

*Bw
Eb30+35
7-18-25*



363_x Annual Return

Company number

CN 24307

Company name

W.S.P. No. 1 Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 08 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO P O Box 122

Fairweather Green, Thornton Road

Post town BRADFORD

County/Region

Postcode BD8 0HZ

Any change of registered
office must be notified
on form 287

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
(are)

Register of Members

The register of members is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

The register of debenture holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CS	Miss
Forenames	Claire Louise
Surname	Haigh
* Honours etc	
Previous forenames	
Previous surname	
AD	15 Rose Terrace
	Addingham
Post town	ILKLEY
County/Region	West Yorkshire
Postcode	LS29 ONE
Country	

Voluntary details

ame	* Style/Title	CD	Miss
	Forenames	Claire Louise	
	Surname	Haigh	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	15 Rose Terrace
		Addingham	
	Post town	ILKLEY	
	County/Region	West Yorkshire	
	Postcode	LS29 ONE	Country
	Date of birth	DO	15 04 64
	Nationality	NA	British
	Business occupation	OC	Company Secretary
	Other directorships	OD	See attached list

ame	* Style/Title	CD	Mr
	Forenames	Allan Moreland	
	Surname	Murray	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	11 Villa Road
	Post town	BINGLEY	
	County/Region	West Yorkshire	
	Postcode	BD16 4ER	Country
	Date of birth	DO	11 09 52
	Nationality	NA	British
	Business occupation	OC	Management Accountant
	Other directorships	OD	See attached list
Voluntary details			

Other relevant directorships, specifying the director in question

Other directorships for C L Haigh

George Mallinson & Sons Limited
Glencairn Fabrics Limited
Hunt & Winterbotham Limited
L.O.G. Trust Limited (resigned 09/01/95)
S Schneiders & Son Limited
Woolcombers Group Plc (resigned 09/01/95)

Other directorships for A M Murray

Bountywide Limited
Crombie No. 1 Limited
George Mallinson & Sons Limited
Glencairn Fabrics Limited
Hunt & Winterbotham Limited
Illingworth Morris (Saltaire) Limited
John Smith (Fieldhead) Limited
John Wright (Weaving) Limited
L.O.G. Trust Limited
S Schneiders & Son Limited
W. E. Yates Limited
Woolcombers (Topmakers) Limited
Woolcombers Group Plc

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	100,000	100,000.00
Totals	100,000	100,000.00

A full list of members is enclosed on paper

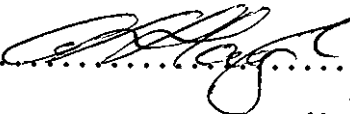
List of past and present
members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate
I certify that the
information given in this
return is true to the best
of my knowledge and belief.

Signed 
Secretary/Director*
(* delete as appropriate)

Date 15/8/95

This return includes 1 continuation sheet.

enclose the fee of £18.

make cheques payable to
Companies House.

Contact point address

C L Haigh
Illingworth, Morris Limited
PO Box 122
Fairweather Green
BRADFORD West Yorkshire Postcode BD8 0HZ
Telephone 0274 542255 Extension

Complete List of Members for W.S.P. No. 1 Limited from 01/08/94 to 01/08/95

Member's Name and Address
 Illingworth, Morris Limited
 P O Box 122, Fairweather Green
 Thornton Road BRADFORD BD8 0HZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 Each	99,999				99,999

Member's Name and Address
 Sharerival Limited
 P O Box 122, Fairweather Green
 Thornton Road BRADFORD BD8 0HZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 Each	1				1