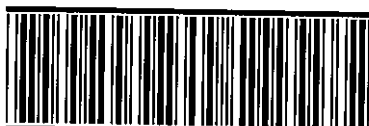




COMPANIES HOUSE

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



A34 *ATAPY000* 530
COMPANIES HOUSE 28/10/97

NW/010863/

415

363s

Annual Return

of company number 00476549

M

company name

W. & J. LEIGH TRUSTEES 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 13/09/97

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
29	09	97

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.

TOWER WORKS,
KESTOR STREET
BOLTON
LANCASHIRE. BL2 2AL

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

Principal business activities (See note 4)

Trade classification is

6523 OTHER FINANCIAL INTERMEDIATION

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

00476549

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.

PETER
MORRISON
16 MOORSIDE ROAD
TOTTINGTON
BURY
LANCASHIRE BL8 3HW

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.

BRIAN HERBERT
LEIGH-BRAMWELL
HALL BROOK RIVINGTON
HORWICH
BOLTON
GREATER MANCHESTER BL6 7SL

Day	Month	Year

 Date of any change.

Date of Birth:— 28/07/51

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

00476549

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

Directors - continued

Particulars.

DR
OWEN PETER
MORRIS
24 LIMEFIELD ROAD
SMITHILLS
BOLTON
LANCASHIRE BL1 6LE

Date of Birth:- 03/03/48
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.

W & J LEIGH & Co

Particulars.

CHRISTOPHER JOHN
OWEN
92 HARDY MILL ROAD
BOLTON
LANCASHIRE BL2 3PH

Date of Birth:- 26/07/42
Nat:BRITISH
Occ:WORKS MANAGER

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.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</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 29/09/95

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

P. Morrison

Secretary/Director.*

*(delete as appropriate)

Date

24/10/97

This return includes 1 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. P. MORRISONTOWER WORKSKESTOR STREETBOLTON Postcode BL2 2ANTelephone 01204 321771 Ext 2025

DIRECTORSHIPS

MR. BRIAN HERBERT LEIGH-BRAMWELL

W. & J. LEIGH & CO
KNOWSLEY ESTATE & TRADING CO.
LEIGH BROTHERS
SECOND BINOMIAL INVESTMENTS
THIRD BINOMIAL INVESTMENTS
FOURTH BINOMIAL INVESTMENTS
WADEFENN
SAVECASTLE LTD.
W. & J. LEIGH TRUSTEES LTD.
W. & J. LEIGH INVESTMENTS LTD.
LEIGH PROPERTIES TRUSTEES LTD.
LEIGH-BRAMWELL (WHINFELL) LTD.
H. DAVISON & SON
MacCLEASTER CHEMICAL CO.
HILTON LEIGH PROPERTIES LTD.
SAVESALES LTD.
SAVETOWN LTD.
EAGERWELL LTD.
EAGERNASH LTD.
OFTEX LTD.
BOLTON BUSINESS CENTRE LTD.
ROGDIA
FIRESTORE
HAWK 2000 LTD.
SUB SECOND BINOMIAL INVESTMENTS
SUB THIRD BINOMIAL INVESTMENTS
ARUSHA