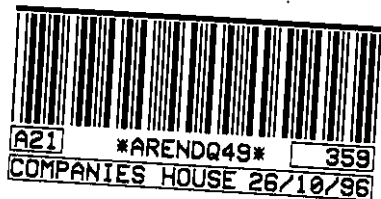




C O M P A N I E S   H O U S E

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



**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
14	01	96

**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

Day	Month	Year

**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 363s

## Annual Return

of company number 00032795

U

company name  
THE MILL COMPANY, LIMITED

company type  
PRIVATE COMPANY LIMITED 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.

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

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

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

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Date of any change.

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

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

01	05	96
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Date of any change.

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

OAKS FIELD  
STORAS PARK  
WINDERMERE  
CUMBRIA  
LA23 3JU

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.

Other directorships.

MARSDEN MILL CO. LTD  
MARSDEN BUILDING SOCIETY

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

MARSDEN MILL CO. LTD. MARSDEN BUILDING SOCIETY  
MARSDEN TECHNOLOGY SERVICES LTD. EARBY SHED CO. LTD.  
JENNA PILLING & SONS LTD. HELBROOK MILL CO. LTD.  
MARSDEN INSURANCE SERVICES (NW) LTD.

Particulars.

Day	Month	Year

Date of any change.

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

Date of Birth:- 16/02/27

Nat:BRITISH

Occ:RETIRED MINISTER OF RELIGION

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
<u>ORDINARY</u>	<u>28890</u>	<u>£ 14445</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>28890</u>	<u>£ 14445</u>

**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 ☐

on paper

not on  
paper

The last full members list was at 14/01/95

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 **£18**.

Cheques should be made payable to **Companies House**.

**Signed**J. F. Baldwin

Secretary/Director \*

\*(delete as appropriate)

Date

11.10.96

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 & Proctor1 CARA ROADNELSONLANES

Postcode

BB9 7JU

Telephone

01282-614333

Ext

PFB

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]