

C O M P A N I E SHOUSE

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 22/09/98 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
0,6	1,0	9 8

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,
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This is the address registered by Companies House.

STATION MILLS,

WYKE,

BRADFORD

YORKSHIRE

BD12 8LA

Principal business activities (See note 4)

Trade classification is 1713 PREPARE & SPIN WORSTED-TYPE FIBRES

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

of company number 00169838

G

company name

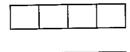
BENSON TURNER LIMITED

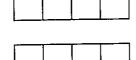
company type
PRIVATE COMPANY LIMITED BY SHARES

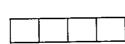
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		

Day	Month	Year
-	1	







00169838	If the information shown needs amendment, give					
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.					
The register is kept at	•					
REGISTERED OFFICE						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
IAN DAVID KILGALLON THE BARN RIFFA HOUSE FARM HARROGATE ROAD LEATHLEY OTLEY WEST YORKSHIRE LS21 2PS						
If this person has ceased to be secretary, please state when.	Day Month Year					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288. IAN DAVID KILGALLON THE BARN RIFFA HOUSE FARM HARROGATE ROAD LEATHLEY OTLEY WEST YORKSHIRE LS21 2PS	Date of any change.					
Date of Birth:- 24/05/47 Nat:BRITISH Occ:ACCOUNTANT						
If this person has ceased to be director, please state when.	Day Month Year					

Show any relevant current and previous directorships.

PAGE

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
JAMES ANTHONY	Sale of any shariger
PICKLES ·	
19 MONTFORT CLOSE	
HORSFORTH	
LEEDS WEST YORKSHIRE LS18 5SX	
WEST TORKSHIRE ESTO SBA	
Date of Birth:- 31/03/40	
Nat:BRITISH	
Occ:TEXTILE DYER	N. W. W.
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Month Year
Particulars.	Date of any change.
CHARLES WILFRED DAVID	
SUTCLIFFE	
OBE	
IVY HOUSE FARM	
KETTLESING	
HARROGATE	
NORTH YORKSHIRE HG3 2LR	
Date of Binth, 23/05/26	
Date of Birth:- 21/06/36 Nat:BRITISH	
Occ:WORSTED SPINNER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	BRADFORD ENTERPRISE AGENCY
Particulars.	Day Month Year
	Date of any change.
CHARLES PETER DAVID	
SUTCLIFFE	
WITHERON HOUSE	
COPGROVE	
HARROGATE NORTH YORKSHIRE HG3 3SZ	
101111 10110111111 1100 000	
Date of Birth:- 31/03/61	
Nat:BRITISH	
Occ:MARKETING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and they receive the control of the	

PAGE

If the information shown needs amendment, give 00169838 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. -ANTHONY HUGH BENSON TURNER HERON COURT FARNHAM KNARESBOROUGH NORTH YORKSHIRE HG5 9JD Date of Birth:- 09/09/37 Nat:BRITISH Occ: WORSTED SPINNER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change.

00169838

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

Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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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)
	ORDINARY	585,525	585,525
	Totals	<u>5</u> 85, S2 <u>S</u>	585,525
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. The last full members list was at 06/10/97	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes		not on 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, <i>mark this box</i> . 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 £ 15.	Signed Date 23. /o	.98	Secretary/Director * *(delete as appropriate) continuation sheets.
to Companies House.	Please ensu	(enter number) are that you has on this pag	-
To whom should Companies House direct any enquiries about the information shown in this return?	BENSON TO STATION I	VENER LTD MILLS, M Postcode	JYKÉ BD12 8LA
D3.02 6	relebilone		

LIST OF PAST & PRESENT MEMBERS

SCHEDULE TO FORM 363 Date Produced 20-Oct-98

Company Number: 00169838

Company Name: BENSON TURNER LIMITED		ACCOUNT OF SHARES			RES	
INDEX	Դ •		NUMBER CURRENTLY	NUMBER TRANSFERRED	DATE OF REGISTRATION	REMARKS
NUMBER	Surname	Initial	HELD		OF TRANSFER	
3	Turner	м. н.	85,500			
4	Sutcliffe	C. W. D.	111,950			
6	Sutcliffe	M. R. G.	2,825			
12	Sutcliffe	J, M. B.	5,000			
18	Sutcliffe	H.	45,000			
22	Sutcliffe	C. P. D.	30,575			
23	Sutcliffe	T. G.	11,175			
25 25	Pickles	1.	67,000			
25 26	Kilgalion	i. I. D.	1,000			
29	Corbett	P.	0,000			
29	Corper	r.	•	(4,620)	13-Mar-98	
				(4,620)		
20	9 days alidb	A. S.	27,000		20-Aug-30	
30	Meredith		15,000			
31		W. D., Sutcliffe H. & Wade J. A. V.	15,000			
32	•	Sutcliffe C. W. D. & Wade J. A. V.	50,000			
35	Sutcliffe	S. L.	22,000			
36	Illingworth	P.	24,000			
38		., Turner A. S. & Binks N. E. Settlement	24,000			
39	Corbett	т.	U	(1,980)	13-Mar-98	
				(1,980)		
			22 500		20-Aug-30	
40	Kilgallon	S. J.	32,500			
41		W. D., Wade J. A. V. & Ackroyd A. Settlement	20,000			
42	Sutcliffe C.	W. D., Ackroyd A. & Wade J. A. V. Settlement	20,000			
			585,525	- =		

Mrs. P. Corbett 54 Moor Grove Shelf HALIFAX West Yorkshire HX3 7PP Mr. T. Corbett 54 Moor Grove Shelf HALIFAX West Yorkshire HX3 7PP

Mrs. P. Illingworth 19 Sellerdale Avenue Wyke BRADFORD West Yorkshire BD12 9LJ Mr. I. D. Kilgallon The Barn, Riffa House Farm Harrogate Road Leathley OTLEY West Yorkshire LS21 2PS

Mrs. S. J. Kilgallon
The Barn, Riffa House Farm
Harrogate Road
Leathley
OTLEY
West Yorkshire
LS21 2PS

Mrs. A. S. Meredith 2 Healey Wood Crescent BRIGHOUSE West Yorkshire HD6 3RP

Mrs. I. Pickles 19 Montfort Close Brownberrie Lane Horsforth LEEDS West Yorkshire LS18 5SX Mr. C. P. D. Sutcliffe Fairburns Farmhouse Wath RIPON North Yorkshire HG4 5EJ

Mr. C. W. D. Sutcliffe Ivy House Farm Kettlesing HARROGATE North Yorkshire HG3 2LR Mrs. H. Sutcliffe Ivy House Farm Kettlesing HARROGATE North Yorkshire HG3 2LR Mr. J. M. B. Sutcliffe Sandford End Aston Sandford HADDENHAM Buckinghamshire HP17 8LP Mr. M. R. G. Sutcliffe Love Green House Love Lane IVER Buckinghamshire SL0 9QY

Mrs. S. L. Sutcliffe Fairburns Farmhouse Wath RIPON North Yorkshire HG4 5EJ Mr. T. G. Sutcliffe Love Green House Love Lane IVER Buckinghamshire SL0 9QY

Sutcliffe C. W. D., Ackroyd A. & Wade J. A. V. Settle Ivy House Farm Kettlesing HARROGATE North Yorkshire HG3 2LR Sutcliffe C. W. D., Sutcliffe H. & Wade J. A. V. Ivy House Farm
Kettlesing
HARROGATE
North Yorkshire
HG3 2LR

Sutcliffe C. W. D., Wade J. A. V. & Ackroyd A. Settle
Ivy House Farm
Kettlesing
HARROGATE
North Yorkshire
HG3 2LR

Sutcliffe H., Sutcliffe C. W. D. & Wade J. A. V. Ivy House Farm
Kettlesing
HARROGATE
North Yorkshire
HG3 2LR

Mrs. M. H. Turner Currergate Nursing Home Skipton Road Steeton KEIGHLEY BD20 6PE Turner S. B., Turner A. S. & Binks N. E. Settlement Old Burton House Fairy Lane Rylstone SKIPTON North Yorkshire BD23 6LW