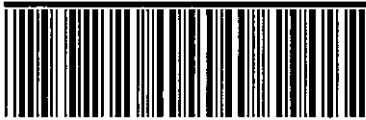




C O M P A N I E S H O U S E

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



A03 *AP365W4D* 135
COMPANIES HOUSE 30/05/97

155/10
#15
000253

363s

Annual Return

of company number 01119455

W

company name
THE NORTHERN MILL ENGINE SOCIETY
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/97
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
19	05	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.
84 WATKIN ROAD
CLAYTON LE WOODS
CHORLEY
LANCASHIRE PR6 7PX

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Principal business activities (See note 4)

Trade classification is
9252 MUSEUM & PRESERVATION OF HISTORY

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

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

REGISTERED OFFICE

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.

JOHN
PHILLP
84 WATKIN ROAD
CLAYTON LE WOODS
CHORLEY
LANCASHIRE PR6 7PX

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.

ALAN HOWARD
BETHELL
42 HAZELHURST ROAD
WORSLEY
MANCHESTER
LANCASHIRE M28 2SQ

Day Month Year

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Date of any change.

Date of Birth:- 11/04/30

Nat:BRITISH

Occ:RETIRED

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.

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

Directors - continued

Particulars.

JACK
BOOTHMAN
18 BIRCHINLEE AVENUE
ROYTON
OLDHAM
LANCASHIRE OL2 5EL

Date of Birth:- 05/03/17
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN
BUCKLEY
4 SHAWS
UPPERMILL
OLDHAM
LANCASHIRE OL3 6JX

Date of Birth:- 11/02/25
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGE
DRAKE
101 DYSON ROAD
PELLON
HALIFAX
WEST YORKSHIRE HX1 4RL

Date of Birth:- 07/10/52
Nat:BRITISH
Occ:MUSEUM CURATOR

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.

JOHN
EDWARDS
47 KENMORE ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE M45 8ES

Date of Birth:- 16/10/34
Nat:BRITISH
Occ:~~CHARTERED ENGINEER~~

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.

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RETIRED

Day Month Year

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Date of resignation.

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Particulars.

JOHN ANTHONY
FEASBY
35 DANESMOOR DRIVE
BURY
LANCASHIRE BL9 6ER

Date of Birth:- 22/12/23
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

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

RONALD
GARDINER
130 NEW ROAD
DEARNLEY LITTLEBOROUGH
OLDHAM
LANCS OL15 8NL

Date of Birth:- 11/05/16
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

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Date of any change.

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Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

EDWARD
HANSON
28 FALINGE ROAD
ROCHDALE
LANCASHIRE OL12 6LB

Date of Birth:- 19/01/15
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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JAMES
JONES
44 AVONDALE ROAD
FARNWORTH
BOLTON
LANCASHIRE BL4 0PB

Date of Birth:- 04/09/23
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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DAVID
LEWIS
39 ALBERT ROAD WEST
BOLTON
LANCASHIRE BL1 5HG

Date of Birth:- 07/05/40
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

MICHAEL JOHN
MARSH
34 HAWTHORNE STREET
DEANE
BOLTON
LANCASHIRE BL3 5RG

Date of Birth:- 23/11/65

Nat:BRITISH

Occ:PRODUCTION ENGINEER

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.

RESIGNED

Day Month Year

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Date of resignation.

Particulars.

JOHN VERNON RIDGEWELL
PETRIE
7 WHITEBECK COURT
MANCHESTER
LANCASHIRE M9 7HR

Date of Birth:- 07/09/10

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN
PHILLP
84 WATKIN ROAD
CLAYTON LE WOODS
CHORLEY
LANCASHIRE PR6 7PX

Date of Birth:- 05/09/47

Nat:BRITISH

Occ:CHARTERED ENGINEER

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 resignation.

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

Directors - continued

Particulars.

DR
PHILIP WILLIAM
PILLING
96 BOLTON ROAD
ADLINGTON
CHORLEY
LANCASHIRE PR6 9HT

Date of Birth:- 27/01/54
Nat:BRITISH
Occ:UNEMPLOYED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK CHRISTOPHER
PYBUS
45 CHESTER AVENUE
SALE
CHESHIRE M33 4NS

Date of Birth:- 28/11/61
Nat:BRITISH
Occ:BANK EMPLOYEE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JEAN
SINGER
8 NEVIS STREET
KIRKHOLT
ROCHDALE
LANCASHIRE OL11 2EE

Date of Birth:- 05/07/24
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

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

Signed J. P. Phillp Secretary/~~Director~~ *
*(delete as appropriate)

Date 25/5/97

This return includes 5 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. PHILLP
84 WATKIN ROAD
CLAYTON - LE - WOODS
CHORLEY Postcode PR6 7PX

Telephone 0161 911 4319 Ext
(business)
hours.