



Companies House

— for the record —

Company Name

BLIND WELFARE LIMITED

Company Type

Private Company Limited By Shares

Company Number

2844404

Information extracted from  
Companies House records on  
26th July 2001

## 363s Annual Return

- > 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.



A14  
COMPANIES HOUSE

\*AZU953WG\*

0812  
08/09/01

### Section 1: Company details

Ref: 2844404/03/10

|   | Current details   | Amended details  |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|-----------------------------------|------|-------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | C/O Moore & Smalley<br>Richard House<br>Winckley Square<br>Preston, Lancashire PR1 3HP  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><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<br><br>At Registered Office  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>8532</td> <td>Social work without accommodation</td> </tr> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table> | SIC Code   | Description | 8532 | Social work without accommodation | 5212 | Other retail non-specialised stores | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| 8532  | Social work without accommodation   |  |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| 5212  | Other retail non-specialised stores   |  |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column.<br>See notes for guidance for list of activity codes.                         |   | _____<br>_____<br>_____<br>_____                               |             |      |                                   |      |                                     |   |          |             |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Peter David TAYLOR<br><br><b>Address</b><br>26 Leadale<br>Lea<br>Preston<br>PR2 1YU  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Peter David TAYLOR</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Henry Michael BOOTH M B E<br><br><b>Address</b><br>The Paddock<br>Gretaside, Tunstall<br>Carnforth<br>Lancashire<br>LA6 2QS<br><br><b>Date of birth</b> 02/12/1926<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Grocer | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Henry Michael BOOTH M B E</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Alfred Edward SIMPSON<br><br><b>Address</b><br>25 Hollybank<br>Boys Lane Fulwood<br>Preston<br>Lancashire<br>PR2 3QZ<br><br><b>Date of birth</b> 29/05/1919<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired       | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Alfred Edward SIMPSON</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _     |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |  | Amended details     |   | Shares transferred  |  |  |
|-----------------|--|---------------------|---|---|--|--|
| >               | <b>Shareholder Name</b><br>Henry Michael BOOTH<br><br><b>Address</b><br>The Paddock, Gretaside<br>Tunstall Carnforth<br>Lancashire<br>LA6 1QS<br><br><b>Shares held</b><br>Class<br>Ordinary   | <b>Number</b><br>1  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br><b>Number</b><br>_____<br>_____<br>_____<br>_____<br>_____<br>                     | <b>Shares transferred by</b><br>Henry Michael BOOTH<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>                |  |  |
| >               | <b>Shareholder Name</b><br>GALLOWAYS SOCIETY FOR<br>THE BLIND<br><br><b>Address</b><br><del>Hewick House</del><br><del>Hewick Park Avenue</del><br>Penwortham<br>Preston<br>Lancashire<br>PR1 0LS<br><b>Shares held</b><br>Class<br>Ordinary | <b>Number</b><br>98 | <b>Name</b><br>_____<br><b>Address</b><br>HOWICK HOUSE<br>HOWICK PARK AVENUE<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br><b>Number</b><br>_____<br>_____<br>_____<br>_____<br>_____<br> | <b>Shares transferred by</b><br>GALLOWAYS SOCIETY FOR<br>THE BLIND<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br> |  |  |
| >               | <b>Shareholder Name</b><br>Alfred Edward SIMPSON<br><br><b>Address</b><br>25 Hollybank<br>Boys Lane Fulwood<br>Preston<br>Lancashire<br>PR2 3QZ<br><br><b>Shares held</b><br>Class<br>Ordinary   | <b>Number</b><br>1  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br><b>Number</b><br>_____<br>_____<br>_____<br>_____<br>_____<br>                     | <b>Shares transferred by</b><br>Alfred Edward SIMPSON<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>              |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

*B. Jayner*  
(Director / Secretary)

Date 29 / 08 / 2001

*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 12/8/2001 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 **12th August 2002** 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?***

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 100470

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

**Contact Name:**

Stuart Eastwood

Telephone number *inc code*01772 821021DX number *if applicable*

\_\_\_\_\_

DX exchange

**Address**

Moore and Smalley, Richard House  
Winckley Square, Preston, Lancs

Postcode **PR1 3HP**