



Companies House

— for the record —

Company Name

THE WIBSEY PERSEVERANCE  
MILL COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

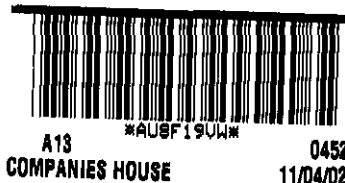
Company Number

5775

Information extracted from  
Companies House records on  
2nd March 2002

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



## Section 1: Company details

Ref: 5775/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Mill Street Wibsey, Bradford, West Yorkshire BD6 3HR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

NW  
002637  
£15

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      John Derek LISTER</p> <p><b>Address</b>  <del>27 Sixth Avenue</del>  <del>Bradford</del>  <del>West Yorkshire</del>  <del>BD3 7JS</del></p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      7 OAKDALE ROAD                      WROSE SHIPLEY                      WEST YORKSHIRE</p> <p>UK Postcode <u>BD18 1PE</u>                      Date of change <u>15/03/2002</u>                      Date John Derek LISTER ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Dan Bateman HEMMINGS</p> <p><b>Address</b>                      Wormahay                      Thornhill, Bamford                      Hope Valley                      Derbyshire                      S33 0BR</p> <p><b>Date of birth</b> 05/01/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> University Employee</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____</p> <p>UK Postcode _ _ _ _ _                      Date of birth _ _ / _ _ / _ _ _ _                      Nationality _____                      Occupation _____                      Date of change _ _ / _ _ / _ _ _ _                      Date Dan Bateman HEMMINGS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Lewis NORTH</p> <p><b>Address</b>                      2 Lucy Hall Drive                      Baildon                      Shipley                      West Yorkshire                      BD17 5BB</p> <p><b>Date of birth</b> 07/07/1925</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____</p> <p>UK Postcode _ _ _ _ _                      Date of birth _ _ / _ _ / _ _ _ _                      Nationality _____                      Occupation _____                      Date of change _ _ / _ _ / _ _ _ _                      Date Lewis NORTH ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Ralph Oliver Thomas POVEY</p> <p><b>Address</b>  <del>418 Halifax Road</del>  <del>Bradford</del>  <del>West Yorkshire</del>  <del>BD6 2JY</del></p> <p><b>Date of birth</b> 21/03/1923</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b>                      'ACORNS' YATE LANE                      OXENHOPE, KEIGHLEY                      WEST YORKSHIRE</p> <p><b>UK Postcode</b> BD22 9HL</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Ralph Oliver Thomas POVEY ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Peter Jeffrey WILLIAMS</p> <p><b>Address</b>                      5 The Lane                      Alwoodley                      Leeds                      West Yorkshire                      LS17 7BR</p> <p><b>Date of birth</b> 21/06/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Peter Jeffrey WILLIAMS ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 10,901	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £10,901.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,901	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £10,901.00	Total Nominal value of shares issued _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 21/03/2000

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS. MARY VERONICA HEMINGWAY</u> Address <u>c/o FORSHAW'S SOLICITORS</u> <u>16, WALTON ROAD,</u> <u>STOCKTON HEATH, WARRINGTON</u> UK Postcode <u>WA4 6NL</u>	ORDINARY  30	ORDINARY  30	9/4/2001
Name <u>MR. LEWIS NORTH</u> Address <u>2 LUCY HALL DRIVE</u> <u>BAILDON, SHIPLEY,</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD17 5BB</u>	ORDINARY  840	ORDINARY  15	26/7/2001
Name <u>MR. PETER JEFFREY WILLIAMS</u> Address <u>5, THE LANE</u> <u>ALWOODLEY, LEEDS,</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS17 7BR</u>	ORDINARY  562	ORDINARY  16	26/7/2001
Name <u>MR. RALPH OLIVER THOMAS POVEY</u> Address <u>"ACORNS" YATE LANE</u> <u>OXENHOPE, KEIGHLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD22 9HL</u>	ORDINARY  324	ORDINARY  16	26/7/2001

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR. JOHN DUNCAN HEMINGWAY Address 21, PENTRE CLOSE ASHTON CHESTER UK Postcode CH3 8BR	ORDINARY 30	9/4/2001
Name MISS MARY TURNER ILLINGWORTH Address c/o MEGSON PAINSONBY, SOLICITORS 55 KING STREET, OLDHAM LANCASHIRE UK Postcode OL8 1EX	ORDINARY 63	26/7/2001
Name MRS. GRADYS GORDINGLEY Address 52 CLAREMONT GROVE, WROSE, SHIPLEY, WEST YORKSHIRE UK Postcode BD18 1PT	ORDINARY 95	10/12/2001
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR. DAN BATEMAN HEMMINGES</u> Address <u>"WORMHAY" THORN HILL</u> <u>BAMFORD,</u> <u>HOPE VALLEY</u> UK Postcode <u>S33 0BR</u>	ORDINARY  297	ORDINARY  16	26/7/2001
Name <u>MRS JEAN PARKES</u> Address <u>52 CLAREMONT GROVE</u> <u>WROSE, SHIPLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD18 1PT</u>	ORDINARY  95	ORDINARY  95	10/12/2001
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



**Companies House**  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

03 / 04 / 2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 21/3/2002

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **21st March 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

~~Cheque / Postal Order~~

Number 002637

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. D. LISTER

Telephone number *inc code*

01274 673758

Address

WISSEY PERSEVERANCE MILL CO. LTD  
MILL ST. WISSEY  
BRADFORD, W. YORKSHIRE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

BD6 3HS