



Companies House

for the record
Company Name
WITTON MILL CO., LIMITED

LB.
LSX3
008907

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 capitals.

Company Type
Private Company Limited By Shares

Company Number
305912

Information extracted from
Companies House records on
15th October 1999

Section 1: Company details



A11 *AH93QM3I* 0857
COMPANIES HOUSE 08/12/99

Ref: 305912/09/28

| | 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> | Witton Mill Stancliffe Street Blackburn Lancashire BB2 2QU | 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | 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>1721</td> <td>Cotton-type weaving</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 | 1721 | Cotton-type weaving | | | | | | | | | | | <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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| 1721 | Cotton-type weaving | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| <p>> Company Secretary 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>Name John Nigel RATCLIFFE</p> <p>Address 28 Littlethorpe Hill Hartshead Liversedge West Yorkshire WF15 8AZ</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date John Nigel RATCLIFFE ceased to be secretary (if applicable) 29 / 10 / 1999</p> |
| <p>Director 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>Name Elizabeth Carole BIRTWELL</p> <p>Address Overdale Woodgates Road Blackburn Lancashire BB2 6QE</p> <p>Date of birth 08/11/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Elizabeth Carole BIRTWELL ceased to be director (if applicable) _ / _ / _ _ _ _</p> |
| <p>Director 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>Name Melvyn Harry NOBLE</p> <p>Address The Willows 6 River View Boston Spa Wetherby West Yorkshire LS23 6BA</p> <p>Date of birth 11/02/1944</p> <p>Nationality British</p> <p>Occupation Textile Merchant</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Melvyn Harry NOBLE ceased to be director (if applicable) 24 / 09 / 1999</p> |

| | Current details | Amended details |
|---|--|--|
| <p>Director 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>Particulars of a new Director must be notified on form 288.</p> | <p>Name John Nigel RATCLIFFE</p> <p>Address 28 Littlethorpe Hill Hartshead Liversedge West Yorkshire WF15 8AZ</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Accountant</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date John Nigel RATCLIFFE ceased to be director (if applicable) 29 / 10 / 1999</p> |
| <p>Director 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>Particulars of a new Director must be notified on form 288.</p> | <p>Name John William WALSH</p> <p>Address Whitecarr Nightfield Road Balderstone Blackburn Lancs BB2 7LJ</p> <p>Date of birth 05/12/1933</p> <p>Nationality British</p> <p>Occupation Cotton Manufacturer</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date John William WALSH ceased to be director (if applicable) ____ / ____ / _____</p> |
| <p>Director 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>Particulars of a new Director must be notified on form 288.</p> | <p>Name Norman John WALSH</p> <p>Address Micklehurst Barn Clitheroe Road Bashall Eaves Clitheroe Lancashire BB7 3DD</p> <p>Date of birth 18/12/1960</p> <p>Nationality British</p> <p>Occupation Cotton Manufacturer</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Norman John WALSH ceased to be director (if applicable) ____ / ____ / _____</p> |

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

| | |
|-----------------|--|
| Class of Share | Number of shares issued |
| <u>ORDINARY</u> | <u>100</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£100</u> |

| | |
|-------------------|--|
| Class of Share | Number of shares issued |
| <u>A ORDINARY</u> | <u>100</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£100</u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

Please fill in the total number of issued shares and their total nominal value.

| |
|--|
| Number of shares issued |
| _____ |
| Aggregate Nominal Value of issued shares |
| _____ |

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: 31/10/1998

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

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>JOHN WILLIAM WALSH</u> Address <u>WHITECARR, NIGHTFIELD ROAD</u> <u>BALDERSTONE,</u> <u>BLACKBURN</u> UK Postcode <u>BB2 7LJ</u> | ORDINARY 26 | | |
| Name <u>NORMAN JOHN WALSH</u> Address <u>MIDDLEHURST BARN, CUTHEROE</u> <u>RD, BASHIAL EYES,</u> <u>CUTHEROE</u> UK Postcode <u>BB7 3DD</u> | ORDINARY 25 A ORDINARY 19 | | |
| Name <u>MARY CHRISTINE SINGLETON</u> Address <u>YORKSTONE, OSBALDESTON LANE</u> <u>OSBALDESTON,</u> <u>BLACKBURN</u> UK Postcode <u>BB2 7SB</u> | ORDINARY 18 A ORDINARY 19 | | |
| Name <u>ELIZABETH CAROLE BIRTWELL</u> Address <u>OVERDALE, WOODGATES RD,</u> <u>BLACKBURN</u> UK Postcode <u>BB2 6PY</u> | ORDINARY 16 A ORDINARY 34 | | |

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 <u>SARAH LOUISE BIRTWELL</u> Address <u>OVERDALE</u> <u>WOODGATES RD</u> <u>BLACKBURN</u> UK Postcode <u>BB2 6PY</u> | ORDINARY 9 A ORDINARY 14 | |
| Name <u>RACHEL CLARE BIRTWELL</u> Address <u>OVERDALE</u> <u>WOODGATES RD</u> <u>BLACKBURN</u> UK Postcode <u>BB2 6PY</u> | ORDINARY 9 A ORDINARY 14 | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| 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 tick 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


(Director/ Secretary)

Date 06 12 1999
 / /

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

What to do now

Please detach and retain the covering letter, 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 **31/10/1999** 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 **31st October 2000** 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

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

Cheque Postal Order Cheque / Postal Order
Number _____

(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

Telephone number *inc code*

Address: WATERWORTHS
CHARTERED ACCOUNTANTS
CENTRAL BUILDINGS
RICHMOND TERRACE
BLACKBURN BB1 7AP

DX number *if applicable*

DX exchange

Postcode
