



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



JMA *JAC247VD* 358
COMPANIES HOUSE 14/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/98
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
04	07	98

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

HOLDEN FOLD
ROYTON
LANCS
OL2 5ET

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

B
003482
f135
Bulk list

363s

Annual Return

of company number 00516671

W

company name
SHILOH P.L.C.

company type
PUBLIC LIMITED COMPANY

003482 BAR f135-00.

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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

NORTHERN REGISTRARS LIMITED
NORTHERN HOUSE PENISTONE ROAD
FENAY BRIDGE
HUDDERSFIELD HD8 0LA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID RILEY
STUBBINS
9 RUSHBED DRIVE
REEDSHOLME
ROSSENDALE
LANCASHIRE BB4 8NQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

EDMUND TRAVIS
GARTSIDE
TD DL MA
35 NORFORD WAY
BAMFORD
ROCHDALE
LANCS OL11 5QS

Day Month Year

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Date of any change.

Date of Birth:- 11/11/33

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER HOWARD
GARTSIDE
BRAEBANK MOSS LANE
WRIGHTINGTON
WIGAN
LANCASHIRE WN6 9PB

Date of Birth:- 13/12/40

Nat:BRITISH

Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FREDERICK
HUTCHINSON
MBE BA
37 BROADWAY
ROYTON
OLDHAM
LANCASHIRE OL2 5DD

Date of Birth:- 06/12/15

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1	7	0	6	9	8
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Date of any change.

Day Month Year

1	7	0	6	9	8
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Date of resignation.

Particulars.

LINCOLN CAREY WILKINSON
JONES
ILLYRIA
DRURY LANE
BUCKLEY
CLWYD CH7 3DU

Date of Birth:- 06/03/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK OWEN FREDERICK
LEWIS
THE OLD BARN
WOOLDALE ROAD WOOLDALE
HUDDERSFIELD
HD7 1YG

Date of Birth:- 18/05/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

INTERNATIONAL RAIN FOREST RESOURCES LTD

Particulars.

RODERICK WILLIAM
MURRAY
DUNDARROW MARSHDALE ROAD
BOLTON
LANCASHIRE BL1 5AQ

Date of Birth:- 29/12/44
Nat:BRITISH
Occ:~~BANK~~ MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

DIRECTOR

Day Month Year

Day	Month	Year
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Date of resignation.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

DARRELL HOWARD
SHAW
ARTCS C TEXT ATI
1 POWNALL FARM COTTAGES
STATION ROAD
STYAL
CHESHIRE SK9 4JH

Date of Birth:- 28/10/24
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

00516671

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate nominal value = Number of shares issued multiplied by nominal value per share

[illegible]

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at 04/07/97

There were no changes in the period

7

on paper	not on paper
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A list of changes is enclosed

7

11

A full list of members is enclosed

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7

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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

DRStuhl

~~Secretary/Director *~~

**(delete as appropriate)*

Date 13 JULY 1998

AND COMPUTER LISTS

This return includes 1 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?

D. R. STUBBINS

Postcode

Telephone 0161 624 8161

Ext 204

Other Directorships of Mr E.T. Gartside

B.S.D.A. Trustees Limited	(Resigned January 1996)
Liverpool Cotton Association	(Associate Director)
British Textile Confederation	
Council of British Cotton Textiles	
Oldham & Rochdale Textile Employers Association	
Regular Forces Employment Association Limited	
Oldham Training & Enterprise Council	(Resigned August 1994)
The Shrievalty Association	

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 516671