



BLUEPRINT
Company Secretary

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X 39

363a

Annual Return

Company Number

901091

Company Name in full

T.W. Bailey (Merchants) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

| | | |
|----|----|----|
| 29 | 12 | 96 |
|----|----|----|

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

| | | |
|----|----|----|
| 29 | 12 | 97 |
|----|----|----|

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Holly House,

43 Cavendish Street

Leeds

Yorkshire

LS3 1LY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

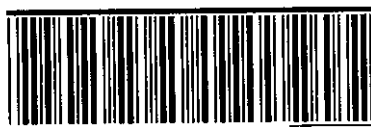
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



HLE *H3CFDS1H* 96
COMPANIES HOUSE 03/01/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

21 St Paul's Street

Post town Leeds

County / Region Yorkshire

Postcode LS1 2ER

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

21 St Paul's Street

Post town Leeds

County / Region Yorkshire

Postcode LS1 2ER

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Barry

Brian

* Voluntary details.

5 Tudor Lawns,

Carr Gate,

Wakefield

Yorkshire

Postcode WF2 0QU

Gt Britain

Directors

Details of new directors must be notified on form 288a

| | | | | | |
|---|--------------------------------|---------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 19 | Month 06 | Year 61 |
| Forename(s) | Christopher Howard | | | | |
| Surname | Wilson | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | c/o The Barn, Holly Bush Farm, | | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | School Lane, Collingham, | | | | |
| | | | | | |
| | Post town | Wetherby, | | | |
| | County / Region | Yorks | Postcode | LS22 5BQ | |
| | Country | Gt Britain | Nationality | British | |
| Business occupation | General Manager | | | | |
| Other directorships | (See continuation sheet) | | | | |

* Voluntary details.

| | | | | | |
|---|---------------------------------|---------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 17 | Month 12 | Year 31 |
| Forename(s) | Eric Henry | | | | |
| Surname | Wilson | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | Holly Bush Farm, | | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | School Lane, Collingham Bridge, | | | | |
| | | | | | |
| | Post town | Leeds | | | |
| | County / Region | Yorkshire | Postcode | LS22 5BQ | |
| | Country | Gt Britain | Nationality | British | |
| Business occupation | Chairman | | | | |
| Other directorships | (See continuation sheet) | | | | |

Other directorships

Company Number

901091

Company Name

T.W. Bailey (Merchants) Limited

Christopher Howard Wilson

Other Current Directorships

Charles Birch (Essex) Limited

Other Past Directorships

Stephen Oddy (Leather Goods) Limited

Eric Henry Wilson

Other Current Directorships

Charles Birch (Essex) Limited

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

| | | |
|-----------------|-------|------------|
| Ordinary shares | 13125 | £ 13125.00 |
| | | |
| | | |
| | | |
| Totals | 13125 | £ 13125.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐


If at the date of this return an election is in force 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.

Signed



Date

29-12-96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Wilson Braithwaite Scholey

21 St Paul's Street, Leeds LS1 2ER

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

901091

T.W. Bailey (Merchants) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]