

### COMPANIES HOUSE

100154

of company number 03073235

V

company name

YORKSHIRE WOOLLEN MILLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### 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 |       |
|-----|------------|-------|
| 217 | 0  6       | 9   6 |

If you wish to make your next return to a date earlier here. Companies House will then send a form at the appropriate time.

## Date of next return (See note 2)

than the anniversary of this return please show the date

## Registered Office (See note 3)

This is the address registered by Companies House.

GOTHIC HOUSE PARK ROAD DEWSBURY WF13 4LQ

## Principal business activities (See note 4)

Please enter trade classification(s).

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

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 |  |
|---|------------|-------|------|--|
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|   |            |       |      |  |
|   | Day        | Month | Year |  |
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| SAUVITIEC               |
|-------------------------|
| SHIPUY<br>BRADEURA      |
| BD18 3 CB               |
| 8123 GARMONT RETAILERS. |
|                         |
|                         |
|                         |

| 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)                               |   |  |  |  |
|  | Paris Mark Was  |  |  |  |
| Particulars of a new secretary must be notified on form 288. | Day Month Year          Date of any change.   |  |  |  |
|  |   |  |  |  |
| SARA ANN<br>BATTYE   | HELON VICTORIA THERRYTON<br>3 SLACK,  |  |  |  |
| GOTHIC HOUSE PARK ROAD                                       | OUTLANE   |  |  |  |
| DEWSBURY   | HODOGERON   |  |  |  |
| WEST YORKSHIRE WF13 4LQ                                      | H.03 3PQ  |  |  |  |
|  |   |  |  |  |
| 00. 844  |   |  |  |  |
| NOTIFIED PREVIOUSLY<br>ON FORM 288                           |   |  |  |  |
| If this person has ceased to be secretary, please            | Day Month Year  |  |  |  |
| state when.  | Date of resignation.  |  |  |  |
|  |   |  |  |  |
| Directors (See note 7)                                       |   |  |  |  |
| Particulars of a new director must be notified on            | Day Month Year  |  |  |  |
| form 288.  | Date of any change.   |  |  |  |
| STEPHEN PAUL   |   |  |  |  |
| BATTYE<br>GOTHIC HOUSE PARK ROAD                             |   |  |  |  |
| DEWSBURY   |   |  |  |  |
| WEST YORKSHIRE WF13 4LQ                                      | •   |  |  |  |
|  | ***************************************   |  |  |  |
| •  |   |  |  |  |
| Date of Birth: 24/03/50                                      |   |  |  |  |
| Nat:BRITISH  |   |  |  |  |
| Occ:TEXTILE MANUFACTURER DESIGNER                            | Day Month Year  |  |  |  |
| If this person has ceased to be director, please state when. | Date of resignation.  |  |  |  |
|  | L I I I I Date of resignation.  |  |  |  |
| Show any relevant current and previous directorships.        |   |  |  |  |
| Page 2   |   |  |  |  |

| 03073235  | If the information shown needs amendment, give details below and the date of any change. |  |  |  |
|---|--|--|--|--|
| Directors - continued   | Day Month Year   |  |  |  |
| Particulars. STEPHEN NIGEL  | Date of any change.  |  |  |  |
| HALL 7 GAWTHORPE GREEN LANE KIRKHEATON HUDDERSFIELD   |  |  |  |  |
| WEST YORKSHIRE HD5 ONX  |  |  |  |  |
| Date of Birth:- 12/02/50 Nat:BRITISH Occ:CLOTHING RETAILER  | Down March Was   |  |  |  |
| If this person has ceased to be director, please state when.  | Day Month Year   |  |  |  |
| Show any relevant current and previous directorships.   |  |  |  |  |
| Particulars.  | Day Month Year Date of any change.   |  |  |  |
| HELEN VICTORIA THORNTON 3 SLACK DEER CROFT DRIVE OUTLINE OUTLANG HUDDERSFIELD WEST YORKSHIRE HD3 3SQ FQ |  |  |  |  |
| 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   |  |  |  |
| Show any relevant current and previous directorships.   |  |  |  |  |
| Particulars.  | Day Month Year  Date of any change.  |  |  |  |
| 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   |  |  |  |
| Show any relevant current and previous directorships.  Page 3   |  |  |  |  |

| O3073235 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.  | Class Number of Aggregate shares issued nominal value  Preference etc)  (ie Number of shares issued multiplied by nominal value per share)  (ICOVO FIO, OVO                        |
|--|--|
| List of past and present members   | Totals 10,000 E(0,000.00   |
| (See note 9)   |  |
| (Use attached schedule where appropriate)  | Please mark the appropriate box.   |
| A full list is required.   | on paper 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  Secretary/Director*  *(delete as appropriate)  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- YONGSHIRE WOOD NEW MINSCON<br>SALTS, MM, SALTAIRE,<br>SHIPLY<br>BRADIEND Postcode BOIS 3LTS<br>Telephone 01274532224 Ext   |

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

| 131 OF PASI AND FRESERI INERIDENS SCREDULE        |  |  |          |
|---|--|--|----------|
| Company Number: 03073235                          | <i>i</i>   | Account of Share Particulars of shares trans-  | <b>J</b> |
| Company Name: YORKSHIRE WOOLLEN MILLS LIMITED     | Number of<br>shares or<br>amount of<br>stock held<br>by existing<br>members at | ferred since the date of the<br>last return, or, in the case<br>of the first return, since the<br>incorporation of the<br>company, by<br>(a) persons who are still |          |
|   | date of this<br>return.  | members, and (b) persons who have ceased to be members.  |          |
| Name and address                                  | Number<br>currently<br>held  | Number Date of Registration of Transfer  | Remarks  |
| STEPHENHAU - 7,5 AWTHOUSE GREEN LANK,             | 4500   |  |          |
| KIRLHEATON, HUDINGSFIELD, W. YORKS HOSONX         |  |  |          |
| HPLON VICTORIA THORN TIN, 3 SLACK, OUTLANG,       | 1 000  |  |          |
| HUDDORGCLO HD3 3FQ.                               |  |  |          |
| STORHEN PAUL BATTYC, GOTHIC HOUSE, PARKED         | 4500   |  |          |
| Dausbury WF13 4LQ.                                |  |  |          |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 02072225              | Account of Shares      |                        |                                   |         |
|---------------------------------------|------------------------|------------------------|-----------------------------------|---------|
| Company Number: 03073235              |                        |                        | shares trans-                     |         |
| Company Name:                         | Number of<br>shares or | rerred since           | the date of the<br>r, in the case |         |
|                                       | amount of              | of the first r         | eturn, since the                  |         |
| YORKSHIRE WOOLLEN MILLS LIMITED       | stock held             | incorporation          |                                   |         |
|                                       | by existing            | company, by            |                                   |         |
|                                       | members at             |                        | who are still                     |         |
| <b>,</b> , , ,                        | date of this return.   | members<br>(b) persons |                                   |         |
|                                       | retarn.                |                        | o be members.                     | :       |
|                                       | Niconala               |                        |                                   |         |
|                                       | Number                 | Number                 | Date of                           |         |
| Name and address                      | currently              |                        | Registration                      | Remarks |
|                                       | held                   | Transferred            | of Transfer                       |         |
|                                       | 7.014                  |                        |                                   |         |
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