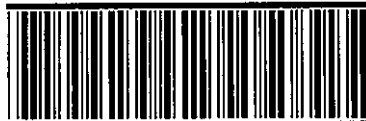


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A630 +35  
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A20 \*AN8NCEFX\* 205  
COMPANIES HOUSE 01/09/95

# 363<sub>x</sub>

## nnual Return

Company number

CN 41892

Company name

W. E. Yates Limited

Date of this return

The information on this  
return is made up to

Day Month Year

DA 01 08 95

Date of next return

I wish to make the next  
return to

DB

Registered Office

This is the address at the  
date of this return

RO P O Box 122

Fairweather Green, Thornton Road

Any change of registered  
office must be notified  
on form 287

Post town BRADFORD

County/Region

Postcode BD8 0HZ

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 8 9 9 9

Receipt of Interest from Parent Company.

**Register of Members**

The register of members  
is kept at

<b>RM</b>	BARCLAYS REGISTRARS	
	BOURNE HOUSE, 34 BECKENHAM ROAD	
	Post town	BECKENHAM
	County/Region	KENT
	Postcode	BR3 4TU

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)	
	Post town	
	County/Region	
	Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr	
	Allan Moreland	
	Murray	
<b>AD</b>	11 Villa Road	
	Post town	BINGLEY
	County/Region	West Yorkshire
	Postcode	BD16 4ER
	Country	England

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD Mr

Forenames

John Geoffrey

Surname

Collins

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 34 Southway

Eldwick

Post town BINGLEY

County/Region West Yorkshire

Postcode BD16 3EW Country England

Date of birth

DO 20 09 31 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name \* Style/Title

CD Mr

Forenames

Allan Moreland

Surname

Murray

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11 Villa Road

Post town BINGLEY

County/Region West Yorkshire

Postcode BD16 4ER Country England

Date of birth

DO 11 09 52 Nationality NA British

Business occupation

OC Management Accountant

Other directorships

OD See attached list

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for J G Collins

Crombie No. 1 Limited  
 George Mallinson & Sons Limited  
 Hartley Property Trust (1991) Limited  
 Hobson Brothers (Whitley Bridge) Limited  
 I.M. No. 2 Limited  
 Illingworth Morris (Saltaire) Limited  
 John Smith (Fieldhead) Limited  
 John Wright (Weaving) Limited  
 Joshua Hoyle & Sons Limited  
 L.O.G. Trust Limited (resigned 08/07/94)  
 S Schneiders & Son Limited  
 Sharerival Limited (resigned 29/04/93)  
 Troyfill (Finishers) Limited  
 William Bussey Limited  
 Woolcombers (Scourers) Limited  
 Woolcombers-Bussey Limited

## Other directorships for A M Murray

Anglo Manx Finance Limited  
 Bountywide Limited  
 Crombie No. 1 Limited  
 Crombie Retail Limited  
 George Mallinson & Sons Limited  
 Glencairn Fabrics Limited  
 Hartley Investment Trust Limited (resigned 09/01/95)  
 Hunt & Winterbotham Limited  
 I.M. Information Services Limited  
 I.M. No. 2 Limited  
 Illingworth Morris (Great Britain) Limited  
 Illingworth Morris (Saltaire) Limited  
 Illingworth Morris Pension Trustees Limited  
 Illingworth, Morris Limited  
 J & J Crombie Limited  
 John Smith (Fieldhead) Limited  
 John Wright (Weaving) Limited  
 Joshua Hoyle & Sons Limited  
 L.O.G. Trust Limited  
 Millbroad Limited  
 S Schneiders & Son Limited  
 Sharerival Limited  
 Tarnbeam Limited  
 The Lothbury Investment Corporation Limited (resigned 24/05/95)  
 Troyfill (Finishers) Limited  
 William Bussey Limited  
 Woolcombers (Topmakers) Limited  
 Woolcombers Group Plc  
 Woolcombers-Bussey Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Cum. Pref. S £1	175,000	175,000.00
Ordinary £1	175,000	175,000.00
Totals	350,000	350,000.00

**List of past and present Members**

A full list of members is enclosed on *mercato*

**Elective resolutions**  
(Private companies only)

None

**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.

Make cheques payable to Companies House.

Signed ... *A.M. Murray* ..... Secretary/Director \*  
(\* delete as appropriate)

Date ... *16/8/95* .....

This return includes 1 continuation sheet.

**Contact point address**

C L Haigh  
 Illingworth, Morris Limited  
 PO Box 122  
 Fairweather Green  
 BRADFORD West Yorkshire  
 Telephone 0274 542255  
 Postcode BD8 0HZ  
 Extension

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 41892

Company Name W. E. YATES LTD.

Made-up-date 1.8.95