



Please complete in typescript,
or in bold black capitals.

NW#18
001026

363a

BULK LIST

Annual Return

Company Number

164195

Company Name in full

Illingworth, Morris Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

02 08 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

P O Box 122

Fairweather Green, Thornton Road

BRADFORD

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

Post town

County / Region

Postcode

BD8 0HZ

Principal business activities

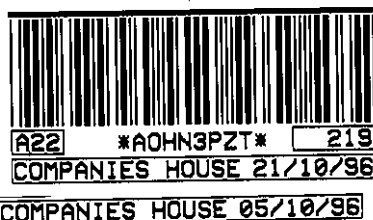
(See note 4)

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

4 1 4 0

4 2 3 0

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



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

Companies House, Crown Way, Cardiff, CF4 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 (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 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)

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

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

Name * Style / Title

Forename(s)

Surname

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

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 new directors must be notified on form 288a

Name	* Style / Title	Sir		
	* Honours etc			
	Date of birth	Day	Month	Year
		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 attached list			
* Voluntary details.				

Usual residential

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

Name	* Style / Title	Mr		
	* Honours etc	BA, FCIS		
	Date of birth	Day	Month	Year
		28	03	34
Forename(s)	Peter			
Surname	Hardy			
Previous forename(s)				
Previous surname(s)				
Address	Peveil			
	France Lynch			
Post town	STROUD			
County / Region	Gloucestershire	Postcode	GL6 8LJ	
Country	England	Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			

Usual residential

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

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr								
	* Honours etc	CBE	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>02</td> <td>03</td> <td>38</td> </tr> </table>	Day	Month	Year	02	03	38
Day	Month	Year								
02	03	38								
Forename(s)	Alan James									
Surname	Lewis									
Previous forename(s)										
Previous surname										
Address	Flat 6									
	3 Stanhope Gate									
Post town	LONDON									
County / Region		Postcode								
Country	England									
Nationality	British									
Business occupation	Chairman									
Other directorships	See attached list									

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

Name	* Style / Title	Mr								
	* Honours etc	ACMA	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>11</td> <td>09</td> <td>52</td> </tr> </table>	Day	Month	Year	11	09	52
Day	Month	Year								
11	09	52								
Forename(s)	Allan Moreland									
Surname	Murray									
Previous forename(s)										
Previous surname										
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 attached list									

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

* Voluntary details.

Other relevant directorships

Company Number

164195

Company Name

Illingworth, Morris Limited

Directors Name

Sir Marcus Fox

† Directors only.

† Other directorships

Bristol Port Company

Care Services Group

McCarthy & Stone Plc

Westminster Communications

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

164195

Company Name

Illingworth, Morris Limited

Directors Name

P Hardy

† Directors only.

† Other directorships

Winterbotham Strachan & Playne Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

164195

Company Name

Illingworth, Morris Limited

Directors Name

A J Lewis

† Directors only.

† Other directorships

Abele Limited (resigned 14/10/93)

Anglo Manx Group Limited

Asahi-Illingworth Morris Limited

Benjamin Simon & Sons Limited (resigned 02/12/91)

Bountywide Limited

Campion Limited

Grosvenor Atlantic Trust Limited

L.O.G. Trust Limited

The Confederation of British Wool Textiles Limited

Triumph Insurance Bermuda Limited

Woolcombers (Topmakers) Limited

Woolcombers Group Plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

164195

Company Name

Illingworth, Morris Limited

Directors Name

A M Murray

† Directors only.

† Other directorships

Birchgill Limited

Bountywide Limited

Crombie No. 1 Limited

George Mallinson & Sons Limited

Glencairn Fabrics Limited

Hunt & Winterbotham Limited

Illingworth Morris (Saltaire) Limited

John Smith (Fieldhead) Limited

John Wright (Weaving) Limited

L.O.G. Trust Limited

S Schneiders & Son Limited

W. E. Yates Limited

Woolcombers (Topmakers) Limited

Woolcombers Group Plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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)
Ordinary 20p	39,986,666	£7,997,333.20
Cum. 2nd Pref. £1	1,000,000	£1,000,000.00
Cum. Pref. £1	1,000,000	£1,000,000.00
Totals	41,986,666	£9,997,333.20

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

Amm
A. M. Murray

Date

16/9/96

† 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

1

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.

D A NOAKES	
P O Box 122 Fairweather Green	
BRADFORD BD8 0HZ	Tel 0274 542255
DX number	DX exchange

MF

A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 164195

Company Name ILLINGWORTH MORRIS LTD

Made-up-date 2-8-96