

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title | MR

Forename(s) | JOHN DEREK

Surname | LISTER

Address †† | 7 OAKDALE ROAD

W ROSE

Post town | SHIPLEY

County/Region | WEST YORKSHIRE

UK Postcode | B 1D 11 18 11 1P 1E

Country |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR.

Day Month Year

Date of birth 0 5 / 0 1 / 1 9 1 3 1 9 /

Forename(s) DAN BATEMAN

Surname HEMMINGS /

Address WORMHAY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

THORNHILL, BAMFORD

Post town HOPE VALLEY /

County/Region DERBYSHIRE

UK Postcode S 3 3 1 1 0 1 3 1 3

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR + *rejected 288a*

university employee

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR.

Day Month Year

Date of birth 0 7 / 1 0 1 7 / 1 1 1 9 1 2 1 5 /

Forename(s) LEWIS

Surname NORTH /

Address 2 LUCY HALL DRIVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

BAILDON

Post town SHIPLEY /

County/Region WEST YORKSHIRE

UK Postcode B 1 5 1 1 1 7 1 5 1 3 1 3

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR /

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR.

Date of birth 2 / 11 / 1914

Forename(s) PETER JEFFREY

Surname WILLIAMS

Address 5. THE LANE
ALWOODLEY

Post town LEEDS

County/Region WEST YORKSHIRE

UK Postcode L5 1 7 7 B R

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____ / _____ / _____

Forename(s) _____

Surname _____

Address _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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Post town

County/Region

UK Postcode

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Nationality

Business occupation

Directors

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number 5775
 Company name in full THE WISSEY PERSEVERANCE MILL COMPANY LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JAMES PAUL ADAMS</u>	<u>ORDINARY</u> <u>15</u>			
Name <u>VERA BAILEY</u>	<u>30</u>			
Name <u>ROBERT ELLIS BARNETT</u>	<u>114</u>			
Name <u>JENNIFER MARGARET BARACLOUGH</u>	<u>100</u>			
Name <u>IRENE BERRY</u>	<u>10</u>			
Name <u>JOHN MICHAEL BINNS</u>	<u>182</u>			
Name <u>BRADFORD M. D. COUNELL</u>	<u>50</u>			
Name <u>STEPHEN BROOK</u>	<u>176</u>			
Name <u>MARJORIE COATES</u>	<u>38</u>			

1. Title of the report
2. Author's name and address
3. Date of the report

4. Summary of the report
5. Introduction
6. Objectives of the study

7. Methodology
8. Results and Discussion
9. Conclusion

10. References
11. Appendix
12. Bibliography

13. Acknowledgements
14. Certificate
15. Declaration

16. Index
17. Glossary
18. List of Figures and Tables

Schedule A
for private or non-traded public companies
 (continuation sheet)
 List of past and present shareholders

Company number 5775

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer.
Name MARGARET ELIZABETH DICKINSON	142		
Name REGINALD VERNON DRAKE	345		
Name PAMELA MARGARET ENSOR	67		17/11/2008
Name JOHN RICHARD HORSEY GREGSON	378		
Name JOAN GREGSON	83		
Name VICTOR ANTHONY GREGSON	284		
Name DAN BATEMAN HEMMINGS	455		
Name EXORS. OF MARIE HEMMINGS	2711		
Name CLAIRE MARIE HEMINGWAY	30		
Name DOROTHY NORTH	585		
Name LEWIS NORTH	840		
Name SHEILA M. PERRY	154		

1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are listed below each name. The list includes names such as Mr. J. H. Smith, Mr. W. D. Jones, and Mr. R. L. Brown.

2. The second part of the document is a list of the names of the members of the committee, followed by a list of the names of the members of the committee who have been elected to the office of chairman. The names are listed in alphabetical order, and the addresses are listed below each name.

3. The third part of the document is a list of the names of the members of the committee, followed by a list of the names of the members of the committee who have been elected to the office of secretary. The names are listed in alphabetical order, and the addresses are listed below each name.

4. The fourth part of the document is a list of the names of the members of the committee, followed by a list of the names of the members of the committee who have been elected to the office of treasurer. The names are listed in alphabetical order, and the addresses are listed below each name.

5. The fifth part of the document is a list of the names of the members of the committee, followed by a list of the names of the members of the committee who have been elected to the office of clerk. The names are listed in alphabetical order, and the addresses are listed below each name.

6. The sixth part of the document is a list of the names of the members of the committee, followed by a list of the names of the members of the committee who have been elected to the office of reporter. The names are listed in alphabetical order, and the addresses are listed below each name.

Schedule A
for private or non-traded public companies
(continuation sheet)

List of past and present shareholders

Company number L 5775

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOSEPH RICHARD PINDER</u>	667		
Name <u>MRS. D. M. POVEY</u>	324		
Name <u>JOHN MICHAEL PRIESTLEY</u>	154		
Name <u>MARY PROCTER</u>	134 NIL	134	17/11/2008
Name <u>MICHAEL JOHN PROCTER</u>	67		17/11/2008
Name <u>PAULINE SUSAN RUSHFORTH</u>	871		
Name <u>MARGARET MARY SMITH</u>	5		
Name <u>MARY RUTH TOPHAM</u>	45		
Name <u>JUDITH ANN VESTY</u>	175		
Name <u>JULIE ANN VUCAK</u>	870		
Name <u>MICHAEL L. WADSWORTH</u>	NIL	50	9/2/09
Name <u>STEPHEN JOHN WADSWORTH</u>	50		9/2/09

100

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part of the document is a list of names and addresses of the members of the committee.

3. The third part of the document is a list of names and addresses of the members of the committee.

4. The fourth part of the document is a list of names and addresses of the members of the committee.

5. The fifth part of the document is a list of names and addresses of the members of the committee.

