

BB/1084x38
700957



363_x

Annual Return

Company number

CN 168462



Company name

THE CHORLEY BLEACHING & DYEING COMPANY LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 26 10 95

Date of next return
I wish to make the next
return to

DB 26 10 96

Registered Office
This is the address at the
date of this return

RO 51 WATER LANE

Any change of registered
office must be notified
on form 287

Post town WILMSLOW

County/Region CHESHIRE

Postcode SK9 5BX

Principal business activities

PA 4 2 3 0

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The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
JAMES ROBERT EWEN	
COLEY	
AD	5 HERMITAGE PARK
FENAY BRIDGE	
Post town	HUDDERSFIELD
County/Region	YORKSHIRE
Postcode	HD8 0JU
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 168462

Name * Style/Title

CD MR

Forenames

MICHAEL JOSEPH CHRISTIAN

Surname

DERBYSHIRE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE HILL

WHITMORE

Post town NEWCASTLE UNDER LYME

County/Region STAFFORDSHIRE

Postcode ST5 5HU Country

Date of birth

DO 20 09 47 Nationality NA BRITISH

Business occupation

OC GROUP CHIEF EXECUTIVE

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

MARTYN ANTHONY

Surname

ELLIS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD STONEHAVEN

SMITHYCLOUGH LANE

Post town RIPPONDEN

County/Region WEST YORKS.

Postcode HX6 4LG Country

Date of birth

DO 20 05 56 Nationality NA BRITISH

Business occupation

OC GROUP FINANCE DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M J C DERBYSHIRE

Building Adhesives Limited (resigned 14/02/92)
LOTHIAN DEVELOPMENTS LIMITED
Norcros Industry (International) Limited (resigned 14/02/92)
OAKMERE MANAGEMENT COMPANY LIMITED
W & T DEVELOPMENTS LIMITED
WHITECROFT COMMERCIAL PROPERTIES LIMITED

Other directorships for M A ELLIS

BCH RENTALS LTD (resigned 21/01/93)
BOWMANN CONTRACT HIRE LTD (resigned 21/01/93)
LOTHIAN DEVELOPMENTS LIMITED
MANN EGERTON & CO LTD (resigned 31/03/92)
MEVC FINANCE LTD (resigned 21/01/93)
W & T DEVELOPMENTS LIMITED
WESTHULME DEVELOPMENTS LIMITED (resigned 09/12/93)
WHITECROFT COMMERCIAL PROPERTIES LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1	1,450,000	1,450,000.00
Totals	1,450,000	1,450,000.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

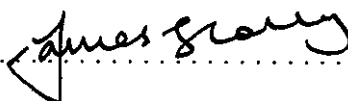
Certificate

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.

Make cheques payable to Companies House.

Signed



Secretary/Director *

(* delete as appropriate)

Date

26 OCT 1995

This return includes 1 continuation sheet.

Contact point address

J R E COLEY
WHITECROFT plc
WATER LANE
WILMSLOW
CHESHIRE

Postcode SK9 5BX

Telephone 01625 524677

Extension

Complete List of Members for THE CHORLEY BLEACHING & DYEING COMPANY LIMITED from 26/10/94 to 26/10/95

Member's Name and Address
WHITECROFT NOMINEES LIMITED
51 WATER LANE, WILMSLOW
CHESHIRE SK9 5BX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	2				2

Member's Name and Address
WHITECROFT PUBLIC LIMITED COMPANY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1,449,998				1,449,998