

--- 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 Companies House records on

activity codes.

4th May 2000

## 363s Annual Return





- > 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.

Section 1: Company details



RBS \$15 00037)

Tall Hilly move		COMPANIES HOUSE 31/05/00
Ref: 1119455/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	84 Watkin Road Clayton Le Woods Chorley Lancashire PR6 7PX	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9252 Museum & preservation of history	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amend details" column. See note for guidance for list of		

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name John PHILLP	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	84 Watkin Road Clayton Le Woods Chorley Lancashire PR6 7PX	<u> </u>
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date John PHILLP ceased to be secretary (if applicable)
Director If any of the details for this	Name Alan Howard BETHELL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 42 Hazelhurst Road Worsley	
	Manchester Lancashire	
	M28 2SQ	UK Postcode
	Date of birth 11/04/1930  Nationality British  Occupation Retired	Nationality
		Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.		Date Alan Howard BETHELL ceased to be director (if applicable)
> Director Name	Name Jack BOOTHMAN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 18 Birchinlee Avenue Royton	
Particulars of a new Director must be notified on form 288.	Oldham Lancashire OL2 5EL	UK Postcode
	Date of birth 05/03/1917	Date of birth / / Nationality
	Nationality British	Occupation
		Date of change / /
	Occupation Retired	Date Jack BOOTHMAN ceased to be director (if applicable)

Còmpany Number - 1119455	Section 2: Details of Officers of the Co	Section 2: Details of Officers of the Company (continued)		
·	Current details	Amended details		
> Director If any of the details for this	Name John BUCKLEY	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	4 Shaws			
	Uppermill Oldham			
	Lancashire			
	OL3 6JX	UK Postcode		
		Date of birth//		
	Date of birth 11/02/1925	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date John BUCKLEY ceased to be director (if applicable)		
> Director	Name	Name		
If any of the details for this	George DRAKE	Name 		
person are wrong, strike				
them through and fill in the		Address		
correct details in the "Amended details" column.	Address 101 Dyson Road			
Amoridod detailo doldiini.	Pellon			
	Halifax			
	West Yorkshire HX1 4RL	UK Postcode		
	HAT 4RE			
		,		
	Date of birth 07/10/1952  Nationality British  Occupation Museum Curator	Nationality		
		Occupation		
		Date of change / /		
Particulars of a new Director		Date George DRAKE ceased to be		
must be notified on form 288.		director (if applicable)		
> Director	Name	Name		
If any of the details for this	John EDWARDS	Name		
person are wrong, strike				
them through and fill in the correct details in the		Address		
"Amended details" column.	Address 47 Kenmore Road			
	Whitefield			
	Manchester			
	Lancashire M45 8ES	UK Postcode		
		Date of birth		
	Date of birth 16/10/1934	Nationality		
		Occupation		
	Nationality British	Date of change / /		
Davidanta to Di	Occupation Retired			
Particulars of a new Director must be notified on form		Date John EDWARDS ceased to be director (if applicable)		
288.				

C	mpany Number - 1119455	Current details	Amended details
_	Director	Name	Name
> Director  If any of the details for this person are wrong, strike them through and fill in the	John Anthony FEASBY	Ivame	
	them through and fill in the		Address
	correct details in the	Address	L
	"Amended details" column.	35 Danesmoor Drive	
		Bury Lancashire	
		BL9 6ER	
			UK Postcode
			Date of birth / /
		Date of birth 22/12/1923	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Retired	Date John Anthony FEASBY ceased to
	must be notified on form 288.		be director (if applicable)
>	Director If any of the details for this	Name Ronald GARDINER	Name .
	person are wrong, strike	Hondia GAILDICE	
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details Column.	130 New Road  Dearnley Littleborough	
		Oldham Lancs OL15 8NL  Date of birth 11/05/1916  Nationality British  Occupation Retired	
			UK Postcode
			Date of birth
	Particulars of a new Director must be notified on form 288.		Nationality
			Occupation
			Date of change / /
			Date Ronald GARDINER ceased to be
			director (if applicable)
>	Director	Name James JONES	Name
	If any of the details for this person are wrong, strike	Dames JONES	
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	44 Avondale Road	
		Farnworth Bolton	
		Lancashire	
		BL4 OPB	UK Postcode
			Date of birth
		Date of birth 04/09/1923	Nationality
		Nationality British	Occupation
	Particulars of a new Director	Occupation Retired	Date of change / /
			Date James JONES ceased to be
	must be notified on form		director (if applicable)
288.			//

Company 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 them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director		Name David LEWIS  Address 39 Albert Road West Bolton Lancashire BL1 5HG  Date of birth 07/05/1940  Nationality British  Occupation Teacher	Name  Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change Q 1 / Q 3 / 2000  Date David LEWIS ceased to be director	
	must be notified on form 288.		(if applicable)	
> Director If any of the details for this	Director If any of the details for this	Name John MARSH	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Address 41 Belgrave Road Cadishead Manchester M44 5ZH  Date of birth 06/11/1943  Nationality British  Occupation Boilermaker	Address  UK Postcode	
I F t	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.	Address 7 Whitebeck Court Manchester Lancashire M9 7HR	Address  UK Postcode Date of birth//	
		Date of birth 07/09/1910	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date John Vernon Ridgewell PETRIE ceased to be director (if applicable)	

Company 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 them through and fill in the correct details in the "Amended details" column.	Name John PHILLP  Address 84 Watkin Road Clayton Le Woods Chorley Lancashire PR6 7PX  Date of birth 05/09/1947  Nationality British  Occupation Chartered Engineer	Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / /
Particulars of a new Director must be notified on form 288.	Occupation Onartered Engineer	Date John PHILLP ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike	Name Dr Philip William PILLING	Name
them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Address 96 Bolton Road Adlington Chorley Lancashire PR6 9HT  Date of birth 27/01/1954  Nationality British  Occupation Unemployed	Address  UK Postcode
> 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 Mark Christopher PYBUS  Address 45 Chester Avenue Sale Cheshire M33 4NS  Date of birth 28/11/1961  Nationality British	Address  UK Postcode  Date of birth  Nationality  Occupation  UNEMPLOYED
Particulars of a new Director must be notified on form 288.	Occupation Bank Employee	Date of change ② 1 / ② 5 / 2 ② 2 ②  Date Mark Christopher PYBUS ceased to be director (if applicable)

Company	Number	- 1119455

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for this	Name Jean SINGER	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	- 1	<u> </u>
	Lancashire OL11 2EE	UK Postcode
	Date of birth 05/07/1924	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Directo must be notified on form 288.	Occupation Retired	Date Jean SINGER ceased to be director (if applicable)



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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	this annua	al return are correct as at the made-up-date
	(shown at 2 below). I enclo	ose the filir	ng fee of £15.
	Signature	01	Date 2.2
	(Director #S	ecretary)	29,05,2000
	(511001017 4	,001010117)	This date must not be earlier than the return date at 2 below
	What to do now		
			g letter, complete this page then send the leclaration to the address shown at 4 below.
2	······	rana ine e	reduced shown at 4 below.
	Date of this return	16	
Li	This AR is made up to 19/5/2000	•	making this return up to an earlier date, ve the date here
		<u> </u>	_/ /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		next return	n to a date earlier than 19th May 2001
	please give the new date h	ere:	-
		<b>⊢</b> \	_/ /
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies		•
	Companies House Crown Way		
	Cardiff CF14 3UZ		
	Have you enclosed the fit reverse of the cheque?	ling fee w	ith the company number written on the
	Cheque   Postal Ord	der 🗀	Cheque / Postal Order
	onoquo 🗀 7 ootai on		Number
	(Please complete as appro	priate)	
С	ontact Address		
– Ple	ase give the name and addr	ess of the	person who should be contacted if
	re are any queries about this		•
Çor	ntact Name		Telephone number inc code
	1.PHILLP		0161 9114319
Add	iress		DX number <i>if applicable</i>
8	4 WATKIN ROAD	<u> </u>	
C	CAYTON-LE -WOC	200	DX exchange
C	HORLEY , LAN	23	-
Pos	stcode PR6_ 1	PΣ	

Postcode