



Companies House

— for the record —
Company Name

THE MILL COMPANY, LIMITED

363s Annual Return

BC
OS
10278

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

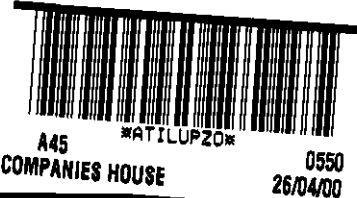
Private Company Limited By Shares

Company Number

32795

Information extracted from
Companies House records on
21st December 1999

Section 1: Company details



Ref: 32795/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1 Carr Road
Nelson
Lancashire
BB9 7JU**

Address

UK Postcode _ _ _ _ _

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
1 Carr Road
Nelson
Lancs
BB9 7JU**

Address

UK Postcode _ _ _ _ _

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate
4521	Gen construction & civil engineer

SIC CODE	Description
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Frederick BALDWIN Address 9 Willaston Avenue Blacko Nelson Lancashire BB9 6LU	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Peter Frederick BALDWIN ceased to be secretary (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Frederick BALDWIN Address 9 Willaston Avenue Blacko Nelson Lancashire BB9 6LU Date of birth 07/07/1942 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Peter Frederick BALDWIN ceased to be director (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher David PROCTOR SMITH Address Brook Cottage 3 Eccles Terrace Grindleton Clitheroe Lancashire BB7 4RD Date of birth 11/01/1965 Nationality British Occupation Chartered Surveyor	Name Address ASHCROFT HOUSE BUTTS ROAD ASHOVER, CHESTERFIELD UK Postcode S45 0AX Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Christopher David PROCTOR SMITH ceased to be director (if applicable) _ / _ / _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert Hargreaves REED Address Oaksfield Storks Park Windermere Cumbria LA23 3JY Date of birth 05/04/1924 Nationality British Occupation Cotton Manufacturer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Hargreaves REED ceased to be director (if applicable) 05, 07, 1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Lewis Proctor SMITH Address Castleys Thornton In Craven Skipton North Yorkshire BD23 3TJ Date of birth 19/10/1919 Nationality British Occupation Textile Engineer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lewis Proctor SMITH ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kenneth Arthur VORLEY Address The Old Manor Little Braithwaite Keswick Cumbria CA12 5SR Date of birth 16/02/1927 Nationality British Occupation Retired Minister Of Religion	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kenneth Arthur VORLEY ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.50 Number of shares issued 28,890 Aggregate Nominal Value of issued shares £14,445.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 28,890 Total Nominal value of shares issued £14,445.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name P.F. BALDWIN Address 9 Willaston Avenue Blacko Nelson Lancashire BB9 6LU Shares held Class Ordinary	Number 45	Name Address UK Postcode _ _ _ _ Shares held Class Number 	Shares transferred by P.F. BALDWIN Class Number Date of transfer 		
>	Shareholder Name P.G. HALSTEAD Address 40 Manchester Road Burnley Shares held Class Ordinary	Number 1680	Name Address UK Postcode _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by P.G. HALSTEAD Class Number Date of transfer 		
>	Shareholder Name A.D. KNAGG Address 40 Manchester Road Burnley Shares held Class Ordinary	Number 1680	Name Address UK Postcode _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by A.D. KNAGG Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name J.M. LEWORTHY	Name				
		Address				
	Address 65 Bleadon Hill Weston-S-Mare					
		UK Postcode		Shares transferred by J.M. LEWORTHY		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	4159					
>	Shareholder Name P.F. LEWORTHY	Name	P. A. LEWORTHY			
		Address				
	Address 65 Bleadon Hill Weston-S-Mare					
		UK Postcode		Shares transferred by P.F. LEWORTHY		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	40					
>	Shareholder Name C.W. MAFFERSON	Name	C. W. MATTERSON			
		Address				
	Address Hames Hall Gote Brow Cockermouth					
		UK Postcode		Shares transferred by C.W. MAFFERSON		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	3846	ORDINARY	4361			

Current details		Amended details		Shares transferred		
>	Shareholder Name C.D. PROCTOR-SMITH	Name 				
	Address Brook Cottage 3 Ellwes Grange Grindleton Clitheroe	Address ASHCROFT HOUSE BUTTS ROAD, ASHOVER CHESTERFIELD				
		UK Postcode 545 0AX				
	Shares held Class Ordinary	Number 200	Shares held Class 	Number 	Class 	Date of transfer __/__/__
>	Shareholder Name N.R.M. PROCTOR-SMITH	Name N.R.M. HENEGHAN				
	Address Heathwaite Old Hall Road Troutbeck Bridge Windermere	Address 75 HARCOURT ROAD BUSHEY				
		UK Postcode WD2 3PQ				
	Shares held Class Ordinary	Number 200	Shares held Class 	Number 	Class 	Date of transfer __/__/__
>	Shareholder Name R.H. REED	Name 				
	Address Field Head Old Hall Road, Troutbeck Bridge Windermere	Address 				
		UK Postcode				
	Shares held Class Ordinary	Number 150	Shares held Class ORDINARY	Number NIL	Class ORDINARY	Date of transfer 05/07/1999

Current details		Amended details		Shares transferred			
>	Shareholder Name L.P. SMITH	Name <hr/>					
	Address Castleys Thornton In Craven Skipton	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by L.P. SMITH			
	Shares held Class Ordinary	Number 200	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name M. SMITH	Name <hr/>					
	Address Castleys Thorton In Craven Skipton	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by M. SMITH			
	Shares held Class Ordinary	Number 7898	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name R.M.P. SMITH	Name <hr/>					
	Address Castleys Thorton In Craven Skipton	Address 19 BRAND STREET GREENWICH LONDON					
		UK Postcode SE10 8SP		Shares transferred by R.M.P. SMITH			
	Shares held Class Ordinary	Number 200	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Current details			Amended details		Shares transferred		
> Shareholder Name S.A. SMITH			Name S.H. SMITH		Shares transferred by S.A. SMITH		
Address Merethwaite Old Hall Road Troutbeck Bridge Windermere			Address 				
UK Postcode			 				
Shares held Class Ordinary			Class 				
Number 4448			Number 		Class Number Date of transfer 		
> Shareholder Name A.H. VORLEY			Name 		Shares transferred by A.H. VORLEY		
Address Th Old Manor Little Braithwaite Keswick			Address THE OLD MANOR LITTLE BRAITHWAITE KESWICK				
UK Postcode			UK Postcode				
Shares held Class Ordinary			Class 				
Number 2844			Number 		Class Number Date of transfer 		
> Shareholder Name J.S. VORLEY			Name 		Shares transferred by J.S. VORLEY		
Address 68 Percy Road Hampton Middlesex TW12 2JR			Address 				
UK Postcode			UK Postcode				
Shares held Class Ordinary			Class 				
Number 500			Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred			
>	Shareholder Name K.A. VORLEY	Name 		Shares transferred by K.A. VORLEY			
		Address 					
	Address The Old Manor Little Braithwaite Keswick	 					
		UK Postcode <u>CA12 5SR</u>					
	Shares held Class Ordinary	Number 150	Shares held Class <u>ORDINARY</u>	Number <u>950</u>	Class 	Number 	Date of transfer <u> / / </u> <u> / / </u>
>	Shareholder Name R.W. VORLEY	Name 		Shares transferred by R.W. VORLEY			
		Address 					
	Address The Old Manor Little Braithwaite Keswick	 					
		UK Postcode <u>CA12 5SR</u>					
	Shares held Class Ordinary	Number 500	Shares held Class 	Number 	Class 	Number 	Date of transfer <u> / / </u> <u> / / </u>
>	Shareholder Name M. YOUNG	Name 		Shares transferred by M. YOUNG			
		Address <u>P.O. Box 323, ROSNAY PARK</u> <u>TASMANIA 7018</u> <u>AUSTRALIA</u>					
	Address P.O. Box 323 Rosway Park Tasmania 7018 Australia	UK Postcode <u> </u>					
		Shares held Class 					Number

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20 / 04 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/1/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th January 2001** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

102787

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. F. BALDWIN

Telephone number inc code

01282 614333

Address

1 CARR ROADS

NELSON

LANES

DX number if applicable

DX exchange

Postcode

BB9 7JU