



COMPANIES HOUSE

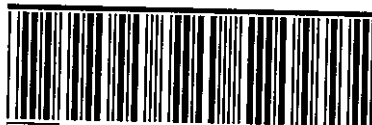
£18.00

050508

363s

Annual Return

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



A35 *AFE76GEA* 2
COMPANIES HOUSE 11/11/95

of company number 00305912

M

company name
WITTON MILL CO., 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 10/10/95

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
3 1	1 0	9 5

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.

WITTON MILL
STANCLIFFE STREET
BLACKBURN
LANCASHIRE BB2 2QU

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Principal business activities (See note 4)

Trade classification is
4130 WEAVING COTTON/LINEN/SYNTHETICS

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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.

JOHN NIGEL
RATCLIFFE
3 LITTLETHORPE HILL
HARTSHEAD
LIVERSEDGE
WEST YORKSHIRE WF15 8AZ

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.

ELIZABETH CAROLE
BIRTWELL
OVERDALE WOODGATES ROAD
BLACKBURN
LANCS BB2 6PY

Day	Month	Year

Date of any change.

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Date of Birth:- 08/11/46
Nat:BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

NORJON FABRICS LTD

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.....
.....

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

RICHARD HAROLD
 EMSLEY
 THE SPINNEY LONGWOOD HALL
 LONGWOOD AVENUE
 BINGLEY
 WEST YORKSHIRE BD16 2RX

Date of Birth:- 02/11/28
 Nat:BRITISH
 Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN WILLIAM
 WALSH
 WHITECARR NIGHTFIELD ROAD
 BALDERSTONE
 BLACKBURN
 LANCS BB2 7LJ

Date of Birth:- 05/12/33
 Nat:BRITISH
 Occ:COTTON MANUFACTURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

NORTON FABRICS LTD
WITREX INTERNATIONAL LTD

Particulars.

Day	Month	Year

Date of any change.

NORMAN JOHN
 WALSH
 MICKLEHURST BARN CLITHEROE ROAD
 BASHALL EAVES
 CLITHEROE
 LANCASHIRE BB7 3DD

Date of Birth:- 18/12/60
 Nat:BRITISH
 Occ:COTTON MANUFACTURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

WITREX INTERNATIONAL LTD

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)
ORDINARY	100	10,000
A ORDINARY	100	10,000
Totals	200	20,000

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 31/10/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

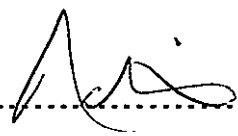
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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  Secretary/Director
 Date 3/11/95
 *(delete as appropriate) - not before 31/10/95

This return includes 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?

WATERWORTH RUDD & HALL
CHARTERED ACCOUNTANTS
 CENTRAL BUILDINGS
 RICHMOND TERRACE
 BLACKBURN BB1 2AD
 Postcode
 Telephone 01254 51123 Ext 38