

COMPANIES HOUSE



Annual Return

of company number 00305912

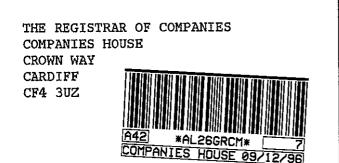
company name
WITTON MILL CO., LIMITED

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.



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/96 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		Мо	nth	Year		
3	1	1	0	9	6	

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 2QU

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.

	Day	Month.	Year		
	Day	Month	Year	_	
			·		
++					

00305912 Register of members (See note 5)	If the information shown needs amendment, give 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)						
Particulars of a new secretary must be notified on	Day Month Year					
form 288.	Date of any change.					
JOHN NIGEL RATCLIFFE						
3 LITTLETHORPE HILL						
HARTSHEAD						
LIVERSEDGE	*					
WEST YORKSHIRE WF15 8AZ	***************************************					

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	***************************************					
LANCS BB2 6PY						

Date of Birth:- 08/11/46						
Nat:BRITISH	***************************************					
Occ: COMPANY DIRECTOR	***************************************					
	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
owie Alieli	L I I I Date of resignation.					
Show any relevant current and previous directorships.	NORTON FABRICS LTD					
Page 2	***************************************					

00305912	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JOHNIGEL	Date of any change.			
RATCLIFFE FCA				
3 LITTLETHORPE HILL HARTSHEAD LIVERSEDGE				
WEST YORKSHIRE WF15 8AZ				
Date of Birth:- 29/06/50 Nat:BRITISH Occ:ACCOUNTANT				
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.			
JOHN WILLIAM WALSH WHITECARR NIGHTFIELD ROAD BALDERSTONE BLACKBURN LANCS BB2 7LJ				
Date of Birth:- 05/12/33 Nat:BRITISH Occ:COTTON MANUFACTURER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	MOR JON FRORICS LAD MITTREX INTERNATIONAL LAD			
Particulars.	Day Month Year Date of any change.			
NORMAN JOHN WALSH MICKLEHURST BARN CLITHEROE ROAD BASHALL EAVES CLITHEROE LANCASHIRE BB7 3DD				
Date of Birth:- 18/12/60 Nat:BRITISH Occ:COTTON MANUFACTURER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3	WITTHOU INTERNATIONAL LO			

00305912 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)	
	ORDINANY	100	\$ 10000	
	A' ORDINARY	100	£ 10000	
	Totals		-	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of me	mbers is enclos	ed 🗸	
Elective resolutions (See note 10) (Private companies only)		· · · · · · · · · · · · · · · · · · ·	, , <u>, , , , , , , , , , , , , , , , , </u>	
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	Signed	KaA	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31/10/9	6	*(delete as appropriate)	
I enclose the fee of £15.	This return inclu	idec	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	J. w . M.	ATCZIFFE		
To whom should Companies House direct any enquiries about the information shown in this return?>		on MILL		
· · · · · · · · · · · · · · · · · · ·		Postcode	77666 1 882 2 Qu	
	Telephone 🚧 🏖 🖍	¥59831	Ext	

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 00305912		Particulars of ferred since t	shares trans- he date of the		
Company Name:	Number of shares or amount of	last return, or, in the case of the first return, since the incorporation of the			
WITTON MILL CO., LIMITED	stock held by existing				
	members at	(a) persons	who are still		
	date of this return.	(b) persons who have ceased to be members.			
	Number	Çeaseu (***		
Name and address	currently	Number	Date of Registration	Remarks	
Name and address	held	Transferred	of Transfer		
	ORDINARY				
JOHN WILLIAM WALSH	SHARES				
WHITECARD, NIGHTFIELD ROAD					
BALDERSTONE BLACK BURN BB2 765	26				
ELIZABETH CAROLE BIRTUELL					
OVERDAZE, WOODGATES ROAD					
BLACKEUNN, BB2 6PY	16				
NORMAN JOHN WALSH					
MICKLE HURST BARN CLITHERSE ROAD					
BASHALL EAVES CLITHEROE BETT	10	<u> </u>			
MARY CHRISTING SINGLETON					
322 PRESTON OLD ROAD					
BLACKBURN	9	<u> </u>			
SARAH LOUISE BIRTWELL					
OVERDALE, WOODGATES ROAD					
BILLINGE END, BLACKBURN 882 LA	9				
RACHREL CLARE BIRTWELL					
OVERSALE, WOODERTES RAD					
BELLINGE END BLACKBULN 8826PY	9				
JULIALIN					
EC. TIRTUELL TRUSTEES N.J. LALSK	4_				
LI. HARE C/O HOLARTHI MUTTALL					
C.T. HALDRIH 7 LORD STREET LEST					
BLACKBURN					
		<u> </u>	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00305912 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the WITTON MILL CO., LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer J.W. WALSH TRUSTEES MC SINGLETUR E.C. DIRTUELL C/O HAUDATHINUTTALL W. HARE 7 LORD STREET WEST BLACKBURN C.T. NAWORTH JW WALSH TRUSTEES NILALIH E.C. BIRTLIENL J. W.WALSH E.H.F. STER WHITECARR C.T. NACIORTH NIGHTFIELD NOW BALDERSTONE BLACKBURN J.U.LIALSH TRUSTEES M.C. SINGLEDA E.C. BIRTUELL (G. J.W. URLSH E. H. FOSTER 6 WHITECARR C.T. HAWORTH NIGHTFIELD ROAD BALDERSTUNE BLACKBURN TOTAL ORDINARY SHARES. 100

SCHEDULE TO FORM 363

		Acc	count of Share	es
Company Number: 00305912		Particulars of		
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first r	eturn,since the	
WITTON MILL CO., LIMITED	stock held	incorporation company, by	of the	
	by existing members at	,	who are still	
	date of this	members		
	return.	(b) persons ceased t	o be members.	,
	Number		5-1	
		Number	Date of	Domonico
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		Of Italistes	
	"A" ORDINAR	7		
	SHARES			<u> </u>
		Ţ		,
ELIZABETH CAROLE THATLELL				
WOOD ALT COMPENSAL COM				
OVERDALE, WOODGATES ROAD				
TLACK BURN, 382 6PY	34	1		
NORMAN JOHN WALSH				
			1	
MICKLEHURST TARN CLITHERSE ROAD				
70000	16			·
BASHALL ENES, CLITHERE 887 788	16	 		
MAN'S CHRISTINE SINGLETON		}		
THE SAIL STATE STATES				
322 PRETION OLD ROAD				
BLACKBURN	17			
SARAN LOUISE BIRTWELL	 		<u> </u>	<u> </u>
accessor scarce deal			,	.
OVERDALE, WODGATES ROAD		 	<u> </u>	
BLACKBURN BBR 6PY	14			
· OCALOGO OF OF		<u> </u>		
RACHAEL CLARE DIRTUELL			٠.	<u> </u>
			1	
OVERDALE WOODGATES ROAD			<u> </u>	·
	1			
BLACKBURN BEZ 6PY	14	<u> </u>	<u> </u>	
JUALSH TRUSTERS NJUALIN	,			
JURISH TRUSTERS NIJUALIA	<u> </u>	1	<u> </u>	
ECJINTLELL) C/O HAZORTH & NUTTALL				
/ '	1			
W. HARE . 7 LORD STREET		1		
,				
C.T. HAWORTH) BLACK FURN	<u> </u>		1	
<u> </u>			1	
J.W. LALSH TANSTEES N.J. WALSH	1	+	-	
E.C. TIRTUELL CO J. WWALSH	2			
Z.O. BIRING CC YOU COUNTRY	 	 		
E.H. FOSTER WHITECARR NIGHTFIELD RAN				
	T			
C. T. HAWORTH JARLDERSTONE, BLACKBURN		<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00305912 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of of the first return,s stock held incorporation of the amount of WITTON MILL CO., LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held TRUSTEES M.C. SINGLETON JILI-WALIH E. C. BIMTERLL E. N. GSTER WHITECARD, WIGHTTELD RA TOTAL "A" ORDINARY SHARES 100