



C O M P A N I E S   H O U S E

# 363s

## Annual Return

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



JMA \*J824818E\* 462  
COMPANIES HOUSE 17/11/97

of company number 00415620

K

company name  
F.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 29/10/97  
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	97

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	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

ALBION BRIDGE WORKS  
VICKERS STREET  
MANCHESTER  
M40 8EF

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### Principal business activities (See note 4)

Trade classification is  
2412 MANUFACTURE OF DYES AND PIGMENTS  
5170 OTHER WHOLESALE  
5155 WHOLESALE OF CHEMICAL PRODUCTS

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

00415620

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LUND PRECISION REEDS LTD

LYMM LANN TENNIS &amp; CROQUET CO LTD

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>10,000</u>	<u>£10,000</u>

**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 ☐

on paper not on  
paper

The last full members list was at 14/11/96

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**


Secretary/Director\*  
\*(delete as appropriate)

Date 14 November 1997

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?----->

CBH GILL  
TSAVILLE WHITTLE LTD  
ALBION BRIDGE WORKS, VICKERS STREET  
MANCHESTER Postcode M40 8EF

Telephone 0161 205 1538 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]