



COMPANIES HOUSE

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
06	10	98

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)

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.

B3
45+3
703709

363s

Annual Return

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

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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

REGISTERED OFFICE

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.

IAN DAVID
KILGALLON
THE BARN RIFFA HOUSE FARM
HARROGATE ROAD LEATHLEY
OTLEY
WEST YORKSHIRE LS21 2PS

Day Month Year

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Date of any change.

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.

IAN DAVID
KILGALLON
THE BARN RIFFA HOUSE FARM
HARROGATE ROAD LEATHLEY
OTLEY
WEST YORKSHIRE LS21 2PS

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JAMES ANTHONY
PICKLES
19 MONTFORT CLOSE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5SX

Date of Birth:- 31/03/40
Nat:BRITISH
Occ:TEXTILE DYER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHARLES WILFRED DAVID
SUTCLIFFE
OBE
IVY HOUSE FARM
KETTLESING
HARROGATE
NORTH YORKSHIRE HG3 2LR

Date of Birth:- 21/06/36
Nat:BRITISH
Occ:WORSTED SPINNER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BRADFORD ENTERPRISE AGENCY

Particulars.

CHARLES PETER DAVID
SUTCLIFFE
WITHERON HOUSE
COPGROVE
HARROGATE
NORTH YORKSHIRE HG3 3SZ

Date of Birth:- 31/03/61
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ANTHONY HUGH BENSON
TURNER
HERON COURT
FARNHAM
KNARESBOROUGH
NORTH YORKSHIRE HG5 9JD

Date of Birth:- 09/09/37
Nat:BRITISH
Occ:WORSTED SPINNER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

WIRA LIMITED

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00169838

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	585,525	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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 06/10/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed *JD Kilgallon* Secretary/Director *
*(delete as appropriate)

Date 23.10.98

This return includes 3 continuation sheets.
(enter number)

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?

IAN DAVID KILGALLON
BENSON TURNER LTD
STATION MILLS, WYKE
BRADFORD Postcode BD12 8LA

Telephone 01274 696220 Ext

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			
INDEX NUMBER	Surname	Initial	NUMBER CURRENTLY HELD	NUMBER TRANSFERRED	DATE OF REGISTRATION OF TRANSFER	REMARKS
3	Turner	M. H.	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	Pickles	I.	67,000			
26	Kilgallon	I. D.	1,000			
29	Corbett	P.	0			
				(4,620)	13-Mar-98	
				(4,620)	28-Aug-98	
30	Meredith	A. S.	27,000			
31	Sutcliffe C. W. D., Sutcliffe H. & Wade J. A. V.		15,000			
32	Sutcliffe H., Sutcliffe C. W. D. & Wade J. A. V.		15,000			
35	Sutcliffe	S. L.	50,000			
36	Illingworth	P.	22,000			
38	Turner S. B., Turner A. S. & Binks N. E. Settlement		24,000			
39	Corbett	T.	0			
				(1,980)	13-Mar-98	
				(1,980)	28-Aug-98	
40	Kilgallon	S. J.	32,500			
41	Sutcliffe C. 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			
			<u>585,525</u>			

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