



COMPANIES HOUSE

363s

NW
009822
£18

Annual Return

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



JMA *J31MZG16* 173
COMPANIES HOUSE 15/11/95

of company number 00415620

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company name
T.SAVILLE WHITTLE 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 24/10/95
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
14	11	95

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.

ALBION BRIDGE WORKS
VICKERS STREET
MANCHESTER
M40 8EF

Principal business activities (See note 4)

Trade classification is
2770 DYESTUFFS AND PIGMENTS
8321 DEALING IN INDUSTRIAL MATERIALS

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

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 form 288.

CRANSTOUN BYGOTT HAROLD
GILL
THE CROFT 3 HARROP ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9BU

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.

ADELAIDE PATRICIA CRANWILL
WHITTLE
LITTLE BROOKFIELD
LYMM
CHESHIRE

Day	Month	Year

 Date of any change.

Date of Birth:- 20/12/16
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

00415620

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

RICHARD SAVILLE
WHITTLE
MILLINGTON HOUSE WEASTE LANE
THELWALL
WARRINGTON
CHESHIRE WA4 3JT

Date of Birth:- 03/08/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

LUND PRECISION REEDS LTD
LYMM LAWN TENNIS & CROQUET CO LTD

Particulars.

Day	Month	Year

Date of any change.

WILLIAM THOMAS
WHITTLE
GORSE COTTAGE HULSE HEATH
BUCKLOW HILL
KNUTSFORD
CHESHIRE WA16 6PP

Date of Birth:- 17/01/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

HAYDOCK PARK RACECOURSE CO LTD HAYDOCK PARK
LEISURE CO LTD, HAYDOCK PARK (PROPERTY RENTALS)
LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	10,000	£10,000
Totals	10,000	£10,000

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 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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date 15 November 1995

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?

CBHGILL

T. SAVILLE WHITTLE LTD

ALBION BRIDGE WORKS VICKERS STREET
MANCHESTER Postcode M40 8EF



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]