



COMPANIES HOUSE

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007054

363s

Annual Return

of company number 00305912

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company name
WITTON MILL CO., LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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



A17 *AQ6JNC6U* 762
COMPANIES HOUSE 16/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98
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
31	10	98

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.

WITTON MILL
STANCLIFFE STREET
BLACKBURN
LANCASHIRE BB2 2QU

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Principal business activities *(See note 4)*

Trade classification is
1721 COTTON-TYPE WEAVING

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

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN NIGEL
RATCLIFFE
~~3 LITTLETHORPE HILL~~
HARTSHEAD
LIVERSEDGE
WEST YORKSHIRE WF15 8AZ

Day Month Year
Date of any change.

28 LITTLETHORPE HILL

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.

ELIZABETH CAROLE
BIRTWELL
OVERDALE
WOODGATES ROAD
BLACKBURN
LANCASHIRE BB2 6QE

Day Month Year
Date of any change.

Date of Birth:- 08/11/46
Nat: BRITISH
Occ: COMPANY 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.

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.....

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

Directors - continued

Particulars.

MELVYN HARRY
NOBLE
THE WILLOWS 6 RIVER VIEW
BOSTON SPA
WETHERBY
WEST YORKSHIRE LS23 6BA

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 11/02/44
Nat:BRITISH
Occ:TEXTILE MERCHANT

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.

JOHN/NIGEL
RATCLIFFE
FCA
~~3 LITTLETHORPE HILL~~
HARTSHEAD
LIVERSEDGE
WEST YORKSHIRE WF15 8AZ

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 29/06/50
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

28 LITTLETHORPE HILL

Particulars.

JOHN WILLIAM
WALSH
WHITECARR NIGHTFIELD ROAD
BALDERSTONE
BLACKBURN
LANCS BB2 7LJ

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 05/12/33
Nat:BRITISH
Occ:COTTON MANUFACTURER

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NORMAN JOHN
WALSH
MICKLEHURST BARN CLITHEROE ROAD
BASHALL EAVES
CLITHEROE
LANCASHIRE BB7 3DD

Date of Birth:- 18/12/60
Nat:BRITISH
Occ:COTTON MANUFACTURER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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.

Issued Share Capital (See note 8)

00305912

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100	£10,000
A' ORDINARY	100	£10,000
Totals	200	£20,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 31/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

31/10/98

I enclose the fee of £ 15.

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

This return includes 1 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?

J. N. RATCLIFFE
LITTON MILL CO. LTD
STANCLIFFE STREET
BRACKLETON Postcode BB2 2QU

