

001367/60

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

00875012

Company Name in full

WARD TEXTILE MACHINERY LIMITED

## Date of this return

The information in this return is made up  
to

Day Month Year

29 10 2008

## Date of next return

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

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## Registered Office

Show here the address at the date of  
this return.

KENT STREET WORKS

KENT STREET

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

Post town

BLACKBURN

County / Region

LANCASHIRE

UK Postcode

BB1 1DD

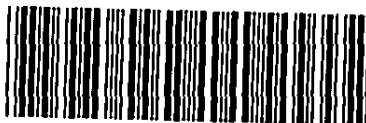
## Principal business activities

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

2954

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

SATURDAY



A39

\*AF40J6SA\*

24/01/2009

83

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE ADDRESS

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

AT REGISTERED OFFICE ADDRESS

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MRS

HELEN PATRICIA

BAINES

12 ST PETERS CLOSE

CLAYTON-LE-DALE

BLACKBURN

LANCASHIRE

ENGLAND

UK Postcode BB1 9HH

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

**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name \* Style / Title

MR

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day Month Year  
27 07 1926

Forename(s)

KENNETH

Surname

BAINES

Address

50, LANGDALE ROAD

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

Post town

BLACKBURN

County / Region

LANCASHIRE

UK Postcode

BB2 5DW

Country

ENGLAND

Nationality

BRITISH

Business occupation

TEXTILE ENGINEER

\* Voluntary details.

Name \* Style / Title

MR

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day Month Year  
10 01 1952

Forename(s)

LESLIE WINSTON

Surname

BAINES

Address

12, ST PETERS CLOSE

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

CLAYTON LE DALE

Post town

BLACKBURN

County / Region

LANCASHIRE

UK Postcode

BB1 9HH

Country

ENGLAND

Nationality

BRITISH

Business occupation

TEXTILE ENGINEER

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY	100	GBP 100
Totals		

**List of past and present shareholders**

*(use attached schedule where appropriate)*

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*H. B. ...*

Date

19.1.2009

† Please delete as appropriate.

† a director / secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HARTLEY & CO  
97, NEW PARK STREET  
BLACKBURN Tel 01254 264732

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_