



COMPANIES HOUSE

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



A31 *AG9AB1WH* 69
COMPANIES HOUSE 11/12/97

363s

18/15/004413.

Annual Return

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 15/10/97
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
31	10	97

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
1721 COTTON-TYPE WEAVING

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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
LANCASHIRE BB2 6QE

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

Day Month Year
[][] [][] [][] Date of any change.

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

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][]

Date of any change.

Day Month Year
[][] [][] [][][]

Date of resignation.

NORTON FABRICS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][]

Date of any change.

Day Month Year
[][] [][] [][][]

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][]

Date of any change.

Day Month Year
[][] [][] [][][]

Date of resignation.

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

Directors - continued

Particulars.

MELVYN HARRY
NOBLE
THE WILLOWS 6 RIVER VIEW
BOSTON SPA
WETHERBY
WEST YORKSHIRE LS23 6BA

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 11/02/44
Nat:BRITISH
Occ:TEXTILE MERCHANT

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

LITTLETEX INTERNATIONAL LTD

Particulars.

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

Day Month Year
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Date of any change.

Date of Birth:- 29/06/50
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
[][] [][] [][][][]

Date of any change.

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.

Show any relevant current and previous directorships.

NORJON FABRICS LTD
LITTLETEX INTERNATIONAL LTD

Issued Share Capital (See note 8)

00305912

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
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)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 31/10/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

Signed 

Secretary/Director*
**(delete as appropriate)*

Date 31/10/97

I enclose the fee of £ 15.

This return includes 1 continuation sheets.
(enter number)

Cheques should be made payable to Companies House.

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?

J.N. RATCLIFFE
 WITTON MILL G. LD
 STANCLIFFE STREET
 BLACKBURN Postcode BB2 2QU

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.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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CHANGES IN MEMBERS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00305912	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WITTON MILL CO., LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
<u>ORDINARY SHARES</u>				
NORMAN JOHN LIALSH MICKLEHURST BARN CLITHEROE ROAD BASBALL EYES CLITHEROE BB7 3DD	15	5	MARCH '97	PURCHASED FROM M.C. SINGLETON
MARY CHRISTINE SINGLETON 322 PRESTON OLD ROAD BLACKBURN	9	5	MARCH '97	SOLD TO N. TURKISH TRANSFERRED FROM TRUSTEES OF M.C. SINGLETON
J.W. LIALSH E.C. BIRTWELL W. HARE C.T. HAWORTH				TRUSTEES M.C. SINGLETON C/O HAWORTH & NATTALL 7 LORD STREET WEST BLACKBURN
	NIL	5	MARCH '97	TRANSFERRED TO M.C. SINGLETON

