

--- for the record -Company Name

THE NORTHERN MILL ENGINE **SOCIETY LIMITED**

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1119455 Information extracted from Section 1: Company details Companies House records on

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

30th April 2006				*AF5AKFKN* 297			
Ref: 111945	5/15/42	Current o	details	Ai C	A54 OMPANIES HOUSE	20/05/2006	
wrong, stri and fill in t	ed Office ne details are ike them through the correct details nended details"	84 Watkin I Clayton Le Chorley Lancashire	Woods	Address UK Posto	oode L.L.		
wrong, str and fill in t	of Members ne details are ike them through the correct details nended details"	Address w At Registe	here the Register is held red Office	Address UK Posto	code		
Holders If any of the wrong, str. and fill in t	of Debenture ne details are ike them through the correct details nended details"	Not Applic	able	Address UK Posto	code		
wrong, stri and fill in ti		SIC Code 9252	Description Museum & preservation of history		Description		
princip: "Amen	enter additional al activity code(s) in ded details" column.			ال نص اس نص			

Company Number - 1119455 Section 2: Details of Officers of the Company

		Current details	Amended details
If p th co	company Secretary i any of the details for this erson are wrong, strike hem through and fill in the orrect details in the Amended details" column.	Name John PHILLP Address 84 Watkin Road Clayton Le Woods Chorley Lancashire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
C	Particulars of a new Company Secretary must e notified on form 288a.	PR6 7PX	UK Postcode Date of change / / Date John PHILLP ceased to be secretary (if applicable)
If po th	Pirector I any of the details for this erson are wrong, strike nem through and fill in the orrect details in the Amended details" column.	Name Neil CARNEY Address 2 Catterall Crescent Bradshaw: Bolton Lancashire BL2 4AD	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
m	larticulars of a new Director nust be notified on form 88a.	Date of birth 26/09/1937 Nationality British Occupation Retired	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Neil CARNEY ceased to be director (if applicable)

y Number - 1119455	Section 2: Details of Officers of the Company (continued)		
	· · · · · · · · · · · · · · · · · · ·	Amended details	
ctor v of the details for this on are wrong, strike	Name George DRAKE	Name	
through and fill in the act details in the and fill in the and all a	Address 3 Birks Hall Terrace Halifax West Yorkshire HX1 5RG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 07/10/1952		
		LIIC Doctordo	
	Nationality British	UK Postcode	
	Occupation Consultant	Nationality	
a.		Occupation	
		Date of change / /	
		Date George DRAKE ceased to be director (if applicable)	
y of the details for this	Name John EDWARDS	Name	
on are wrong, strike in through and fill in the ect details in the ended details" column.	Address 9 Hollins Lane Arnside Carnforth Lancashire LA5 0EG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 16/10/1934		
	Nationality British	UK Postcode	
iculars of a new Director	Occupation Retired	Date of birth / /	
t de notilled on form a.			
		Occupation	
		Date of change / /	
		Date John EDWARDS ceased to be director (if applicable)	
	culars of a new Director the details in the ended details" column. culars of a new Director the notified on form a. cetor y of the details for this on are wrong, strike a through and fill in the ended details" column. cetorely of the details in the ended details or this con are wrong, strike a through and fill in the ended details" column.	Current details of the details for this on are wrong, strike inthrough and fill in the conded details" column. Address 3 Birks Hall Terrace Halifax West Yorkshire HX1 5RG Date of birth 07/10/1952 Nationality British Occupation Consultant Name John EDWARDS Address 9 Hollins Lane Arnside Carnforth Lancashire LA5 0EG Date of birth 16/10/1934 Nationality British Occupation Retired	

Company Number - 1119455		Section 2: Details of Officers of the Company (continued)			
		Current detai	ls	Amended details	
>	Director If any of the details for this person are wrong, strike	Name John Anthony F	EASBY	Name	
(them through and fill in the correct details in the "Amended details" column.	Address 35 Danesmoor D Chesham Bury BL9 6ER	rive	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 22	/12/1926		
		Date Of Billit 22	12 .320	LIKE D	
	Particulars of a new Director must be notified on form		tired	UK Postcode	
	288a.			Occupation	
				Date of change / /	
				Date John Anthony FEASBY ceased to be director (if applicable)	
				<u> </u>	
>	Director If any of the details for this person are wrong, strike	Name David Rodney F	ISHER	Name	
t	them through and fill in the correct details in the "Amended details" column.	Address 9 Ellenor Drive Tyldesley Manchester M29 7NN		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 20	/ 07/193 9		
		Nationality Br	itish	UK Postcode	
	Particulars of a new Director	Occupation Re	tired	Date of birth / /	
	must be notified on form 288a.	, ie		Nationality	
				Occupation	
				Date of change / /	
				Date David Rodney FISHER ceased to be director (if applicable)	
				//	

Co	mpany Number - 1119455	Section 2: Details of Officers of the Company (continued)			
_		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name James JONES	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 151 Plodder Lane Farnworth Bolton BL4 0BT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 04/09/1923			
			UK Postcode		
		Nationality British	Date of birth		
	Particulars of a new Director must be notified on form	Occupation Retired	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date James JONES ceased to be director (if applicable)		
_			/		
lf p th c	Director If any of the details for this person are wrong, strike	Name David LEWIS	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 11 Thornton Avenue Heaton Bolton	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.		
		Lancashire BL1 5PJ	Address		
			L		
		Date of birth 07/05/1940			
		Nationality British	UK Postcode		
	Particulars of a new Director		Date of birth / /		
	must be notified on form	Occupation Retired	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date David LEWIS ceased to be director (if applicable)		

Company Number - 1119455		Section 2: Details of Officers of the Company (continued)			
		Current detai	ls	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John MARSH Address 39 Fir Street Cadishead Manchester M44 5AR		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 06	11/1943		
		Nationality Br	itish	UK Postcode	
	Particulars of a new Director	Occupation Re	tired	Date of birth / /	
	must be notified on form 288a.	Coodbatton Me	area	Nationality	
•				Occupation	
				Date of change / /	
				Date John MARSH ceased to be director (if applicable) //	
If any of persor them to correct	Director If any of the details for this person are wrong, strike	Name John PHILLP		Name	
	hem through and fill in the correct details in the Amended details" column.	Address 84 Watkin Road Clayton Le Wood Chorley	ds	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Lancashire PR6 7PX		Address	
		Date of birth 05/	/09/1947		
		Nationality Bri	itish	UK Postcode	
	Particulars of a new Director	Occupation Ch	awarra Empirara	Date of birth / _ / /	
	must be notified on form 288a.	Occupation On	artered Engineer	Nationality	
	2004.			Occupation	
				Date of change / /	
				Date John PHILLP ceased to be director (if applicable)	
				11	

PILLING Tick this box if this address is a service address for the beneficiary of a
Tick this box if this address is a service address for the beneficiary of a
Confidentiality Order granted under section 723B of the Companies Act 1985. Address
1/1954 UK Postcode
mployed Date of birth / / Nationality
Date of change / / Date Dr Philip William PILLING ceased to be director (if applicable)
Name
Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
1/1961
ish UK Postcode
Date of birth / /

Company Number - 1119455		Section 2: Details of Officers of the Company (continued)			
	<u> </u>	Current det	ails	Amended details	
> Director If any of the details person are wrong, them through and i	strike	Name John SHAW		Name	
correct details in th "Amended details"	e	Address 30 Beech Average Anderton Chorley Lancashire PR6 9PC	nue	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth	20/11/1937		
		Nationality	British	UK Postcode	
Particulars of a new must be notified on			Retired	Date of birth / / Nationality	
288a.				Occupation	
				Date of change / /	
				Date John SHAW ceased to be director (if applicable)	
		<u> </u>			
Director If any of the details person are wrong,		Name Jean SINGER		Name	
them through and f correct details in the "Amended details"	e	Address 9 Shepherds C Milnrow Road Rochdale Lancashire		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		OL16 5DW			
		Date of birth	05/07/1924		
		Nationality I	British	UK Postcode	
Particulars of a new		Occupation	Retired	Date of birth / _ /	
must be notified on 288a.	<i>form</i>	, , , , , , , , , , , , , , , , , , ,		Nationality	
				Occupation	
				Date of change / /	
				Date Jean SINGER ceased to be director (if applicable)	
				/	

Company Number - 1119455



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details in (shown at 2 below). I encle		rn are correct as at the made-up-date of £30.
Signature (Director #5 What to do now Complete this page then s declaration to the address	end the whole o	Date 19/05/2006 This date must not be earlier than the return date at 2 below f the Annual Return and the w.
2. Date of this return		
☐ This AR is made up to 19/5/2006	please give the	ng this return up to an earlier date, e date here / ust be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change your please give the new date h	nere:	date earlier than 19th May 2007
4. Where to send this	form	
☐ Please return this form to:		
Registrar of Companies Companies House	OR	For members of the Hays Document Exchange service

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

DX 33050 Cardiff

Contact Address

Crown Way

Cardiff CF14 3UZ

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name	Telephone number inc code		
J PHILLP			
Address	DX number if applicable		
84 WATKIN ROAD			
CLAYTON-LE - WOODS	DX exchange		
CHORLEY			

Postcode

PR6 7 PX