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363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

24307

Company Name in full

W.S.P. No. 1 Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day	Month	Year
01	08	96

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
01	08	97

Registered Office (See note 3)

Show here the address at the date of this return.

P O Box 122
Fairweather Green, Thornton Road
BRADFORD
BD8 0HZ

Any change of registered office must be notified on form 287.

Post town
County / Region
Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9	9	9	9	

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



A06 *ASQ7J04A* 432
COMPANIES HOUSE 15/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

(the registered office)	
Post town	
County / Region	Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)	
Post town	
County / Region	Postcode

Company type (See note 7)

Public limited company	<input type="checkbox"/>	} Please mark the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

Company Secretary (see notes 1-5)

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

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

* Voluntary details.

Name * Style / Title	Mrs	*Honours etc	
Forename(s)	Linda Ruth		
Surname	Chambers		
Previous forename(s)			
Previous surname(s)			
Address	10 Twining Brook Road		
	Cheadle Hulme		
Post town	STOCKPORT		
County / Region	Cheshire	Postcode	SK8 5PU
Country	England		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of birth	Day	Month	Year
		10	12	50
	Forename(s)	Linda Ruth		
	Surname	Chambers		
	Previous forename(s)			
	Previous surname(s)			
Address	10 Twining Brook Road			
	Cheadle Hulme			
	Post town	STOCKPORT		
	County / Region	Cheshire	Postcode	SK8 5PU
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		
	Other directorships	See attached list		
	* Voluntary details.			

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		11	09	52
	Forename(s)	Allan Moreland		
	Surname	Murray		
	Previous forename(s)			
	Previous surname(s)			
Address	11 Villa Road			
	Post town	BINGLEY		
	County / Region	West Yorkshire	Postcode	BD16 4ER
	Country	England	Nationality	British
	Business occupation	Management Accountant		
	Other directorships	See attached list		

Other relevant directorships

Company Number

24307

Company Name

W.S.P. No. 1 Limited

Directors Name

L R Chambers

† Directors only.

† Other directorships

Beachminster Limited

George Mallinson & Sons Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Glencairn Fabrics Limited

Hunt & Winterbotham Limited

S Schneiders & Son Limited

SRT (Walsall) Limited

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

24307

Company Name

W.S.P. No. 1 Limited

Directors Name

A M Murray

† Directors only.

† Other directorships

Birchgill Limited

Bountywide Limited

NOTES

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Give previous forenames or surname(s) except:

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- dormant
- a parent company which wholly owned the company making the return, or
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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 (see note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary £1	100,000	£100,000.00
Totals	100,000	£100,000.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

A list of changes is enclosed on paper in another format

A full list of members is enclosed on paper in another format

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force 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 Date

† Please delete as appropriate

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D A NOAKES	
P O Box 122 Fairweather Green	
BRADFORD BD8 0HZ	Tel 0274 542255
DX number	DX exchange

