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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1924604**Company Name in full** Brook Walker & Company Limited**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 5 1 9 9 9

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
3	1	0 5 2 0 0 0

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.



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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 (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 there is a register of debenture holders and it 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 8)

(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

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

* Honours etc

I.M. Secretaries Limited

PO Box 122

Fairweather Green

Thornton Road

BRADFORD

West Yorkshire

Postcode

BD8 OHZ

Usual residential

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

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

Name	* Style / Title			
	* Honours etc	Date of birth	Day	Month
				Year
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.

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

Name	* Style / Title			
	* Honours etc	Date of birth	Day	Month
				Year
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).		

Issued share capital (See note 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

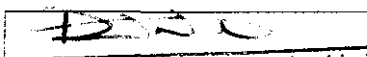
☒

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

11 AUG 1999

For and on Behalf of I.M. Secretaries Limited

† 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

2

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
IM Registrars Limited
PO Box 122
Fairweather Green
Bradford BD8 0HZ
Tel 01274 542255

Form 363a continuation sheet

Company Number 1924604

Company Name in full Brook Walker & Company Limited

Current directorships for I.M. Directors Limited

Alcrafield Limited
Anglo Manx Finance Limited
Crombie Retail Limited
Embruville Properties Limited
George Mallinson & Sons Limited
Glencairn Fabrics Limited
Grandholm Limited
Hunt & Winterbotham Limited
I.M. Synthetics Limited
Illingworth Morris (Great Britain) Limited
Illingworth Morris (Saltaire) Limited
John Smith (Field Head) Limited
John Wright (Weaving) Limited
Kingsbridge Advances Limited
Millbroad Limited
S Schneiders & Son Limited
SRT (Walsall) Limited
Synthon Limited
W. E. Yates Limited
Woolcombers (Scourers) Limited

Past directorships for I.M. Directors Limited

Beachminster Limited (02-Oct-1997)
Best Rice Trading Limited (18-Mar-1999)
Hartley Property Management Limited (02-Oct-1997)
Hartley Property Trust (1991) Limited (02-Oct-1997)

Form 363a continuation sheet

Company Number 1924604

Company Name in full Brook Walker & Company Limited

Current directorships for I.M. Secretaries Limited

Alcrafield Limited
Anglo Manx Finance Limited
Bountywide Limited
Crombie Retail Limited
George Mallinson & Sons Limited
Glencairn Fabrics Limited
Grandholm Limited
Hunt & Winterbotham Limited
Illingworth Morris (Great Britain) Limited
Illingworth Morris (Saltaire) Limited
John Smith (Field Head) Limited
John Wright (Weaving) Limited
Kingsbridge Advances Limited
Millbroad Limited
S Schneiders & Son Limited
Scorefield Limited
SRT (Walsall) Limited
Synthon Limited
W. E. Yates Limited
Woolcombers (Scourers) Limited
Woolcombers (Topmakers) Limited

Past directorships for I.M. Secretaries Limited

Tarnbeam Limited (02-Oct-1997)