		
A BALDWIN 3 HORASTONES AUE, FENE. BURNLEY	45			,		
	l 1	<u> </u>				
A.D.KLAGG. P.G. HALSTEAD SO MANGLESTER AD BURNEY	1680	]				
	I					
IM WEWORMY 65 BLEADON HILL, WESTEN-S-MARE	4159					
<del></del>	40	<u> </u>				
P.A. WEWORTHY - Don -do.	<del> </del>					
WIN AN MEDICAL MANNEY HOLD COLD DOWN PORTHONORS	3846					
C. W. MAPPICASON HAMES HALL LYDE OIDW. COLARANTE	0040					
C. W. MALLERSON HAMES HALL GOTE BROW COCKERHOUSE  BROOK COFFAGE, 3 ELELES TERDALE  C.S. PROETERSMITH GRINDLETON, CLITTEROE  MERETHURITE, OND HALL ROAD  MERETHURITE, OND HALL ROAD  MENT PROLEMSMITH TROUTBECK BRIDGE, WINDERMERE.	100					
MERECHWAITE, and HALL ROAD						
NR. M. PROLLESSMILL TROUTBECK BAIDLE, WINDERMERE.	200	<u> </u>				
FIELD HEAD I OLD HALL APAD	150					
R. H. REED TROVEBEEK BAIDGE, WINDERMERE	150					
10 de la constitución de la contraction de la co	200	Ì				
L.P. SMITH CASTLEYS, THERNTON-IN-COUNCER, SKIPTEN	2070					
M. SMITH -Do3=7	7898					
M. SMITH -Do387		1				
R.M.P. SMITH -BO- ADO.  S.H. SMITH TROUBERK BRIDGE, WINDERMERE  THE OLD MAJOR  A. H. VORLEY LITTLE BRAITHWATE, KESWICK	100					
MERETHWAITE, OW HAGE ROAD	رسور را					
S.H. SMITH TRIVEBER BRIDGE, DINDERMERE	4448		•			
THE OLD MINIOR	10.6.6	10	14 10 OX	,		
H. H. VOKLEY LITTLE BRAITH WATE, RESWICK	1844	1000	27.10.95			
	150		Î			
K. A. VORLEY -DODO_	T .					
A.W. VORLEY -DO -DO.	800		1			
	,					
JS VORLEY LE PERCY ROLD HAMP-CON, MIDEN	100			<u>                                     </u>		
PARAN 323 ROGALAM PARK	1830		•			
M. YOUNG TASMANIA 7018 AUSTAMIA	1030					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00032795 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case THE MILL COMPANY, LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer