



Companies House

— for the record —

Company Name

LEIGH SPINNERS LIMITED

363s Annual Return

016453/1

Company Type

Private Company Limited By Shares

Company Number

529628

Information extracted from
Companies House records on
22nd May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 529628/10/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Park Lane Leigh Lancashire WN7 2LB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1751</td> <td>Manufacture of carpets and rugs</td> </tr> </tbody> </table>	SIC Code	Description	1751	Manufacture of carpets and rugs	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
1751	Manufacture of carpets and rugs																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Howell DUNBOBBIN Address 52 Perth Close Fearnhead Warrington Cheshire WA2 0SF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Howell DUNBOBBIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Terence HORROCKS Address Bell Place 24 Stamford Road Bowdon Altrincham Cheshire WA14 2JU Date of birth 09/03/1941 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Terence HORROCKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Martin Warner HORROCKS
ceased to be director (if applicable)

— — — — —

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Nicholas John HORROCKS
ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Patricia Ann Elizabeth HORROCKS Address 28 Cardross Street London WE6 0DR Date of birth 14/03/1950 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Ann Elizabeth HORROCKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter David Gray HORROCKS Address Inglenook Bexton Lane Knutsford Cheshire WA16 9AE Date of birth 23/08/1946 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David Gray HORROCKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Patrick Graham Whitehead SMITH

Address
134 Hospital Road
Bromley Cross
Bolton
Lancashire
BL7 9QB

Date of birth 17/02/1937

Nationality British

Occupation Sales Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Patrick Graham Whitehead SMITH
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

99,000

Aggregate Nominal Value of issued shares

£ 99,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

99,000

Aggregate Nominal Value of issued shares

£ 99,000**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 20/06/2001

A full list of members is required with this annual return

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

LIST OF PRESENT MEMBERS AS AT 20TH JUNE 2004

NAME	ADDRESS			ORDINARY SHARES CURRENTLY HELD	DATE OF REGISTRATION OF TRANSFER
Badrock G. G. & Leyland M. E.	16, Hazelwood	Silverdale	Camforth	LA5 OTQ	18/06/04
Chadwick A.	34, Victoria Park	Cambridge	CB4 3EL	200	
Chadwick C.	147 Pottery Road	Lenah Valley	7008 Hobart	81	
Chadwick G.	7 Enstone Road	Charlbury	Oxford	82	
Chadwick H.	11, John Campbell Road	London	N16 8JY	2062	
Chadwick J. P.	19 Adelaide Street	OXFORD	OX2 6EN	81	
Chadwick Lady Audrey J.	Larkfields	Woodstock Road	Charlbury	797	
Chadwick Lady Ruth R.	67 Grantchester Street	Cambridge	CB3 9HZ	1958	
Chadwick P.	Wilson House	Berkh'sted Collegiate School	Berkhamsted	1645	
Chadwick S.	49 Harvey Goodwin Avenue	Cambridge	HP4 2BE	798	
Chadwick-Williams H. A.	Shoalhaven, Salters Lane			82	
Chambers J. E.	Linden House	Old Bursleden	Southampton	326	
Crawford B. J. and Rippon H. F.	Young & Pearce	236 Glazebrook Lane	Glazebrook	102	
Crowther J. G.	Kinross House	58 Talbot Street	Nottingham	WA3 5AX	06/05/04
Dormon C. J. B.	Tresuevic	Little London Road	Horam	3494	
Hill J. M.	10 Dellfield Avenue	Canworthy Water	Launceston	2042	
Horrocks A. B.	Bell Place	Berkhamsted	Herts	250	
Horrocks A. J.	83 Hob Hey Lane	24 Stamford Road	Bowdon	HP4 1DX	15/10/03
Horrocks P. D. G. & Horrocks J. T.	Inglenook	Culcheth	Warrington	1113	
Horrocks C.	Rose Cottage	Bexton Lane	Knutsford	2135	
Horrocks J.	Inglenook	Buttertons Lane	Oakhanger	9220	
Horrocks J.	Dunsyne	Bexton Lane	Knutsford	57	08/06/04
Horrocks J. T. and Horrocks L. J.	Bell Place	Harray	Kirkwell	1113	08/06/04
Horrocks J. T. and Royle J. C.	Bell Place	24 Stamford Road	Bowden	56	
Horrocks L. J.	Bell Place	24 Stamford Road	Bowden	9476	
Horrocks M. A.	1 South Downs	Knutsford	Bowden	2202	
Horrocks M. W.	Rough Hill House	Waterworks Drive	Cheshire	WA14 2JU	
Horrocks N. J.	Basement Flat	60, Addison Gardens	Elkesley - Near Relford Notts.	1090	
Horrocks O. J.	36, Station Road	Alsager	London	19849	
Horrocks P. A. E.	26 Cardross Street	London	Stoke-on-Trent	3841	
Horrocks P. D. G. & Horrocks P. A. E.	Inglenook	Bexton Lane	W6 ODR	1113	
Horrocks S. L.	Inglenook	Bexton Lane	Knutsford	3415	
HSBC Trust Company Ltd.	HSBC Trust Company Ltd.	Bexton Lane	Knutsford	15198	
Jenkins M. E.	5, Nutfield Way	Norwich House - Nelson Gate	Commercial Road	WA16 9AE	
Leigh J. H.	5 Meadow Road	Orpington	Kent	WA16 9AE	
Leigh J. O.	53 South Park Gardens	Berkhamsted	Herts	SO15 1GX	
		Berkhamsted	BR6 8EU	1167	
			HP4 1EA	291	15/10/03
			HP4 1HZ	270	15/10/03
				316	

LIST OF PRESENT MEMBERS AS AT 20TH JUNE 2004

Leigh R. D.	116 Pau Nel Drive	Landenberg	PA 19350	Pennsylvania	U.S.A.	369	15/10/03
Page K.	6 Parkside	North Leigh	Witney	Oxon.	OX29 6SG	200	
Pilling I.	4, Corranstone Close	Pearl Brook	Horwich.	Manchester	BL6 5TT	100	
Rippon H. F.	Gaywood	Roebuck Drive	Mansfield	Notts.	NG18 5AW	50	
Royle J. C.	18 Heaton Gardens	25 Heaton Moor Road	Heaton Moor	Cheshire	SK4 4LT	7789	
Seddon-Wilson C. S.	Larkfield	30 Mead Road	Livermead	Torquay	TQ2 6TF	433	
Seldon N. S.	2918 Mathers Avenue	West Vancouver, B. C.	V7V 2K1	CANADA		100	
Shepherd V. M.	19 Green Walk	Little Paddock	Seaford	East Sussex.	BN25 4LY	380	
Smith P. G. W.	134, Hospital Road,	Bromley Cross,	Bolton.	BL7 9QB		1113	
				TOTAL		99000	

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEIGH R. (DECEASED) Address 9 CASTLE HILL BERKHAMSTED HERTS UK Postcode HP4 1HE	ORDINARY SHARES 1023	15-10-03
Name CHADWICK B (DECEASED) Address 18 HARTLEY COURT 84 WOODSTOCK ROAD OXFORD UK Postcode OX2 7PF	ORDINARY SHARES 1959	4-5-04
Name TREADGOLD G.C. Address YOUNG & PEARCE 58 TALBOT STREET NOTTINGHAM UK Postcode NG1 5GL	ORDINARY SHARES 3494	6-5-04
Name BADROCK S (DECEASED) Address WHITECROFT 13 WORCESTER PLACE DUXBURY PARK CHORLEY LANC'S UK Postcode PR7 4AP	ORDINARY SHARES 200	18-6-04
Name Address UK Postcode		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director/ Secretary)

Date

16, 07, 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/6/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th June 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. H. DUNBORWIN

Telephone number inc code

01942 673232

Address

LEIGH SPINNERS LIMITED
PARK LANE
LEIGH LANCs

DX number if applicable

DX exchange

Postcode

WN7 2LB