



COMPANIES HOUSE

BB  
F15  
100391

# 363s

## Annual Return

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



A24 \*AAODG5KQ\* 635  
COMPANIES HOUSE 22/04/98

of company number 00005775

C

company name  
THE WIBSEY PERSEVERANCE MILL COMPANY  
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 05/03/98  
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
21	03	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.

MILL STREET  
WIBSEY,  
BRADFORD,  
WEST YORKSHIRE BD6 3HR

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### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE  
7020 LETTING OF OWN PROPERTY

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

00005775

**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.

Day	Month	Year

Date of any change.

JOHN DEREK  
LISTER  
27 SIXTH AVENUE  
BRADFORD  
WEST YORKSHIRE BD3 7JS

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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.

Day	Month	Year

Date of any change.

DAN BATEMAN  
HEMMINGS  
WORMAHAY THORNHILL  
BAMFORD  
SHEFFIELD  
S30 2BR

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Date of Birth:- 05/01/39  
Nat:BRITISH  
Occ:UNIVERSITY EMPLOYEE

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.

LEWIS  
NORTH  
2 LUCY HALL DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 5BB

Day Month Year  
Date of any change.

Date of Birth:- 07/07/25  
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.

Particulars.

RALPH OLIVER THOMAS  
POVEY  
2 BARLEY COTE ROAD  
RIDDLESDEN  
KEIGHLEY  
WEST YORKSHIRE BD20 5QA

Day Month Year  
Date of any change.

Date of Birth:- 21/03/23  
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.

Particulars.

PETER JEFFREY  
WILLIAMS  
5 THE LANE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE LS17 7BR

Day Month Year  
Date of any change.

Date of Birth:- 21/06/46  
Nat:BRITISH  
Occ:SOLICITOR

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)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>10901</u>	<u>£10901</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10901</u>	<u>£10901</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

The last full members list was at 21/03/97

on paper  not on paper

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.

Signed *James* Secretary/~~Director~~  
*\*(delete as appropriate)*

Date 16/04/98

I enclose the fee of **£15.**

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

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

**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?----->

MR. J. D. LISTER  
WIBSEY PERSEVERANCE MILL CO. LTD  
MILL STREET, WIBSEY, BRADFORD  
WEST YORKSHIRE Postcode BD6 3HS

Telephone 01274 673758 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00005775		Account of Shares			
Company Name: THE WIBSEY PERSEVERANCE MILL COMPANY 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	
<b>DISPOSALS:</b>					
WOODHEAD CHATSWORTH COTTAGE, BEACON ST. ERNEST ADDINGHAM, ILLKLEY LS29 0QX		<del>22</del>	22	11/8/97	T/F to MARGARET HILDA WOODHEAD
<b>ACQUIRED:</b>					
WOODHEAD CHATSWORTH COTTAGE BEACON ST. MARGARET HILDA ADDINGHAM, ILLKLEY LS29 0QX		22	-	11/8/97	T/F FROM ERNEST WOODHEAD

