

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1034178

Annual return of (note 1)

" JOHN BATHWAITE ASSOCIATES LIMITED

The information in this return is as at

19th May

1990

† (The date of this return note 1)

Address of registered office of the company

MEADOWCROFT LANE, HALIFAX ROAD, RIPPLEDALE, WEST YORKSHIRE

Postcode

HX6 4AT

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

110, KING STREET WEST, MANCHESTER, M3 2NB

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

RALPH PICKLES

Previous name(s) (note 3)

NONE

Address (notes 4 and 5)

6, INGHAM CROFT, MIRFIELD, WEST YORKSHIRE

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § 1 continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section

Post room



Holden Harrison & Co
Chartered Accountants

KING'S HOUSE
40 KING STREET WEST
MANCHESTER M3 2NB

TEL: 061-832 4281

MMBt 20
010387

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	JOHN LATHWAITE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	LOWER HALL, BARKISLAND, HALIFAX, WEST YORKSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE ATTACHED SCHEDULE			

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	SUSAN ROSEMARY LATHWAITE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	LOWER HALL, BARKISLAND, HALIFAX, WEST YORKSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE ATTACHED SCHEDULE			

Name (note 3)	JOHN HOWARD SWALES	Business Occupation	SALES DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	14, CLOSE LEWAY, RASTRICK, BRIGHOUSE, WEST YORKSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	EDWARD GEORGE HIRST	Business Occupation	SALES DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	4, HAW COURT, SILKSTONE, BARNSLLEY, YORKSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Please do not
write in
this margin

£ 150 000

1
2
3

150 сгг

OSPLAIN

Nominal value of
each share

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
--------	-------

1
2
3

150 000

ORDINARY

3
2
2

100

ORDINARY

12

1119 9073

ORDINARY

1
2
3

Amount per share

£
£
f

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LIST OF PAST

[illegible]

Class

0 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash)

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

1094178

* Insert full name
of company

Name of company

* JOHN LATHWAITE ASSOCIATES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	RALPH PICKLES	Business Occupation
Previous name(s) (note 3)	NONE	Company Secretary
Address (note 5)	6, INGHAM CROFT, MIRFIELD WEST YORKSHIRE	Nationality
	Postcode	BRITISH
Other relevant past or present directorships* (note 8)		Date of birth (note 9)
NONE		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

PARTICULARS OF OTHER DIRECTORSHIPS OF
MR. J. LAITHWAITE & MRS. S.R. LAITHWAITE

CAL Management Limited
John Laithwaite Associates Limited
Texrest Limited
Texrest (South) Limited
Advantage Appliances Limited (Angloseas Advanced Appliances Limited)
Belmont Advanced Appliances Limited
Counttawse Limited
Elonvale Limited
Entervend Limited
Flowgrace Limited
Grassfloat Limited
Hightawse Limited
Leafgrace Limited
Plughemp Limited
Queenswan Limited
Ravobond Limited
Tavernmark Limited
Tentgate Limited
Thermgrace Limited
Valvesound Limited
Whitenemp Limited
Soap Opera Laundry & Dry Cleaning Co Ltd (Blairworth Ltd)
Shirt Express Limited (Blairflex Ltd)
Boltmove Limited
Clean Express Limited (Fusesense Ltd)
Maltprime Limited
Rothclass Limited
Stunflex Limited
Stunfact Limited
Swanscope Limited
Ursapride Limited
Shareclean Limited
Wash Express Limited
Wash 'N' Iron Express Limited
Muggins (UK) Limited