

000677/480

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1651497

**Company Name in full**

Colne Valley Workshops Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

3 1 0 5 2 0 0 3

**Date of next return**

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**

Show here the address at the date of  
this return.

98 Kirkstall Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Leeds

County / Region

UK Postcode

LS3 1YN

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

9999

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



A25 \*AAU6Y033\* 0225  
COMPANIES HOUSE 05/09/03  
A42 \*AN74EM2A\* 0806  
COMPANIES HOUSE 24/06/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Voluntary details.

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

I.M. Secretaries Limited

98 Kirkstall Road

Leeds

UK Postcode LS3 1YN

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p>	<p><b>Name</b>      * Style / Title _____</p> <p><b>Date of birth</b>      Day    Month    Year                                                                                                                                              </p> <p><b>Forename(s)</b> _____</p> <p><b>Surname</b>      I.M. Secretaries Limited</p> <p><b>Address</b>      98 Kirkstall Road</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p> <p><b>Post town</b>      Leeds</p> <p><b>County / Region</b> _____ <b>UK Postcode</b>    LS3 1YN</p> <p><b>Country</b>      .      <b>Nationality</b> _____</p> <p><b>Business occupation</b> _____</p>
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\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p>	<p><b>Name</b>      * Style / Title _____</p> <p><b>Date of birth</b>      Day    Month    Year                                                                                                                                              </p> <p><b>Forename(s)</b> _____</p> <p><b>Surname</b>      I.M. Directors Limited</p> <p><b>Address</b>      98 Kirkstall Road</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p> <p><b>Post town</b>      Leeds</p> <p><b>County / Region</b> _____ <b>UK Postcode</b>    LS3 1YN</p> <p><b>Country</b>      .      <b>Nationality</b> _____</p> <p><b>Business occupation</b> _____</p>
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**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

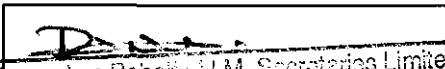
☐☐

A full list of shareholders is enclosed

☒☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

  
 For and on Behalf of I.M. Secretaries Limited

† a director / secretary

Date

18/6/03

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.  
 Cheques should be made payable to **Companies House**.

This return includes

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(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

David Noakes, IM Registrars Limited, PO Box 506,

Leeds, LS3 1YN

Tel 0113 388 8695

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1651497

Company Name in full Colne Valley Workshops Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hartley Investment Trust Limited  Address 98 Kirkstall Road, Leeds, .  UK postcode LS3 1YN	£1.00 ORDINARY          Shares Held 1		
Name Sharerival Limited  Address 98 Kirkstall Road, Leeds, .  UK postcode LS3 1YN	£1.00 ORDINARY          Shares Held 1		
Name  Address  UK postcode			