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363a

Annual Return

Company Number 1924604

Company Name in full Brook Walker & Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	05	98
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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

31	05	99
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

P O Box 122

Fairweather Green

Thornton Road

BRADFORD

BD8 0HZ

Principal business activities

(See note 4)

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.



code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

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

* Honours etc

PO Box 122

Fairweather Green

Thornton Road

BRADFORD

West Yorkshire

Postcode BD8 OHZ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		I.M. Directors Limited					
Previous forename(s)							
Previous surname(s)							
Address		PO Box 122					
		Fairweather Green					
		Thornton Road					
Post town		BRADFORD					
County / Region		West Yorkshire		Postcode	BD8 OHZ		
Country				Nationality			
Business occupation							
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
Forename(s)								
Surname		I.M. Secretaries Limited						
Previous forename(s)								
Previous surname(s)								
Address		PO Box 122						
		Fairweather Green						
		Thornton Road						
Post town		BRADFORD						
County / Region		West Yorkshire		Postcode	BD8 OHZ			
Country				Nationality				
Business occupation								
Other directorships		(See continuation sheet).						

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

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 Each	2	£2.00000
Totals	2	£2.00000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

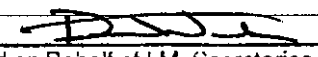
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed  Date

18/6/98

† Please delete as appropriate.

† a director / secretary

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

6

continuation sheets.

(enter number)

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

David Noakes
PO Box 122
Fairweather Green
Thornton Road
Bradford BD8 0HZ
Tel 01274 542255 Fax 01274 840192

Company Number 1924604

Company Name in full Brook Walker & Company Limited

Current directorships for I.M. Directors Limited

A. G. Goldsworthy & Co Limited
A.C.C. Collection Consultants Limited
Adeps Lanae Limited
Alcrafield Limited
Alnor Finance Limited
Alnor Funds Company Limited
Alnor Supply Co. Limited
Alston Scouring Limited
Ameto Trading Co. Limited
Amplebest Limited
Anglo Manx Finance Limited
Ashforsham Trading Co. Limited
Attenbrook Limited
Beamington Trading Co. Limited
Belware Limited
Benjamin Simon & Sons Limited
Broadhead & Graves Limited
Cadugan Investments Limited
Cecil Waterhouse & Sons Limited
Citan Limited
Colne Valley Workshops Limited
Commercial Credit & Discount Co. Limited
Crombie No. 1 Limited
Crombie No.2 Limited
Crombie Retail Limited
Embruville Properties Limited

Company Number 1924604

Company Name in full Brook Walker & Company Limited

Finemill Limited

George Mallinson & Sons Limited

Glencairn Fabrics Limited

Grandholm Limited

Hagley Road Mutual Trading Company Limited

Haldafield Limited

Hartley Antiques Limited

Hartley Industrial Trust Limited

Heatherton Properties Limited

Henderson & Feather Limited

Hunt & Winterbotham Limited

Illingworth Morris (Great Britain) Limited

Illingworth Morris (Saltaire) Limited

J & J Crombie (Overseas) Limited

Janswas Limited

John Priestman & Co. Limited

John Smith (Fieldhead) Limited

John Wright (Weaving) Limited

Josiah France Limited

Kingsbridge Advances Limited

Lily Hill Dyeing Co Limited

Martin & Co. (Bradford) Limited

Mewsvale Limited

Midacole Limited

Millbroad Limited

Model Sanitary Laundry (Southport) Limited

Onomount Limited

Company Number 1924604

Company Name in full Brook Walker & Company Limited

P.L. Limited

Palatine Cleaners Limited

Preston Street Properties (Bradford) Limited

Renaglow Limited

Robert Aked & Son (Export) Limited

S Schneiders & Son Limited

Shipley Warehousing Company (1985 No. 3) Limited

Shipley Warehousing Company (1985 No. 5) Limited

Shipley Warehousing Company (1985 No. 6) Limited

SRT (Walsall) Limited

Sunlight Investments Limited

Tameage Limited

The Wike Mill Company Limited

W. E. Yates Limited

W.S.P. No. 2 Limited

W.S.P. No. 4 Limited

West of England Woollen Mills Limited

Westbrook Lanolin Company Limited

Woolcombers (Scourers) Limited

Woolcombers (Supertops) Limited

World of Health Limited

Past directorships for I.M. Directors Limited

Beachminster Limited (02-Oct-1997)

Hartley Property Management Limited (02-Oct-1997)

Hartley Property Trust (1991) Limited (02-Oct-1997)

Current directorships for I.M. Secretaries Limited

Company Number 1924604

Company Name in full Brook Walker & Company Limited

A. G. Goldsworthy & Co Limited
A.C.C. Collection Consultants Limited
Adeps Lanae Limited
Alcrafield Limited
Alnor Funds Company Limited
Alnor Supply Co. Limited
Alston Scouring Limited
Ameto Trading Co. Limited
Amplebest Limited
Anglo Manx Finance Limited
Ashforsham Trading Co. Limited
Attenbrook Limited
Belware Limited
Benjamin Simon & Sons Limited
Bountywide Limited
Broadhead & Graves Limited
Cadugan Investments Limited
Cecil Waterhouse & Sons Limited
Citan Limited
Colne Valley Workshops Limited
Commercial Credit & Discount Co. Limited
Crombie No. 1 Limited
Crombie No.2 Limited
Crombie Retail Limited
Finemill Limited
George Mallinson & Sons Limited
Glencairn Fabrics Limited

Company Number 1924604**Company Name in full** Brook Walker & Company Limited

Grandholm Limited

Hagley Road Mutual Trading Company Limited

Haldafield Limited

Hartley Antiques Limited

Hartley Industrial Trust Limited

Heatherton Properties Limited

Henderson & Feather Limited

Hunt & Winterbotham Limited

Illingworth Morris (Great Britain) Limited

Illingworth Morris (Saltaire) Limited

J & J Crombie (Overseas) Limited

Janswas Limited

John Priestman & Co. Limited

John Smith (Fieldhead) Limited

John Wright (Weaving) Limited

Josiah France Limited

Kingsbridge Advances Limited

Lily Hill Dyeing Co Limited

Martin & Co. (Bradford) Limited

Mewsvale Limited

Midacole Limited

Millbroad Limited

Model Sanitary Laundry (Southport) Limited

Onomount Limited

P.L. Limited

Palatine Cleaners Limited

Preston Street Properties (Bradford) Limited

Company Number 1924604

Company Name in full Brook Walker & Company Limited

Renaglow Limited

Robert Aked & Son (Export) Limited

S Schneiders & Son Limited

Scorefield Limited

Shipley Warehousing Company (1985 No. 3) Limited

Shipley Warehousing Company (1985 No. 5) Limited

Shipley Warehousing Company (1985 No. 6) Limited

SRT (Walsall) Limited

Sunlight Investments Limited

Tameage Limited

The Wike Mill Company Limited

Tommy Nutter Promotions Limited

W. E. Yates Limited

W.S.P. No. 2 Limited

W.S.P. No. 4 Limited

West of England Woollen Mills Limited

Westbrook Lanolin Company Limited

Woolcombers (Scourers) Limited

Woolcombers (Supertops) Limited

Woolcombers (Topmakers) Limited

World of Health Limited

Past directorships for I.M. Secretaries Limited

Tarnbeam Limited (02-Oct-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1924604

Company Name in full Brook Walker & Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Illingworth, Morris Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Ordinary Shares of £1 Each	1			
Sharerival Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Ordinary Shares of £1 Each	1			