



COMPANIES HOUSE

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



A26 \*AKRERPQ5\* 255  
COMPANIES HOUSE 12/10/96

BARC £18 = 100154

363s

## Annual Return

of company number 03073235

V

**company name**

YORKSHIRE WOOLLEN MILLS 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 06/06/96

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
27	06	96

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.

GOTHIC HOUSE  
PARK ROAD  
DEWSBURY  
WF13 4LQ

SALTS MILL  
SALTIRE  
SHIPLEY  
BRADFORD  
BD18 3LB

**Principal business activities** (See note 4)

Please enter trade classification(s).

8123 GARMOUT RETAILERS

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

03073235

## Register of members *(See note 5)*

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

The register is kept at  
REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

~~SARA ANN  
BATTYE  
GOTHIC HOUSE PARK ROAD  
DEWSBURY  
WEST YORKSHIRE WF13 4LQ~~

Day	Month	Year

 Date of any change.

HELEN VICTORIA Titterton  
3 SLACK  
OUTLAND  
HUDDERSFIELD  
HD3 3EQ

NOTIFIED PREVIOUSLY  
ON FORM 288

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.

STEPHEN PAUL  
BATTYE  
GOTHIC HOUSE PARK ROAD  
DEWSBURY  
WEST YORKSHIRE WF13 4LQ

Day	Month	Year

 Date of any change.


Date of Birth:-- 24/03/50  
Nat:BRITISH  
Occ:TEXTILE MANUFACTURER DESIGNER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

## Particulars.

STEPHEN NIGEL  
HALL  
7 GAWTHORPE GREEN LANE  
KIRKHEATON  
HUDDERSFIELD  
WEST YORKSHIRE HD5 ONX

Day	Month	Year

Date of any change.

Date of Birth:- 12/02/50  
Nat:BRITISH  
Occ:CLOTHING RETAILER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

HELEN VICTORIA  
THORNTON  
3 SLACK ~~DEER CROFT DRIVE~~  
~~OUTLINE OUTLANE~~  
HUDDERSFIELD  
WEST YORKSHIRE HD3 3SQ FQ

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/49  
Nat:BRITISH  
Occ:CLOTHING RETAILER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	10,000	£10,000
<b>Totals</b>	10,000	£10,000.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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

S. N. Hall

Secretary/Director \*

\*(delete as appropriate)

Date

11/10/96

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?----->

STEPHEN HALL - YORKSHIRE WOOLLEN MILLS LTD

SALTS, MILLS, SALTAIRE,

SHIPLEY

BRADFORD

Postcode BD18 3LB

Telephone 01274 532224 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]