

# COMPANIES HOUSE



# Annual Return

of company number 01911331

X

company name

WHITTLE JONES GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A24 \*AJ1F8NIM\* 520 COMPANIES HOUSE 24/07/96

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/06/96 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
2:7	016	916

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.

Date o	r next	return	(See not	e 2)
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Registered Office (See note 3)

This is the address registered by Companies House.

61 ST THOMAS'S ROAD CHORLEY LANCASHIRE PR7 1JE

### 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.

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.

Year

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Day	Month	Year
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Month

Day

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01911331 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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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.	Day Month Year  Date of any change.
PAUL STEPHEN	***************************************
FREEMAN	***************************************
28 CHORLEY OLD ROAD WHITTLE LE WOODS	
CHORLEY	
LANCASHIRE PR6 7LB	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GWYNNE PATRICK	
FURLONG TRIGGS END FISHWICK LANE	
HIGHER WHEELTON	
CHORLEY	
LANCS PR6 8HT	
Data of Pinth 20/01/40	
Date of Birth:- 28/01/48 Nat:BRITISH	
Occ :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.	•••••
Page 2	

01911331	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year  Date of any change.				
WILLIAM	Date of any change.				
MCNAB 23 BREEZE ROAD	***************************************				
SOUTHPORT	***************************************				
MERSEYSIDE PR8 2HG					
	***************************************				
Date of Birth:- 04/10/32					
Nat:BRITISH					
Occ:DIRECTOR	Day Marth Van				
If this person has ceased to be director, please	Day Month Year        Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••				
	<u> </u>				
Particulars.	Day Month Year				
i articulars.	Date of any change.				
MARK LORIMER WIDDERS					
24 WELD ROAD	***************************************				
SOUTHPORT					
MERSEYSIDE PR8 2DL	***************************************				
	***************************************				
	•				
Date of Birth:- 12/08/60					
Nat:BRITISH					
Occ:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State when.					
Show any relevant current and previous directorships.					
Part - April -	• • • • • • • • • • • • • • • • • • • •				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•				
	• •••••••••••••••••••••••••••••••••••••				
•					
	••••••				
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	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•				
Page 3					
the state of the s					

01911331 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ondinary	1050	020		
	Totals	1050	1050.		
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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 27/06/95	on paper paper  A list of changes is enclosed  A full list of members is enclosed				
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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	Dhu	P & Freedy Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/	7/96.	*(delete as appropriate)		
I enclose the fee of £18.	This return inc	ludes O	. continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.				
	P.s. 1	THEOMISM:			
To whom should Companies House direct any	Finan	unt com	ute.		
enquiries about the information shown in this return?>	61 ST THOMAS'S POSTCOde PR7 1 JE.				
	Telephone O	1257 266321	Ext		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 01911331  Company Name: Shares Shar	or last return, or, in the case
Company Name:	or last return, or, in the case
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Name and address curren	'')
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NEWSTAN THAT COLD IN	
10 STATE TIMES COMPANY LAD.	
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61 ST THOMAS'S VLOAD.	
NONTHERN TRUST COMPANY LTD.  61 ST THOMAS'S WOAD.  CHONESY LAWLISHINE PR7 1JE 1050	
CHONES LAWLISHINE PR7 1JE 1050	o
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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O	Account of Shares			es
Company Number: 01911331			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first r	eturn,since the	
WHITTLE JONES GROUP LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons		
	date of this return.	members, and (b) persons who have		
		ceased t	o be members.	
	Number		D-16	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	114110101104	of Transfer	
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