



Er260584  
NATWest.  
002465

# 363a

## Annual Return

Company Number

Company Name in full



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01	08	98
----	----	----

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	99
----	----	----

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

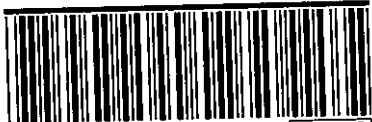
Postcode

Principal business activities

(See note 4)

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

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



A31 \*A0SI4AUS\* 696

COMPANIES HOUSE 29/10/98

COMPANIES HOUSE 20/10/98

When you have completed and signed the form please send it to  
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.

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.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

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

\* Honours etc

PO Box 122

Fairweather Green

Thornton Road

BRADFORD

West Yorkshire

Postcode **BD8 OHZ**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	I.M. Directors Limited					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	PO Box 122						
	Fairweather Green						
	Thornton Road						
	Post town	BRADFORD					
	County / Region	West Yorkshire	Postcode	BD8 OHZ			
	Country				Nationality		
	<b>Business occupation</b>						
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	I.M. Secretaries Limited					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	PO Box 122						
		Fairweather Green						
		Thornton Road						
		Post town	BRADFORD					
		County / Region	West Yorkshire	Postcode	BD8 OHZ			
		Country				Nationality		
		<b>Business occupation</b>						
		<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See notes 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 Shares of £1 Each	100,000	£100,000.00000
<b>Totals</b>	100,000	£100,000.00000

**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

on paper

in another format

A list of changes is enclosed



A full list of members is enclosed



**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

16 OCT 1998

For and on Behalf of I.M. Secretaries Limited  
† a director / secretary

† Please delete as appropriate.

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

2

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.

David Noakes  
PO Box 122  
Fairweather Green  
Thornton Road  
Bradford BD8 0HZ  
Tel 01274 542255 Fax 01274 840192

Company Number 24307

Company Name in full W.S.P. No. 1 Limited

Current directorships for I.M. Directors Limited

- Alcrafield Limited
- Anglo Manx Finance Limited
- Crombie Retail Limited
- Embruville Properties Limited
- George Mallinson & Sons Limited
- Glencairn Fabrics Limited
- Grandholm Limited
- Hunt & Winterbotham Limited
- Illingworth Morris (Great Britain) Limited
- Illingworth Morris (Saltaire) Limited
- John Smith (Fieldhead) Limited
- John Wright (Weaving) Limited
- Kingsbridge Advances Limited
- Millbroad Limited
- S Schneiders & Son Limited
- SRT (Walsall) Limited
- W. E. Yates Limited
- Woolcombers (Scourers) Limited

Past directorships for I.M. Directors Limited

- Beachminster Limited (02-Oct-1997)
- Hartley Property Management Limited (02-Oct-1997)
- Hartley Property Trust (1991) Limited (02-Oct-1997)

Current directorships for I.M. Secretaries Limited

- Alcrafield Limited
- Anglo Manx Finance Limited

Company Number 24307

Company Name in full W.S.P. No. 1 Limited

- Bountywide Limited
- Crombie Retail Limited
- George Mallinson & Sons Limited
- Glencairn Fabrics Limited
- Grandholm Limited
- Hunt & Winterbotham Limited
- Illingworth Morris (Great Britain) Limited
- Illingworth Morris (Saltaire) Limited
- John Smith (Fieldhead) Limited
- John Wright (Weaving) Limited
- Kingsbridge Advances Limited
- Millbroad Limited
- S Schneiders & Son Limited
- Scorefield Limited
- SRT (Walsall) Limited
- W. E. Yates Limited
- Woolcombers (Scourers) Limited
- Woolcombers (Topmakers) Limited

Past directorships for I.M. Secretaries Limited

Tarnbeam Limited (02-Oct-1997)

**List of past and present members  
Schedule to form 363a and 363b**

Company Number 24307

Company Name in full W.S.P. No. 1 Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Illingworth, Morris Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Ordinary Shares of £1 Each	99,999			
Sharerival Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Ordinary Shares of £1 Each	1			