

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 15/10/98 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
3 1	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)

This is the address registered by Companies House.

WITTON MILL
STANCLIFFE STREET
BLACKBURN
LANCASHIRE BB2 200

Principal business activities (See note 4)

Trade classification is 1721 COTTON-TYPE WEAVING

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

+15 - 3638

Annual Return

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of company number	00305912
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company name
WITTON MILL CO., 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	Day Month Ye		

Day	Month	Year

	•

00305912	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.
JOHN NIGEL	
RATCLIFFE - 3_LITTLETHO R PE HILL	28 LITTLETHORPE HILL
HARTSHEAD	Zo Z///CE/ROC/C R/ZZ
LIVERSEDGE WEST YORKSHIRE WF15 8AZ	
WEST TORKSHIRE WITS ONE	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ELIZABETH CAROLE	
BIRTWELL	
OVERDALE WOODGATES ROAD	
BLACKBURN	
LANCASHIRE BB2 6QE	
Pake of Pinth: 00/11/46	
Date of Birth:- 08/11/46 Nat:BRITISH	
OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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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.
MELVYN HARRY	Date of any change.
NOBLE	
THE WILLOWS 6 RIVER VIEW	
BOSTON SPA	
WETHERBY WEST YORKSHIRE LS23 6BA	
WEST TORRESTINE BS25 CDA	
77 / 67 / 14	
Date of Birth:- 11/02/44 Nat:BRITISH	
OCC:TEXTILE MERCHANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
JOHANIGEL	
RATCLIFFE	
FCA -3_LITTLETHORPE-HYLL	25
HARTSHEAD	28 LITTLETHORPE HILL
LIVERSEDGE	
WEST YORKSHIRE WF15 8AZ	
Date of Birth:- 29/06/50	
Nat:BRITISH	
Occ: ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildin	
Show any relevant current and previous directorships.	
Dowilandara	Day Month Year
Particulars.	Date of any change.
JOHN WILLIAM	
WALSH	
WHITECARR NIGHTFIELD ROAD	
BALDERSTONE BLACKBURN	
LANCS BB2 7LJ	
Date of Birth:- 05/12/33	
Nat:BRITISH	
Occ:COTTON MANUFACTURER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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00305912

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

Directors - continued		D		ماهمما	V	
Particulars.		Day	T	onth	Year	Date of any change.
NORMAN JOHN WALSH						Date of any change.
MICKLEHURST BARN CLITHEROE ROAD BASHALL EAVES CLITHEROE						
LANCASHIRE BB7 3DD	••••••					
Date of Birth:- 18/12/60				,,,,,,		
Nat:BRITISH Occ:COTTON MANUFACTURER		Day	М	onth	Year	
If this person has ceased to be director, please state when.		L		1	I L	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.	!	Day	М	onth	Year	1 Data of any abone
	L		<u> </u>			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		Day	М	lonth	Year	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.		Day I	М	lonth	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		Day	M	lonth	Year	Date of resignation.
state when.			1			
Show any relevant current and previous directorships.						

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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.
	<u> </u>			

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

If this person has ceased to be director, please	Day	Month	Year	
state when.	1		<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
		•••••		
Particulars.	Day	Month	Year	Data of any change
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

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	Day	Month	Year	
If this person has ceased to be director, please state when.		1		Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.				
Dantadara	Day	Month	Year	
Particulars.				Date of any change.
	*			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		······································		
	Day	Month	Year	
If this person has ceased to be director, please state when.			1	Date of resignation.
				•
Show any relevant current and previous directorships.				

PAGE

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ONINGRY R'ORDINGRY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 10,000	
	Totals	200	120,000	
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 31/10/97	There were no ch	anges in the per	Please mark the appropriate box.	
	A list of changes A full list of memb	is enclosed	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, 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 certify that the information given in this return is true to the best of my knowledge and belief. enclose the fee of £ 15. Cheques should be made payable Companies House.	Date 3//0/3 This return include Please ensurall sections	es / (enter number) e that you ha	Secretary/Director* *(delete as appropriate) continuation sheets. ave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	GITTOI STANC	VMILL G. LIFFE STI		
PAGE 6	Telephone 0125	4 59821	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 00305912	Particulars of shares transferred				
Company Name of the second	Number of	Since the date of the last retain)		ŀ	
Company Name:	shares or		of the first return,		
WITTON MILL CO., LIMITED	amount of stock held	since the incorporation of the			
	by existing	company, by (a) persons wi	no are etill	ļ	
	members at	(a) persons wi	1		
	date of this	(b) persons w			
	return.		e members.		
	Number		Date of		
		Number	l l	Remarks	
Name and address	Currently	Transferred	Registration of Transfer	nomains	
	Held		Of Italisies		
	"A" ORDINA		, i		
	MARKES	, , , , , , , , , , , , , , , , , , , ,			
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Jakob was and was the	<u> </u>				
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WHITEERAA, NIGHTFIELD ADAD					
/		1			
THE REPORT OF THE RESERVE ASSESSED.					
NORMAN JOHN WALSH					
MICKLEHURST BARN, CLITHEROE ROAD					
· · · · · · · · · · · · · · · · · · ·	.0				
BRSHALL EVES CLITHEROE BET 300	19				
MARY CHRISTINE SINGLETON					
§					
GORKSTONE, OSBALDESTON LANE	-	·	<u> </u>		
·	19	1			
CSBALDESTON, BLACKBURN 382 758	17	 			
ELIZABETH CAROLE BIRTWELL		 	<u> </u>		
OVERDALE, WOODGATES ROAD	+	-		T	
BLACKEMIN BB2 6P4	34				
BERMEDANN SOR ETT	 	 			
SARAH LOUISE BINTWELL					
JARKA LOGIST BILL	1				
OVERDALE GOODGATES NOAD					
· L					
BLACKBURN BB2 6FY	14				
RACHEL CLARE BIRTWELL		<u> </u>			
OVERDALE, GOODGATES ROAD	<u> </u>			<u> </u>	
1		1			
BLACKBURN BB2 6PY	14				
	100	1			
	700	<u>-</u>			
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	+		- 		
	1	1			
	 	1	+		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00305912 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of WITTON MILL CO., LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ORDINARY SHARE JOHN WILLIAM WALSH WHITECARR, NIGHTFIELD ROAD PALDEMENT BLACKBURN 382 7LJ 26 NORMAN JOHN WALSH MICKLEHURST BARN CLITHEROE ROAD BRIGHAL EVES, CLITHEROE BB7 330 25 MARY CHRISTINE SINGLETON YORKSTONE OSBRIDESTON LANE OSBALDESTON BLACKBURN BB2 758 15 ELIZABETH CAROLE BIRTUELL OVERDALE WOODGATES ROAD BLACKBURN BB2 6PY 16 SARAH LOUISE BIRTHELL OVERDRUE WOODGATES ROAD BLACKBURN 882 8PY OVERDALE, WOODGATES ROAD BLACKEURN 382 6PY 100