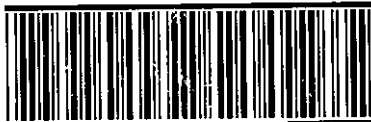




COMPANIES HOUSE

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



A11 *ALD7KE9M* 35
COMPANIES HOUSE 26/08/95

003045
TR005
£18.00

363s

Annual Return

of company number 01911331

X

company name

WHITTLE JONES GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/95

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
27	06	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

28 RIBBLEDDALE PLACE
PRESTON
PR1 3NA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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--	--	--	--	--	--	--	--

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

01911331

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

FREDERICK JOSEPH
LIVESEY
PEAR TREE FARM JOLLY TAR LANE
COPPULL
CHORLEY
LANCASHIRE PR7 4BJ

Day	Month	Year

Date of any change.

86D WHITLEY CRESCENT
WIGAN
WNI 2PU

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GWYNNE PATRICK
FURLONG
TRIGGS END FISHWICK LANE
HIGHER WHEELTON
CHORLEY
LANCS PR6 8HT

Day	Month	Year

Date of any change.

Date of Birth:- 28/01/48

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01911331

Directors - continued

Particulars.

FREDERICK JOSEPH
LIVESEY
PEAR TREE FARM JOLLY TAR LANE
COPPULL
CHORLEY
LANCASHIRE PR7 4BJ

Date of Birth:- 15/07/42
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year
01	12	94

 Date of any change.

86D WHITLEY CRESCENT
WIGAN
WNI 2PU

Day	Month	Year

 Date of resignation.

Particulars.

WILLIAM
MCNAB
23 BREEZE ROAD
SOUTHPORT
MERSEYSIDE PR8 2HG

Date of Birth:- 04/10/32
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Other directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1050</u>	<u>1050</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>1050</u>	<u>1050.</u>

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 27/06/93

A list of changes is enclosed

on paper ☒not on paper ☐

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, 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 **£18.**

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

SignedJ. J. LaceySecretary/Director*
(delete as appropriate)

Date

23.8.95.This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

POMFRET, CHARTERED ACCOUNTANTS
28 RIBblesDALE PLACE,
PRESTON, LANCASHIRE

Postcode PR1 3NATelephone (01772) 253853Ext Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

1. 2. 3. 4. 5.

Name: Frederick Joseph Livesey

Address: 86D Whitley Crescent
Wigan
Lancashire WN1 2PU

D.O.B. 15.07.1942

List of Directorships

Carrington Productions International Ltd
Croston Joinery Ltd
Gleadhill House Stud Ltd
Hemway Ltd
Kafebar Ltd
Lanley Developments Ltd
Metacre Ltd
Micky Hammond Racing Ltd
Tower Beach Management Ltd
Northern Trust Co Ltd
Trustair Ltd
Whittle Jones Group Ltd

Other Directorships

White Cross Bay Developments Ltd
(dormant)

Name: William McNab

Address: 23 Breeze Road,
Southport,
Merseyside,
PR8 2HG

D.O.B 4.10.32

List of Directorships

Croston Joinery Ltd
Lanley Developments Ltd
Northern Trust Company Ltd
TJH Group Ltd
Trustair Ltd
White Cross Parks Ltd
Whittle Jones Group Ltd
Whittle Jones (Leeds) Ltd
Whittle Jones (Preston) Ltd
Whittle Jones (Newcastle) Ltd

Other Directorships:

White Cross Bay Developments Ltd
Paragon Hotels Ltd
109/110 Mount Street Management Ltd

GWYNNE PATRICK FURLONG

ADDRESS: Triggs Farm
Fishwick Lane
Higher Wheelton
Chorley
Lancashire

D.O.B. 28.1.48

List of Directorships

Northern Trust Company Ltd
White Cross Parks Ltd
Whittle Jones Group Ltd
Whittle Jones (Newcastle) Ltd
Whittle Jones (Preston) Ltd
Whittle Jones (Leeds) Ltd