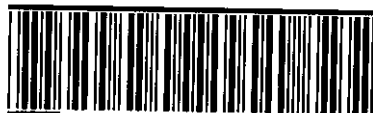




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AYZVSHW7* 490
COMPANIES HOUSE 10/07/99

6p
Co-op BK
£240 x 16
145308

363s

Annual Return

of company number 00406390

D

company name
LAITHWAITE BROS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99

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
15	06	99

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

15 ECCLES OLD RD
PENDLETON SALFORD
MANCHESTER
M6 7AE

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

00406390

Register of members (See note 5)

The register is kept at

WOOD HOUSE
ETRURIA ROAD
HANLEY STOKE-ON-TRENT
STAFFORDSHIRE ST1 5NW

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PHILIP ANTHONY
KEW
31 MAYPOLE GARDENS WISTOWGATE
CAWOOD
NORTH YORKSHIRE YO8 0TG

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTIN DUDLEY
BEAUMONT
HAND GREEN HOUSE
HAND GREEN
TARPORLEY
CHESHIRE CW6 9SN

Day	Month	Year

Date of any change.

Date of Birth:- 06/08/49
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00406390

Directors - continued

Particulars.

PHILIP ANTHONY
KEW
31 MAYPOLE GARDENS WISTOWGATE
CAWOOD
NORTH YORKSHIRE YO8 0TG

Date of Birth:- 15/08/50
Nat:BRITISH
Occ:CHIEF FINANCIAL OFFICER

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

DELMA ROSE
YORATH
5 HOLT LANE MEWS
FAILSWORTH
GREATER MANCHESTER
M35 9ND

Date of Birth:- 14/11/46
Nat:BRITISH
Occ:FUNERAL SERVICES CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

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
Date of any change.

Day Month Year
Date of resignation.

00406390
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)
ORDINARY	6542	£6542
3.5% Cum. Pref.	2000	£2000
3% Non-Cum Pref	5607	£5607
Totals	14149	£14149

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 15/06/97

on paper not on paper
A list of changes is enclosed ☐ ☐
A full list of members is enclosed ☐ ☐

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

Philip A. Kay

Secretary/Director
*(delete as appropriate)

Date

30/6/99

This return includes 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? →

MR D LINDOP SECRETARIAL ADMINISTRATOR

UNITED NORTHWEST CO-OPERATIVES LTD.
WOOD HOUSE, ETRURIA ROAD,
HAMLEY 6-0-7 ST-BAWN
TELE 01782 658332

Telephone Ext

MARTIN DUDLEY BEAUMONT

CURRENT DIRECTORSHIPS AS AT 11 JUNE 1999 (96 COMPANIES)

<u>Private Companies</u>	<u>Company Number</u>
AML Holdings (UK) Limited.	3385016
A1 Discount Food Limited	2827100
Allied Toiletries Limited	1415424
Barlows Funeral Services Limited	539534
Bellcharm Motor Company Limited	1258930
Ben Lloyd (Funeral Directors) Limited	3496673
Bridgford & Sons Limited	2442482
F.A. Brierley Funeral Services Limited	2431877
Brown Funerals Limited	1884301
Browns Simplicity Funerals (Lancashire) Limited	1744026
Business Routes Limited	2426451
Comfort World Limited	2827069
Concorde Contract Services Limited	1413945
W.H. & R. Cooper Limited	778593
Co-op Health Care Limited	1413878
Datepost Limited	3330599
L.L. Dewhurst Limited	771430
Discount Cellar Limited	2681148
Discount Giant Limited	2681466
Downridge Wells Limited	1415511
A Dowse Limited	2442464
E. Etherington Limited	1480740
Fosterhill (Heaton Mersey) Limited	1211312
Freeport Stoke Limited	3375413
Fulshaw Investments	2944150
Fulshaw Pharmacy Limited	690155
Future Travel Limited	3283092
The Glossop Carriage Co. Limited	27630
H. Goodwin & Son (Newcastle) Limited	405792
HDL (Catering) Limited	1561361
HDL (Collections) Limited	1926948
HDL (Estates) Limited	2659584
HDL (Motors) Limited	1589002
HDL (No. 1) Limited	1022704
HDL (No. 2) Limited	1670540
HDL (No. 6) Limited	1742835
Hanburys Limited	928432
George Hinchcliffe Limited	468245
Hinchcliffe Medical Limited	1654194
Holiday Hypermarkets (1998) Limited	3647615
Holiday Hypermarket (Walsall) Limited	3495543
Hyde Dairies Limited	2659587
Independent Brands Distributors Limited	1413982

R.E Jones (Funeral Directors) Limited	735544
Karsons Pharmacy Limited	1928109
K & H Supermarket Limited	683237
Kerstonfell Limited	2092785
Kilpatrick's Funeral Service Limited	2431940
J Kirkham & Sons (Preston) Limited	1285011
KLCX Limited	3279377
Kwikclean Supply Limited	2362701
Laithwaite Bros. Limited	406390
Lattergrange Limited	1067398
Leech & Co. Limited	193810
Mayers Travel Services Limited	1843848
McKenna Funerals Limited	1055480
Robert McManus & Son Limited	508615
George Meredith (Funeral Directors) Limited	2448257
Metro Electrical Superstore Limited	2827089
Nevins Limited	181217
Norpak Food Services Limited	2326729
North West Private Ambulance Service Limited	1935555
Northern Limited	1546703
Clifford Oldham Limited	2442451
Prizechase Limited	2519873
Questarn Limited	3340782
Recal Limited	1815602
Red Hall Pharmacy Limited	1036682
Regionmove Property Management Limited	2722269
Relphs Funeral Services Limited	2427760
J & T Rhodes Limited	2431919
Richards Brothers (J & B) Limited	1045365
Robbs Funeral Services Limited	335888
Robinsons Funeral Services Limited	864100
Sants Pharmaceutical Distributors Limited	1050265
Society Catering Limited	2733060
Stiles Funeral Services Limited	1884103
Surevalue Limited	530708
Tarporley War Memorial Hospital Trust Limited	2213003
Taxiways Limited	392553
John Marshall Twigge Limited	2442457
United Norwest Food Markets Limited	3135223
United Norwest Foodstores Limited	271098
United Norwest Leasing Limited	2726455
Vernons Funeral Services Limited	2419060
Vintage Wedding Cars Limited	635937
Williams Chemists Limited	1683477
Williams Chemists (Rochdale) Limited	1198589
Wise Travel Limited	2726513
World Choice Limited	2848167

Public Companies

Co-operative Bank plc	990937
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Industrial & Provident Societies

Co-op Holiday Hypermarket (1998) Limited	28691R
Co-operative Wholesale Society Limited	525R
Norwest Estates Services Limited	24440R
Norwest Funeral Services Limited	24439R
Leech's Funeral Services Limited	24764R

Previous Directorships

Resigned

Ward Lock Limited	19/5/89
Egmont Limited	3/6/90
World International Publishing Limited	3/6/90
Childrens Best Sellers Limited	3/6/90
London Editions Magazines Limited	3/6/90
Childrens Books (Stafford) Limited	3/6/90
Remus Playkits Limited	3/6/90
Moisters of Southport Limited	6/3/95
Co-operative Press Limited	11/96
North Staffordshire & South Cheshire Broadcasting (Signal Radio)	6/96
Lancegate Limited	5/9/98

PHILIP ANTHONY KEW

CURRENT DIRECTORSHIPS AS AT 11 JUNE 1999 (80 COMPANIES)

<u>Private Companies</u>	<u>Company Number</u>
AML Holdings (UK) Limited.	3385016
Barlows Funeral Services Limited	539534
Bellcharm Motor Company Limited	1258930
Ben Lloyd (Funeral Directors) Limited	3496673
Frank A. Brierley Funeral Services Limited	2431877
Brown Funerals Limited	1884301
Browns Simplicity Funerals (Lancashire) Limited	1744026
The Centre Pharmacy (Droylsden) Limited	1873409
Concorde Contract Services Limited	1413945
Co-operative Funeral Services Limited	2879211
Cooper Clark & Co. (Chemists) Limited	1034798
W.H. & R Cooper Limited	778593
Co-op Health Care Limited	1413878
Datepost Limited	3330599
G.B & C.A. Davies (Macclesfield) Limited	1212462
L.L. Dewhurst Limited	771430
A Dowse Limited	2442464
E. Etherington Limited	1480740
Fosterhill (Heaton Mersey) Limited	1211312
Fulshaw Investments	2944150
Fulshaw Pharmacy Limited	690155
Future Travel Limited	3283032
The Glossop Carriage Co. Limited	27630
George Hinchliffe Limited	468245
Hinchliffe Medical Limited	1654194
Holiday Hypermarkets (1998) Limited	3647615
Holiday Hypermarket (Walsall) Limited	3495543
Hyde Dairies Limited	2659587
R.E Jones (Funeral Directors) Limited	735544
Karsons Pharmacy Limited	1928109
Kenyon Pharmacy Limited	569417
Kerstonfell Limited	2092785
K & H Supermarket Limited	683237
Kilpatrick's Funeral Service Limited	2431940
J Kirkham & Sons (Preston) Limited	1285011
Kwikleen Supply Limited	2362701
Laithwaite Bros. Limited	406390
Lattergrange Limited	1067398
Layford Pharmacy Limited	765289
Leech & Co, Limited	193810
Lloyd Nield Limited	1389006
Manchester Funeral Services Limited	1920825
Mayfair Chemists (Hyde) Limited	885058

J.H. McEllin Limited	687995
McKenna Funerals Limited	1055480
Robert McManus & Son Limited	508615
George Meredith (Funeral Directors) Limited	2448257
Miller & Barton Limited	1299139
J & E Mills Limited	1379316
Moisters of Southport Limited	2980077
Nevins Limited	181217
Norpak Food Services Limited	2326729
Northern Limited	1546703
North West Private Ambulance Service Limited	1935555
Clifford Oldham Limited	2442451
Questarn Limited	3340782
Recal Limited	1815602
Red Hall Pharmacy Limited	1036682
Relphs Funeral Services Limited	2427760
J & T Rhodes Limited	2431919
Robbs Funeral Services Limited	335888
Robinsons Funeral Services Limited	864100
Sants Pharmaceutical Distributors Limited	1050265
S.H. Sidebottom Limited	390505
Stiles Funeral Services Limited	1884103
Stockport Funeral Services Limited	1913553
Surevalue Limited	530708
Taxiways Limited	392553
John Marshall Twigge Limited	2442457
United Norwest Food Markets Limited	3135223
United Norwest Foodstores Limited	271098
Unity Funeral Bond Limited	2841239
Vernons Funeral Services Limited	2419060
Vintage Wedding Cars Limited	635937
C. Welsby Limited	242615
Williams Chemists Limited	1683477
Williams Chemists (Rochdale) Limited	1198589

Industrial & Provident Societies

Leech's Funeral Services Limited	24764R
Norwest Estates Services Limited	24440R
Norwest Funeral Services Limited	24439R

<u>Previous Directorships</u>	<u>Resigned</u>	<u>Company Number</u>
Asda Wool Shops Limited	25.08.94	2280300
Gazeley Holdings Limited	25.01.94	2322154
Gazeley Investments Limited	26.05.94	2393918
Property Sellers Limited	26.08.94	1679088
Freeport Stoke Limited	17.08.98	3375413
Co-op Holiday Hypermarket (1998) Limited	01.02.99	28691R

DELMA-ROSE YORATH

CURRENT DIRECTORSHIPS AS AT 14 JUNE 1999 (17 COMPANIES)

Private Companies

Company Number

Ben Lloyd (Funeral Directors) Limited	3496673
Brown Funerals Limited	1884301
Browns Simplicity Funerals (Lancashire) Limited	1744026
Concorde Contract Services Limited	1413945
Co-operative Funeral Services Limited	2879211
L.L. Dewhurst Limited	771430
E. Etherington Limited	1480740
J. Kirkham & Sons (Preston) Limited	1285011
Kwikclean Supply Limited	2362701
Laithwaite Bros. Limited	406390
Manchester Funeral Services Limited	1920825
McKenna Funerals Limited	1055840
North West Private Ambulance Service Limited	1935555
Richards Brothers (Joiners & Builders) Limited	1045365
Stockport Funeral Services Limited	1913553
Unity Funeral Bond Limited	2841239
Vintage Wedding Cars Limited	2362701

Previous Directorships

Resigned

Moisters of Southport Limited	6.3.95	2980077
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