

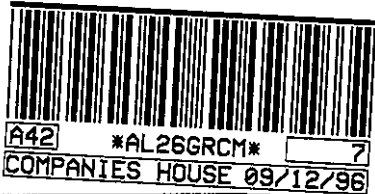


COMPANIES HOUSE

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15
004226 363s

Annual Return

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



of company number 00305912

M

company name
WITTON MILL CO., 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 17/10/96
If this information requires amendment use the spaces opposite.

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.

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
3 1	1 0	9 6

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

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.

00305912

Register of members (See note 5)

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

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.

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

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
LANCS BB2 6PY

Day	Month	Year

Date of any change.

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

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
NORSON FABRICS LTD
.....

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

Directors - continued

Particulars.

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

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

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.

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

Date of Birth:- 05/12/33
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.

NORJEN FIBRICS LTD
LITTLEX INTERNATIONAL LTD

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.

LITTLEX INTERNATIONAL LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00305912	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WITTON MILL CO., LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
	ORDINARY SHARES			
JOHN WILLIAM WALSH				
WHITECARR, NIGHTFIELD ROAD				
BALDERSTONE, BLACKBURN BB2 7LJ	26			
ELIZABETH CAROLE BIRTWELL				
OVERDALE, WOODGATES ROAD				
BLACKBURN, BB2 6PY	16			
NORMAN JOHN WALSH				
MICKLEHURST BARN, CLITHEROE ROAD				
BASHALL EAVES, CLITHEROE BB7 2DD	10			
MARY CHRISTINE SINGLETON				
322 PRESTON OLD ROAD				
BLACKBURN	9			
SARAH LOUISE BIRTWELL				
OVERDALE, WOODGATES ROAD				
BILLINGE END, BLACKBURN BB2 6PY	9			
RACHAEL CLARE BIRTWELL				
OVERDALE, WOODGATES ROAD				
BILLINGE END, BLACKBURN BB2 6PY	9			
J. WALSH				
E.C. BIRTWELL		TRUSTEES N.S. WALSH		4
L. HARRÉ		c/o HOWARTH & NUTTALL		
C.T. HOWARTH		7 LORD STREET WEST		
		BLACKBURN		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00305912		Account of Shares			
Company Name: WITTON MILL CO., LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
		Number currently held	Number Transferred	Date of Registration of Transfer	
J.W. WALSH	TRUSTEES M.C. SINGLETON				
E.C. BIRTWELL	C/O HAWORTH & NUTTRILL	5			
W. HARE	7 LORD STREET WEST				
C.T. HAWORTH	BLACKBURN				
J.W. WALSH	TRUSTEES N.J. WALSH				
E.C. BIRTWELL	C/O J.W. WALSH	6			
E.H. FOSTER	WHITECARR				
C.T. HAWORTH	NIGHTFIELD ROAD				
	BALDERSTONE, BLACKBURN				
J.W. WALSH	TRUSTEES M.C. SINGLETON				
E.C. BIRTWELL	C/O J.W. WALSH				
E.H. FOSTER	WHITECARR	6			
C.T. HAWORTH	NIGHTFIELD ROAD				
	BALDERSTONE, BLACKBURN				
TOTAL ORDINARY SHARES		100			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00305912	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WITTON MILL CO., LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
	A ^o ORDINARY SHARES			
ELIZABETH CAROLE BIRTWELL				
OVERDALE, WOODGATES ROAD				
BLACKBURN, BB2 6PY	34			
NORMAN JOHN WALSH				
MICKLEHURST BARN, CLITHRE ROAD				
BASHALL EAVES, CLITHRE BB7 7DD	16			
MARY CHRISTINE SINGLETON				
322 PRETON OLD ROAD				
BLACKBURN	17			
SARAH LOUISE BIRTWELL				
OVERDALE, WOODGATES ROAD				
BLACKBURN BB2 6PY	14			
RACHAEL CLARE BIRTWELL				
OVERDALE, WOODGATES ROAD				
BLACKBURN BB2 6PY	14			
J. WALSH	} TRUSTEES N.J. WALSH			
E.C. BIRTWELL		c/o HAWORTH & NUTTALL	1	
W. HARE		7 LORD STREET		
C.T. HAWORTH		BLACKBURN		
J.W. WALSH	} TRUSTEES N.J. WALSH			
E.C. BIRTWELL		c/o J.W. WALSH	2	
E.H. FOSTER	} WHITECAPL, NIGHTFIELD ROAD			
C.T. HAWORTH		BALDSCOTNE, BLACKBURN		

