



C O M P A N I E S H O U S E

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



A27 *A210614T* 321
COMPANIES HOUSE 13/11/97

NW
£270x18
000107

363s

Annual Return

of company number 02762615

Q

company name

WMH (NO. 18) 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 22/10/97

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
06	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.

C/O KPMG PEAT MARWICK
PEAT HOUSE
1 COMMERCIAL STREET BRADFORD
WEST YORKSHIRE BD1 4AS

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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02762615

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.

RICHARD
HOPKIN
BRACKEN WOOD THE KILNS
TOWNELEY
BURNLEY
LANCASHIRE BB11 2RW

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.

JOHN HAROLD
FOULKES
ROWANGARTH ROWLEY DRIVE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE LS29 8BB

Day	Month	Year

 Date of any change.

Date of Birth:- 27/05/42
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

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

Directors - continued

Particulars.

RICHARD
HOPKIN
BRACKEN WOOD THE KILNS
TOWNELEY
BURNLEY
LANCASHIRE BB11 2RW

Date of Birth:- 24/09/56

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

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)
ORDINARY (£1)	200	£ 200
Totals	200	£ 200

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 06/11/96

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.

Signed

R. WOPKIN

Secretary/Director *

*(delete as appropriate)

Date 10 NOV 1997

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 2 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?----->

R. WOPKIN ESQ., KPMG,

PEAT HOUSE, 1 COMMERCIAL STREET,

BRADFORD,

W. YORKS.

Postcode BD14AS

Telephone 01282 835551 Ext -

R HOPKIN - DIRECTORSHIPS

Gaskell PLC	Holding Company
WMH (No 100) PLC	Holding Company
Water Meadow Holdings Ltd	Holding Company
WMH (No.50) Ltd	Holding Company
WMH (No.21) Ltd	Management Services/Investment Company
WMH (No.1) Ltd	Investment Holding Company
WMH (No.2) Ltd	Investment Holding Company
WMH (No.3) Ltd	Investment Holding Company
WMH (No.4) Ltd	Investment Holding Company
WMH (No.5) Ltd	Investment Holding Company
WMH (No.7) Ltd	Investment Holding Company
WMH (No.8) Ltd	Investment Holding Company
WMH (No.9) Ltd	Investment Holding Company
WMH (No.10) Ltd	Investment Holding Company
WMH (No.11) Ltd	Investment Holding Company
WMH (No.12) Ltd	Investment Holding Company
WMH (No.13) Ltd	Investment Holding Company
WMH (No.14) Ltd	Investment Holding Company
WMH (No.15) Ltd	Investment Holding Company
WMH (No.16) Ltd	Investment Holding Company
WMH (No.17) Ltd	Investment Holding Company
WMH (No.18) Ltd	Investment Holding Company
WMH (No.19) Ltd	Investment Holding Company
Hothfield Carpets Ltd	Dormant Company
Gaskell Pensions Ltd	Dormant Company

Magnet Limited

Resigned 3/3/94

Directorships - Mr J H Foulkes

Swapfold Plc	-	Resigned 15.02.91
Airedale Holdings Plc	-	Resigned 19.11.92
WMH (No.6) Ltd	-	Resigned 19.02.93
Magnet Ltd	-	Resigned 03.03.94
Magnet Group Trustees Ltd	-	Resigned 03.03.94
Magnet Group Supplementary Trustees Ltd		Resigned 03.03.94
Strategy Ventures Plc		
WMH (No 100) Plc		
Water Meadow Holdings Ltd		
WMH (No. 50) Ltd		
WMH (No. 21) Ltd		
WMH (No.1) Ltd		
WMH (No.2) Ltd		
WMH (No.3) Ltd		
WMH (No.4) Ltd		
WMH (No.5) Ltd		
WMH (No.7) Ltd		
WMH (No.8) Ltd		
WMH (No.9) Ltd		
WMH (No.10) Ltd		
WMH (No.11) Ltd		
WMH (No.12) Ltd		
WMH (No.13) Ltd		
WMH (No.14) Ltd		
WMH (No.15) Ltd		
WMH (No.16) Ltd		
WMH (No.17) Ltd		
WMH (No.18) Ltd		
WMH (No.19) Ltd		
ADS Anker Data Systems Limited		
ADS Anker Number 53 Limited		
Berisford Plc	-	Resigned 09.95
N & J Textiles Ltd	-	In Liquidation