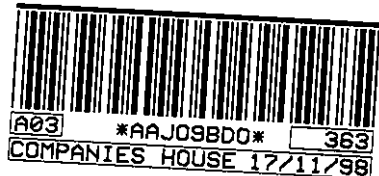




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98

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	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GRANT THORNTON HOUSE
MELTON SQUARE
LONDON
NW1 2EP

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number 02762615

Q

company name

WMH (NO. 18) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

02762615

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

Date of Birth:- 24/09/56

Nat:BRITISH

Occ: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

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02762615

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 (£1)</u>	<u>200</u>	<u>£200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>200</u>	<u>£200</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 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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed R. HopkinSecretary/Director*
(delete as appropriate)Date 9 NOV 1998This 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. HOPKIN, C/O GASKELL PLC,
CLAYTON PARK, CLAYTON - LE - MOORS,
ACCRINGTON, LANCs
 Postcode BB5 54T

Telephone 01282 - 835559 Ext —

LIST OF PAST AND PRESENT MEMBERS

COMPANY NAME - WHM (NO. 18) LIMITED

COMPANY NUMBER - 0276 2615

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES CURRENTLY HELD</u>	<u>NO. TRANSFERRED</u>	<u>DATE OF REG. OF TRANSFER</u>	<u>REMARKS</u>
WMH (NO. 100) PLC Grant Thornton House Melton Street Euston Square London	-	(199)	19.12.97	Transfer of shares to WMH (No. 19) Limited
WMH (No. 19) Limited Grant Thornton House Melton Street Euston Square London	199	199	19.12.97	Transfer of shares from WMH (No. 100) Limited
Richard Hopkin 19 The Kilns Towneley Burnley Lancs BB11 2RW	1	-	-	Held as nominee for the above
	<u>200</u>	<u>-</u>		

R HOPKIN - DIRECTORSHIPS

Gaskell PLC	Holding Company
Gaskell Textiles Ltd	
Gaskell Carpets Ltd	
Bamber Carpets Ltd	
Modulus Flooring Systems Ltd	
Hothfield Carpets Ltd	Dormant Company
Gaskell Pensions Ltd	Dormant Company
WMH (No 100) PLC	Holding Company
WMH (No.1) 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.9) Ltd	Investment Holding Company
WMH (No.10) Ltd	Investment Holding Company
WMH (No.12) 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
Water Meadow Holdings Ltd	(In Liquidation)
WMH (No.50) Ltd	(In Liquidation)
WMH (No.21) Ltd	(In Liquidation)
SE1 Limited	Dormant Company
Denaquay Limited	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	-	In Liquidation
WMH (No. 50) Ltd	-	In Liquidation
WMH (No. 21) Ltd	-	In Liquidation
WMH (No.1) Ltd		
WMH (No.4) Ltd		
WMH (No.5) Ltd		
WMH (No.7) Ltd		
WMH (No.9) Ltd		
WMH (No.10) Ltd		
WMH (No.12) 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