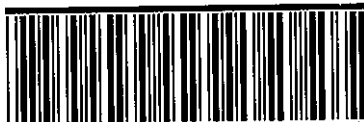


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COMPANIES HOUSE 01/09/95

Company number

CN 305865

Company name

S Schneiders & Son 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

R0 P O Box 122

Fairweather Green, Thornton Road

Post town BRADFORD

County/Region

Postcode BD8 0HZ

Any change of registered office must be notified on form 287

Principal business activities

PA 8 9 9 9

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

Receipt of Interest from Parent Company

Register of Members

The register of members
is kept at

RM	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

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

Company type

T2	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

CS	Mr
	Allan Moreland
	Murray
AD	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	Richard Geoffrey	
	Surname	Dwyer	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Cornerways"
		Berks Hill	
	Post town	CHORLEYWOOD	
	County/Region	Hertfordshire	
	Postcode	WD3 5AH	Country England
	Date of birth	DO	18 11 43
	Nationality	NA	British
Business occupation		OC	Chartered Surveyor
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Miss

Forenames

Claire Louise

Surname

Haigh

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15 Rose Terrace

Addingham

Post town ILKLEY

County/Region West Yorkshire

Postcode LS29 ONE Country

Date of birth

DO 15 04 64 Nationality NA British

Business occupation

OC Company Secretary

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)
 Sharerival Limited (resigned 29/04/93)
 Troyfill (Finishers) Limited
 W. E. Yates Limited
 William Bussey Limited
 Woolcombers (Scourers) Limited
 Woolcombers-Bussey Limited

Other directorships for RG Dwyer

Abele (UK) Limited
 Abele Limited
 Alcrafield Limited
 Beachminster Limited
 Campion Limited
 Embruville Properties Limited
 Grangehaven Limited
 Hartley Investment Trust Limited
 Hartley Property Management Limited
 Hartley Property Trust (1991) Limited
 Hartley Property Trust Limited
 Hobson Brothers (Whitley Bridge) Limited
 Housing & Commercial Developments Limited
 Illingworth, Morris Limited (resigned 09/01/95)
 J & J Crombie Limited
 Kingsbridge Advances Limited
 Park West News Limited
 Sharerival Limited
 SRT (Walsall) Limited
 Tarnbeam Limited
 Tetherwyn Limited (resigned 24/05/95)
 The Lothbury Investment Corporation Limited (resigned 24/05/95)
 Woolcombers (Scourers) Limited
 Woolcombers Group Plc (resigned 09/01/95)

Other directorships for C L Haigh

George Mallinson & Sons Limited
 Glencairn Fabrics Limited
 Hartley Investment Trust Limited (resigned 09/01/95)
 Hunt & Winterbotham Limited
 Illingworth, Morris Limited (resigned 09/01/95)
 L.O.G. Trust Limited (resigned 09/01/95)
 Sharerival Limited (resigned 14/10/93)
 Tarnbeam Limited (resigned 14/10/93)

Other relevant directorships, specifying the director in question

Other directorships for C L Haigh

William Bussey Limited
 Woolcombers Group Plc (resigned 09/01/95)

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
 Sharerival Limited
 Tarnbeam Limited
 The Lothbury Investment Corporation Limited (resigned 24/05/95)
 Troyfill (Finishers) Limited
 W. E. Yates 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	325,000	325,000.00
Ordinary 5p	5,440,000	272,000.00
Totals	5,765,000	597,000.00

List of past and present Members

A full list of members is enclosed on ~~paper~~ microfiche

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

Secretary/Director *
(* delete as appropriate)

Date

This return includes 3 continuation sheets.

Contact point address

C L Haigh
Illingworth, Morris Limited
PO Box 122
Fairweather Green
BRADFORD West Yorkshire

Postcode BD8 0HZ

Telephone 0274 542255

Extension

Complete List of Members for S Schneiders & Son Limited from 01/08/94 to 01/08/95

Member's Name and Address

J & J Crombie Limited
Grandholm Mills, Woodside
ABERDEEN AB9 2SA Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Cumulative Preference Shares £1	225,470				225,470
Ordinary Shares of Five Pence Each	5,434,000				5,434,000

Member's Name and Address

Murray, Allan Moreland
11 Villa Road, BINGLEY
West Yorkshire BD16 4ER

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of Five Pence Each	6,000				6,000

Member's Name and Address

Outside Shareholder

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Cumulative Preference Shares £1	99,530				99,530

FORM ML8

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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 305865

Company Name S. SCHNEIDERS + SON. LTD

Made-up-date 1.8.95