



COMPANIES HOUSE

363s

Not a
001628

Annual Return

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



A12 *A2E6V9XX* 320
COMPANIES HOUSE 23/03/95

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 02/03/95

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
23	03	95

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
21	03	95

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
8630 PROPERTY OWNING AND MANAGING

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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.

FRANK WARRIS
HODGSON
12 FAIRWAY
WIBSEY
BRADFORD
WEST YORKSHIRE BD7 4JF

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.

DAN BATEMAN
HEMMINGS
WORMAHAY THORNHILL
BAMFORD
SHEFFIELD
S30 2BR

Day	Month	Year

 Date of any change.
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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.

Other directorships.

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Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>15,000</u>	<u>£15,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>15,000</u>	<u>£15,000</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 23/03/94

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.

I enclose the fee of **£18**.

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

Signed [Signature] Secretary/Director*
 *(delete as appropriate)

Date 21st March 1995

This return includes No 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?

THE SECRETARY, THE WILBY
PERSEVERANCE MILL COMPANY LIMITED
PERSEVERANCE MILLS, MILL STREET,
WILBY, BRADFORD, WEST
YORKSHIRE Postcode BD6 3HR

Telephone 01274-673758 Ext _____