



Companies House

— for the record —

Company Name

BENSON TURNER LIMITED

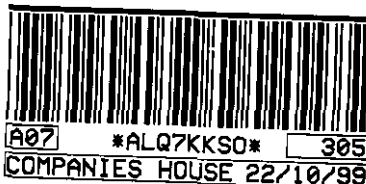
Company Type

Private Company Limited By Shares

Company Number

169838

Information extracted from
Companies House records on
19th September 1999



BB 275 x 5
102092

363s Annual Return

- > 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.

Section 1: Company details

Ref: 169838/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Station Mills, Wyke, Bradford Yorkshire BD12 8LA	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1713</td> <td>Prepare & spin worsted-type fibres</td> </tr> </tbody> </table>	SIC Code	Description	1713	Prepare & spin worsted-type fibres	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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1713	Prepare & spin worsted-type fibres																	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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 Ian David KILGALLON Address The Barn Riffa House Farm Harrogate Road Leathley Otley West Yorkshire LS21 2PS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian David KILGALLON 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 Ian David KILGALLON Address The Barn Riffa House Farm Harrogate Road Leathley Otley West Yorkshire LS21 2PS Date of birth 24/05/1947 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian David KILGALLON 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 James Anthony PICKLES Address 19 Montfort Close Horsforth Leeds West Yorkshire LS18 5SX Date of birth 31/03/1940 Nationality British Occupation Textile Dyer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Anthony PICKLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
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 Charles Wilfred David SUTCLIFFE OBE Address Ivy House Farm Kettlesing Harrogate North Yorkshire HG3 2LR Date of birth 21/06/1936 Nationality British Occupation Worsted Spinner	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Charles Wilfred David SUTCLIFFE OBE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
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 Charles Peter David SUTCLIFFE Address Witheron House Copgrove Harrogate North Yorkshire HG3 3SZ Date of birth 31/03/1961 Nationality British Occupation Marketing Director	Name <hr/> Address FAIRBURNS FARMHOUSE WATH, NR RIPON NORTH YORKSHIRE UK Postcode <u>HG4</u> <u>5ET</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Charles Peter David SUTCLIFFE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
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 Anthony Hugh Benson TURNER Address Heron Court Farnham Knaresborough North Yorkshire HG5 9JD Date of birth 09/09/1937 Nationality British Occupation Worsted Spinner	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Anthony Hugh Benson TURNER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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> *	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1,461,038	585,525
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,461,038.00 *	585,525
Total shares issued and value *	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> *	1,461,038	585,525
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,461,038.00	585,525

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 06/10/1998

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

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.

* COMPANIES HOUSE ERROR

SHOULD BE 585,525 (SEE LAST YEAR ANNUAL RETURN FORM)

BENSON TURNER LTD**SHARE
REGISTER****CURRENT LIST OF ORDINARY SHAREHOLDERS AS AT 6TH OCTOBER 1999**

4.	CHARLES WILFRED DAVID SUTCLIFFE	111950
6.	MAX RICHARD GUY SUTCLIFFE	2825
7.	STEPHEN BENSON TURNER	42750 Acquisition 29.1.99 from M. H Turner Deceased
8.	ANDREW STEWART TURNER	42750 Acquisition 29.1.99 from M. H Turner Deceased
12.	JOHN MARK BENSON SUTCLIFFE	5000
18.	HANNE SUTCLIFFE	45000
22.	CHARLES PETER DAVID SUTCLIFFE	30575
23.	TOBY GAUNT SUTCLIFFE	11175
25.	IRENE PICKLES	67000
26.	IAN DAVID KILGALLON	1000
30.	ANN SUSAN MEREDITH	27000
31.	CWD SUTCLIFFE, H. SUTCLIFFE, JAV WADE	15000
32.	MRS H.SUTCLIFFE, CWD SUTCLIFFE, JAV WADE	15000
35.	MRS SYDNEY .L. SUTCLIFFE	50000
36.	PAULA ILLINGWORTH	22000
38.	S. B. TURNER , A.S TURNER & N.E BINKS SETTLEMENT	24000
40.	SANDRA JEAN KILGALLON	32500
41.	CWD SUTCLIFFE/J A V WADE/A ACKROYD	20000
42.	CWD SUTCLIFFE/A ACKROYD/J A V WADE	20000

585525

Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 <u>STEPHEN BENSON TURNER</u> Address <u>OLD BURTON HOUSE,</u> <u>FAIRY LAKE, RYLSTONE</u> <u>SILKPTON, NORTH YORKS</u> UK Postcode <u>BD 23 6LW</u>	42,750	42750	29.01.99
Name <u>ANDREW STEWART TURNER</u> Address <u>OSGOODBY COTTAGE</u> <u>OSGOODBY, THIRSK</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>YO7 2AW</u>	42,750	42,750	29.01.99
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARGARET HAMILTON TURNER (DECEASED) Address CURRIGATE NURSING HOME SKIPTON ROAD, STEBTON KEIGHLEY, WEST YORKSHIRE UK Postcode BD20 6PE	85,500	29.01.99
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

21 / 10 / 1999

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 **6/10/1999** 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 **6th October 2000** 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

102092

(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

J. V. Ballew

Telephone number inc code

01274 696220

Address

DX number if applicable

DX exchange

Postcode
