



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

NAT 71725XNS  
003409

Company Number 41892

Company Name in full W. E. Yates Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	8	2	0	0	0

### Date of next return

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

Show here the address at the date of  
this return.

P O Box 122

Fairweather Green

Thornton Road

Any change of  
registered office  
must be notified  
on form 287.

Post town BRADFORD

County / Region

UK Postcode BD8 0HZ

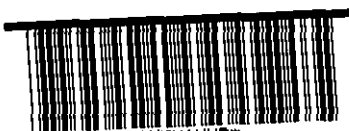
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9999

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

Receipt of Interest from Parent Company.



A18  
COMPANIES HOUSE

0638  
21/10/00

code

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Barclays Registrars  
Bourne House  
34 Beckenham Road  
Post town BECKENHAM  
County / Region Kent UK Postcode BR3 4TU

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname I.M. Secretaries Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

PO Box 122

Fairweather Green

Thornton Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BRADFORD

County / Region West Yorkshire

UK Postcode BD8 OHZ

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth | | | | | | | |

Forename(s) \_\_\_\_\_

Surname | I.M. Directors Limited

### Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| PO Box 122

| Fairweather Green

| Thornton Road

Post town | BRADFORD

County / Region | West Yorkshire UK Postcode | BD8 OHZ

Country | Nationality |

Business occupation \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth | | | | | | | |

Forename(s) \_\_\_\_\_

Surname | I.M. Secretaries Limited

### Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| PO Box 122

| Fairweather Green

| Thornton Road

Post town | BRADFORD

County / Region | West Yorkshire UK Postcode | BD8 OHZ

Country | Nationality |

Business occupation \_\_\_\_\_

**Issued share capital**

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

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Cumulative Preference Shares £1

175,000

£175,000.00000

Ordinary Shares of £1 Each

175,000

£175,000.00000

Totals

350,000

£350,000.00000

**List of past and present shareholders**

(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 period

☐

on paper in another format

A list of changes is enclosed

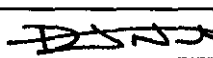
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16 OCT 2000

For and on Behalf of I.M. Secretaries Limited

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

David Noakes, IM Registrars Limited, PO Box 122, Fairweather Green,

Bradford BD8 0HZ, Tel 01274 542255

Tel

DX number DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 41892

**Company Name in full** | W. E. Yates Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Fred Anderson <hr/> <b>Address</b> Ellerburn, 4 Shaw Lane Gardens, Guisley, England. <hr/> <b>UK Postcode</b>   LS20 9JH	Cumulative Preference Shares £1 <div>400</div>		
<b>Name</b> Mr Michael James Bradley <hr/> <b>Address</b> 14 Chapel Grove, Crossflatts, BINGLEY, West Yorkshire, England. <hr/> <b>UK Postcode</b>   BD16 2SJ	Ordinary Shares of £1 Each <div>200</div>		
<b>Name</b> Lorna Mary Carter <hr/> <b>Address</b> 35 Elmete Drive, Leeds, England. <hr/> <b>UK Postcode</b>   LS8 2LA	Cumulative Preference Shares £1 <div>400</div>		

# List of past and present shareholders (Continued)

Company Number 41892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Fanny Gill Decd & Arthur Kenneth Gill <b>Address</b> Address Not Known, Retain Warrant, England. <b>UK Postcode</b>	Cumulative Preference Shares £1 200		
<b>Name</b> Nancy Alfreda Fowler <b>Address</b> 35 Arundel Road, Tewkesbury, England. <b>UK Postcode</b>	Cumulative Preference Shares £1 60		
<b>Name</b> HEDGEFIELD COUNTRY SECURITIES LIMITED <b>Address</b> House of Shaws, Easebourne Street, Midhurst, England. <b>UK Postcode</b>	Cumulative Preference Shares £1 10,828		
<b>Name</b> Mr Mark Hunter <b>Address</b> 5 Prospect Row, Burley Woodhead, ILKLEY, West Yorkshire, England. <b>UK Postcode</b>	Ordinary Shares of £1 Each 400		

# List of past and present shareholders (Continued)

Company Number 41892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr Illingworth, Morris Limited</p> <p>Address P O Box 122, Fairweather Green, Thornton Road, BRADFORD.</p> <p>UK Postcode BD8 0RZ</p>	<p>Cumulative Preference Shares £1 20,652</p> <p>Ordinary Shares of £1 Each 174,000</p>		
<p>Name Mr Allan Moreland Murray ACMA</p> <p>Address 11 Villa Road, BINGLEY, West Yorkshire, England.</p> <p>UK Postcode BD16 4ER</p>	<p>Ordinary Shares of £1 Each 400</p>		
<p>Name Eric Lauriston Sharp</p> <p>Address 34 Shearwater Drive, Bicester, England.</p> <p>UK Postcode OX6 0YS</p>	<p>Cumulative Preference Shares £1 1,500</p>		
<p>Name STEPHEN JOHN COCKBURN &amp; JUDITH ANNE COCKBURN &amp; THOMAS SYKE SHUCKSMITH</p> <p>Address Marshalls Manor, Cuckfield, West Sussex, England.</p> <p>UK Postcode RH17 5EL</p>	<p>Cumulative Preference Shares £1 14,251</p>		

# List of past and present shareholders (Continued)

Company Number 41892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Talbot Nominees Limited a/c 754800</p> <p>Address 1 Legg Street, Chelmsford, ..</p> <p>UK Postcode CM1 1JS</p>	<p>Cumulative Preference Shares £1 75,381</p>		
<p>Name Talbot Nominees Limited a/c 754900</p> <p>Address 1 Legg Street, Chelmsford, ..</p> <p>UK Postcode CM1 1JS</p>	<p>Cumulative Preference Shares £1 17,000</p>		
<p>Name John Walters</p> <p>Address 6 Lickbarrow Road, Windermere.</p> <p>UK Postcode LA23 2EB</p>	<p>Cumulative Preference Shares £1 220</p>		
<p>Name Barbara Lilian Ward</p> <p>Address 66 Station Road, Sutton on Sea, Mablethorpe, England.</p> <p>UK Postcode LN12 2HS</p>	<p>Cumulative Preference Shares £1 200</p>		



# List of past and present shareholders (Continued)

Company Number 41892

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Wesleyan Assurance Society</p> <p>Address Colmore Circus, Birmingham, England.</p> <p>UK Postcode B4 6AR</p>	<p>Cumulative Preference Shares £1 24,000</p>		
<p>Name Rev Canon Timothy Edward Yates DTh., MA</p> <p>Address The Vicarage, Great Longstone, Bakewell, Derbyshire, England.</p> <p>UK Postcode DE4 1TB</p>	<p>Cumulative Preference Shares £1 9,908</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			