

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ 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		Мо	nth	Year		
0	4	0	7	9,	8	

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.

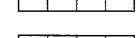
00516671 of company number company name SHILOH P.L.C. company type PUBLIC LIMITED COMPANY

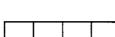
003482

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			
1					

Day	Month	Year		
ſ		1		





PAGE 1

	details below and, for secretary and director							
Register of members (See note 5)	particulars, the date of any change.							
The register is kept at								
NORTHERN REGISTRARS LIMITED NORTHERN HOUSE PENISTONE ROAD FENAY BRIDGE HUDDERSFIELD HD8 OLA								
Register of debenture holders (See note 6)								
Any register of debenture holders (or duplicate) is kept at								
Company Secretary (See note 7)	Day Month Year							
Particulars of a new secretary must be notified on form 288.	Date of any change.							
DAVID RILEY STUBBINS 9 RUSHBED DRIVE REEDSHOLME ROSSENDALE LANCASHIRE BB4 8NQ								
f this person has ceased to be secretary, please state when.	Day Month Year							
Directors (See note 7)	Day Month Year							
Particulars of a new director must be notified on form 288.	Date of any change.							
EDMUND TRAVIS GARTSIDE TD DL MA 35 NORFORD WAY BAMFORD ROCHDALE LANCS OL11 5QS								
Date of Birth:- 11/11/33 Nat:BRITISH Occ:DIRECTOR								
f this person has ceased to be director, please state when.	Day Month Year							

Show any relevant current and previous directorships.

PAGE

2

, 00516671	If the information shown needs amendeent, give details below and the date of any change.					
Directors - continued	dotails bolow and the date of any change.					
Particulars.	Day Month Year					
PETER HOWARD GARTSIDE BRAEBANK MOSS LANE WRIGHTINGTON WIGAN LANCASHIRE WN6 9PB	Date of any change.					
Date of Birth:- 13/12/40 Nat:BRITISH Occ:STOCKBROKER If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Particulars. FREDERICK HUTCHINSON MBE BA 37 BROADWAY ROYTON OLDHAM LANCASHIRE OL2 5DD	Day Month Year 170698 Date of any change.					
Date of Birth:- 06/12/15 Nat:BRITISH OCC:RETIRED If this person has ceased to be director, please state when.	Day Month Year 1 7 0 6 98 Date of resignation.					
Show any relevant current and previous directorships.						
Particulars. LINCOLN CAREY WILKINSON JONES ILLYRIA DRURY LANE BUCKLEY CLWYD CH7 3DU	Day Month Year					
Date of Birth:- 06/03/38 Nat:BRITISH Occ:DIRECTOR						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.	3					

PAGE

•	00516671	If the details	informati below a	ion sho	wn needs amendment, give date of any change.			
Directors - continued					,			
Particulars.		Day	Month	Year				
MARK OWEN FREDERICK LEWIS THE OLD BARN WOOLDALE ROAD WOOLDALE HUDDERSFIELD					Date of any change.			
HD7 1YG Date of Birth:- 18/05/49								
Nat:BRITISH Occ:DIRECTOR								
If this person has ceased to be director, state when.	, please	Day	Month	Year	Date of resignation.			
Show any relevant current and previous	directorships.	LUTERU	ATIONAG	RAW	FOREST RESOURCES LTD			
,		***************************************	***************************************					
Particulars.		Day	Month	Year	Date of any change.			
RODERICK WILLIAM MURRAY								
DUNDARROW MARSHDALE ROAD BOLTON		•••••••	•••••					
LANCASHIRE BL1 5AQ								

Poho of Pinth . 00/10/44			·····					
Date of Birth:- 29/12/44 Nat:BRITISH				***************************************				
Occ: BANK MANAGER		DIRECTOR						
If this person has ceased to be director,	please	Day	Month	Year				
state when.	•				Date of resignation.			
Show any relevant current and previous	directorships.							
Particulars.		Day	Month	Year				
DARRELL HOWARD SHAW					Date of any change.			
ARTCS C TEXT ATI								
1 POWNALL FARM COTTAGES				······································				
STATION ROAD STYAL								
CHESHIRE SK9 4JH			******					

Day

Month

Year

Date of resignation.

state when.

If this person has ceased to be director, please

Date of Birth:- 28/10/24

Show any relevant current and previous directorships.

PAGE

Nat:BRITISH Occ:DIRECTOR

00516671

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

Directors - continued					.,	, •
Particulars.	Day		Moi	nth	Year	Doto of any change
			1			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	Day	т	Mor	าเท	Year] _{Barr} of a street
state when.		Ц.				Date of resignation.
Show any relevant current and previous directorships.	***************************************				*************	
		•••••				
Particulars.	Day		Mor	nth	Year	_
						Date of any change.

	***************************************					•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			······		
on bindorono mobi bi notti tib on ronn 2004.						
	***************************************				·····	
				·······		
If this person has ceased to be director, please	Day	1	Mor	nth	Year	1
state when.						Date of resignation.
Show any relevant current and previous directorships.						

Particulars.	Day		Mor	nth	Year	_
Tartiodiars.						Date of any change.
				••••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						

		•••••				

	D				V*	
If this person has ceased to be director, please	Day	Т	Mor	ifu	Year	Data of regionation
state when.						Date of resignation.
Show any relevant current and previous directorships.						
PAGE 5	•••••					

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value -			
Enter details of all shares in issue at the date of this return.	- /		(ie Number of shares issued multiplied by nominal value per share)			
, 51.5.1.11	ORDWARY	6015630	i5039(2·50			
			-			
			<u> </u>			
	Totals					
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. The last full members list was at 04/07/97	Please mark the appropriate box. There were no changes in the period					
	A list of changes A full list of mem	is enclosed	not on paper paper			
Certificate	Signed	DRStill	Secretary/Director*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13 Jacy		secretary/Eurectors (delete as appropriate)			
I enclose the fee of £ 15.	This return inclu	-	CONPUTER CISTS continuation sheets.			
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you has s on this page	ave completed			
	D.R. STUBL	31005				
To whom should Companies House direct any enquiries about the information shown in this return?						
		Postcode				
PAGE 6	Telephone 06	(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

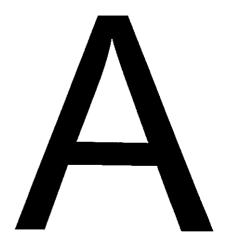
Regular Forces Employment Association Limited

Oldham Training & Enterprise Council

(Resigned August 1994)

The Shrievalty Association

FORM ML8



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