



NOB £1560
1815

363a

Annual Return

Company Number 164195

Company Name in full Illingworth, Morris Limited



* 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

02 08 97

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

02 08 98

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

P O Box 122

Fairweather Green

Thornton Road

BRADFORD

BD8 0HZ

Principal business activities

(See note 4)

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

4140

4230

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



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COMPANIES HOUSE 29/09/97

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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

Barclays Registrars

Bourne House

34 Beckenham Road

BECKENHAM

Kent

Postcode

BR3 4TU

Register of Debenture holders

(See note 6)

If the register of members 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

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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

Mr

* Honours etc

ACMA

Allan Moreland

Murray

11 Villa Road

BINGLEY

West Yorkshire

Postcode

BD16 4ER

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Sir		Day	Month	Year
	* Honours etc		Date of birth	11	06	27
	Forename(s)	Marcus				
	Surname	Fox				
	Previous forename(s)					
	Previous surname(s)					
Address	10 Woodvale Crescent					
	Oakwood Park					
	Post town	BINGLEY				
	County / Region	West Yorkshire	Postcode			
	Country		Nationality	British		
	Business occupation	Member of Parliament				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc	BA, FCIS	Date of birth	28	03	34
		Forename(s)	Peter				
		Surname	Hardy				
		Previous forename(s)					
		Previous surname(s)					
	Address	Peveril					
		France Lynch					
		Post town	STROUD				
		County / Region	Gloucestershire	Postcode	GL6 8LJ		
		Country	England	Nationality	British		
	Business occupation	Company Director					
	Other directorships	(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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Cumulative 2nd Preference Stock £1	1,000,000	£1,000,000.00000
Cumulative Preference Stock of £1	999,800	£999,800.00000
Ordinary Stock of Twenty pence each	39,986,666	£7,997,333.20000
Totals	41,986,466	£9,997,133.20000

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

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☐
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

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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

A.M. Murray

Date

22/9/97

† 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

5

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
Illingworth, Morris Limited
PO Box 122 Fairweather Green
Thornton Road Bradford
BD8 0HZ
Tel 01274 542255 Fax 01274 772500
BD8 0HZ

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	CBE	Date of birth	02	03	38
Forename(s)		Alan James				
Surname		Lewis				
Previous forename(s)						
Previous surname(s)						
Address		Flat 6				
		3 Stanhope Gate				
Post town		LONDON				
County / Region			Postcode			
Country		England	Nationality	British		
Business occupation		Chairman				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	ACMA	Date of birth	11	09	52	
Forename(s)		Allan Moreland					
Surname		Murray					
Previous forename(s)							
Previous surname(s)							
Address		11 Villa Road					
Post town		BINGLEY					
County / Region		West Yorkshire	Postcode	BD16 4ER			
Country		England	Nationality	British			
Business occupation		Finance Director					
Other directorships		(See continuation sheet).					

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

Company Number 164195

Company Name in full Illingworth, Morris Limited

Current directorships for Sir Marcus Fox

Bristol Port Company

Care Services Group

Hartley Investment Trust Limited

McCarthy & Stone Plc

Westminster Communications

Current directorships for Mr Peter Hardy

Winterbotham Strachan & Playne Limited

Current directorships for Mr Alan James Lewis

Alston Scouring Limited

Anglo Manx Group Limited

Asahi-Illingworth Morris Limited

Bountywide Limited

Campion Limited

Grosvenor Atlantic Trust Limited

Hartley Antiques Limited

Hartley Investment Trust Limited

Hartley Property Trust Limited

J & J Crombie Limited

Kingsbridge Advances Limited

Millbroad Limited

Scorefield Limited

The Confederation of British Wool Textiles Limited

Triumph Insurance Bermuda Limited

Woolcombers (Scourers) Limited

Company Number 164195

Company Name in full Illingworth, Morris Limited

Woolcombers (Topmakers) Limited

Woolcombers Group Plc

Past directorships for Mr Alan James Lewis

Abele (UK) Limited (14-Oct-1993)

Abele Limited (14-Oct-1993)

Stableskill Limited (14-Oct-1993)

Tetherwyn Limited (14-Oct-1993)

Current directorships for Mr Allan Moreland Murray

A.C.C. Collection Consultants Limited

Adeps Lanae Limited

Alston Scouring Limited

Anglo Manx Finance Limited

Asahi-Illingworth Morris Limited

Benjamin Simon & Sons Limited

Birchgill Limited

Bountywide Limited

Broadhead & Graves Limited

Cecil Waterhouse & Sons Limited

Citan Limited

Colne Valley Workshops Limited

Commercial Credit & Discount Co. Limited

Crombie No. 1 Limited

Crombie No.2 Limited

Crombie Retail Limited

George Mallinson & Sons Limited

Glencairn Fabrics Limited

Company Number 164195

Company Name in full Illingworth, Morris Limited

Hartley Antiques Limited

Hartley Industrial Trust Limited

Henderson & Feather Limited

Hunt & Winterbotham Limited

Illingworth Morris (Great Britain) Limited

Illingworth Morris (Saltaire) Limited

J & J Crombie (Overseas) Limited

J & J Crombie Limited

Jarmain & Son Limited

John Priestman & Co. Limited

John Smith (Fieldhead) Limited

John Wright (Weaving) Limited

Josiah France Limited

Martin & Co. (Bradford) Limited

Millbroad Limited

P.L. Limited

Preston Street Properties (Bradford) Limited

Robert Aked & Son (Export) Limited

S Schneiders & Son Limited

Scorefield Limited

Shipley Warehousing Company (1985 No. 3) Limited

Shipley Warehousing Company (1985 No. 5) Limited

Shipley Warehousing Company (1985 No. 6) Limited

Tarnbeam Limited

The Wike Mill Company Limited

Tommy Nutter Promotions Limited

W. E. Yates Limited

Company Number 164195

Company Name in full Illingworth, Morris Limited

W.S.P. No. 2 Limited

W.S.P. No. 4 Limited

West of England Woollen Mills Limited

Westbrook Lanolin Company Limited

Woolcombers (Supertops) Limited

Woolcombers (Topmakers) Limited

Woolcombers (Topmakers) Limited

Woolcombers Group Plc

World of Health Limited

Past directorships for Mr Allan Moreland Murray

Broad Lane Weaving Company Limited (21-Mar-1995)

Cashton Limited (24-Mar-1995)

Ephraim Wood & Company Limited (28-Mar-1995)

Hartley Investment Trust Limited (09-Jan-1995)

John Mitton & Sons Limited (10-May-1994)

L. Isaacs & Sons Limited (12-Oct-1993)

M Gottheil & Son Limited (25-Jan-1994)

Popplewell & Ingham Limited (28-Mar-1995)

R H Clothes Limited (05-Oct-1993)

Shipley Warehousing Company (1985 No. 1) Limited (06-Jun-1995)

Shipley Warehousing Company (1985 No. 2) Limited (12-Oct-1993)

Shipley Warehousing Company (1985 No. 4) Limited (12-Oct-1993)

The Lothbury Investment Corporation Limited (24-May-1995)

The Shipley Warehousing Co. Limited (28-Mar-1995)

Thornton Spinning Co. Limited (28-Mar-1995)

W.M. Rennie & Co Limited (12-Oct-1993)

W.M. Rennie & Co. (Holdings) Limited (28-Mar-1995)

Form 363a continuation sheet

Company Number 164195

Company Name in full Illingworth, Morris Limited

W.S.P. No. 6 Limited (05-Oct-1993)

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

Company Number 164195

Company Name in full Illingworth, Morris 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
Hugh Ainsworth Adiar				
16 Desmesne Park, Holywood, Co Down, Northern Ireland				
Cumulative Preference Stock of £1	28			
Edna Almond				
4 Ragged Hall Lane, St Albans, AL2 3LF, England				
Cumulative 2nd Preference Stock £1	70			
Vera Isabel Arlett				
Lindon Lodge, 2 Tennyson Road, Worthing, BN11 4BY, England				
Cumulative 2nd Preference Stock £1	116			
Gillian Mary Asplin				
Heath Cottage, Allithwaite Road, Gange over Sands, LA11 7EN, England				
Cumulative 2nd Preference Stock £1	700			

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

Company Number **164195**

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
Margaret Jill Atkins				
rudds Barn, Waldringfield Road, Martlesham, Woodbridge, IP12 4PJ, England				
Cumulative 2nd Preference Stock £1	100			
Leonard Atkinson				
120 Skipton Road, Silsden, Keighley, BD20 9AA, England				
Cumulative 2nd Preference Stock £1	108			
Jessie Cordiner Baird				
36 Homebriar House, Barns Park, Ayr, KA7 2BA, England				
Cumulative Preference Stock of £1	6,300			
Barclays Nominees (Branches) Limited				
4 George Yard, Lombard Street, London, EC3, England				
Cumulative Preference Stock of £1	12,000			
Frederick Ernest Barger				
18 Rowben Close, Totteridge, London, N20 8QR, England				
Cumulative Preference Stock of £1	150			

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

Company Number **164195**

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
Barbara Clare Barwick				
The Firs, Brownheath Road, Christleton, Chester, CH3 7PN, England				
Cumulative Preference Stock of £1	100			
Mr William Brian Dunn CBE, BSc				
Prospect House, Norristhorpe Lane, LIVERSEDGE, West Yorkshire, WF15 7AN, England				
Ordinary Stock of Twenty pence each	1			
Hartley Investment Trust Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Cumulative Preference Stock of £1	750			
Cumulative 2nd Preference Stock £1	2,731			
L.O.G. Trust Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Ordinary Stock of Twenty pence each	39,986,664			
Louie Beaumont Decd Admin Clarence Leslie Beaumont and Margaret Elita Beaumont				
Cumulative Preference Stock of £1	75			

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

Company Number **164195**

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
Mary Adair Decd Exor Hugh Ainsworth Adair				
Cumulative 2nd Preference Stock £1	76			
Mr Allan Moreland Murray ACMA				
11 Villa Road, BINGLEY, West Yorkshire, BD16 4ER, England				
Ordinary Stock of Twenty pence each	1			
Outside Shareholder				
Cumulative Preference Stock of £1	980,397			
Cumulative 2nd Preference Stock £1	996,099			