

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 5620212

Company Name in full Hartley Quality Industrial Developments Limited

Date of appointment Day Month Year 0 6 0 6 2 0 0 6 †Date of Birth

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Surname

I.M. Directors Limited

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

County / Region

† Nationality

Postcode

Country

† Business occupation

† Other directorships (additional space overleaf)

I consent to act as **director / ~~secretary~~ of the above named company

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gordons

Riverside West, Whitehall Road, Leeds, West Yorks

LS1 4AW

Tel 01132270100

DX number DX 72968 DX exchange Leeds 68

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2



Company Number

†Directors only.

†Other directorships

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surnames) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

I.M. Directors Limited

Date
20/06/2006

Company Profile

Registration No
3425682

Registration Details

Name: I.M. Directors Limited
QuickRef: IMDIR
Registered Office: 98 Kirkstall Road, Leeds, LS3 1YN, .
Registration No: 3425682
Incorporated: 27/08/1997
Jurisdiction: United Kingdom
Region: England
Domicile: England
Company Type: Limited by Shares
Current Status: Active

Accounting Dates

	Last Period End	Current Period End	Last Extended	Dissolved
Accounting Dates:	31/03/2003	31/03/2004		

Primary Addresses

Registered Office: 98 Kirkstall Road, Leeds, LS3 1YN, .
Presenter: David Noakes, IM Registrars Limited, PO Box 506, Leeds, LS3 1YN

Appointments

Board Positions			
Name	QuickRef	Position	Appointed
Murray, Allan Moreland	AMM	Director	29/03/1999
NOAKES, David Anthony	DAN	Secretary	14/08/1997

Appointments Held

Name	QuickRef	Position	Appointed
Martin, Sons & Company Limited	1013725	Director	01/10/1997
Ameto Trading Co. Limited	1015362	Director	01/10/1997
Midacole Limited	1028003	Director	01/10/1997
Broadhead & Graves Limited	104444	Director	01/10/1997
Embruville Properties Limited	1050748	Director	30/09/1997
Honeytree Trading Co Limited	1059017	Director	01/08/2001
Crombie No.2 Limited	106104	Director	01/10/1997
Belware Limited	1072429	Director	01/10/1997
Onomount Limited	1072644	Director	01/10/1997
Adeps Lanae Limited	1073352	Director	01/10/1997
Janswas Limited	1076803	Director	01/10/1997
Finemill Limited	1085165	Director	30/09/1997
Amplebest Limited	1085459	Director	01/10/1997
Beamington Trading Co. Limited	1087059	Director	30/09/1997
Ashforsham Trading Co. Limited	1089539	Director	01/10/1997
R.G. Neill & Son, Limited	11765	Director	01/10/1997
Heatherton Properties Limited	1182066	Director	01/10/1997
Grangehaven Limited	1199143	Director	01/08/2001
Haldafield Limited	1220992	Director	01/10/1997
Renaglow Limited	1281659	Director	01/10/1997
Samuel Salter & Co. Limited	128581	Director	01/10/1997
Cedarblue Limited	1298	Director	01/08/2001
Sunlight Investments Limited	1356068	Director	01/10/1997
Cadugan Investments Limited	1384292	Director	01/10/1997
A. G. Goldsworthy & Co Limited	139428	Director	30/09/1997
I.M. No. 8 Limited	144199	Director	01/10/1997
Anglo Manx Finance Limited	1523812	Director	02/10/1997
Tameage Limited	1590055	Director	01/10/1997

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Name	QuickRef	Position	Appointed
Benjamin Simon & Sons Limited	161762	Director	01/10/1997
Normans Bay Limited	164195	Director	21/09/2001
Woolcombers (Scourers) Limited	1648863	Director	30/09/1997
Colne Valley Workshops Limited	1651497	Director	01/10/1997
I.M. No. 7 Limited	167197	Director	01/10/1997
Crombie No. 1 Limited	167671	Director	30/09/1997
Kirkheaton Mills Limited	171089	Director	01/10/1997
Hartley Investment Trust Limited	1742848	Director	31/01/2002
Henderson & Feather Limited	1767755	Director	01/10/1997
Woolcombers (Supertops) Limited	1772882	Director	01/10/1997
Martin & Co. (Bradford) Limited	1773265	Director	01/10/1997
Woolcombers-Bussey Limited	1773266	Director	30/09/1997
Hartley Industrial Trust Limited	1776500	Director	02/10/1997
James Greaves Limited	180335	Director	01/10/1997
Clubdouble Limited	182188	Director	01/10/1997
Mewvale Limited	1850949	Director	01/10/1997
W.S.P. No. 4 Limited	186598	Director	01/10/1997
Airedale Combing Company Limited	1888068	Director	01/10/1997
Shrink Resist by Woolcombers Limited	1889322	Director	01/10/1997
Beachminster Limited	1899226	Director	01/08/2001
Illingworth Morris (Saltaire) Limited	190623	Director	30/09/1997
Brook Walker & Company Limited	1924604	Director	01/10/1997
Campion Limited	1954899	Director	01/08/2001
Hartley Property Trust (1991) Limited	1957584	Director	01/08/2001
Hartley Property Management Limited	1959121	Director	01/08/2001
J & J Crombie (Overseas) Limited	1962537	Director	01/10/1997
Glencairn Fabrics Limited	1962866	Director	01/10/1997
I.M. Information Services Limited	1962868	Director	31/01/2000
K Edward Limited	1963435	Director	01/10/1997
Hunt & Winterbotham Limited	1963505	Director	01/10/1997
Hall Fold Dyeing & Raising Company Limited	197407	Director	01/10/1997
SRT (Walsall) Limited	1978062	Director	01/10/1997
Synthon Limited	1996680	Director	08/10/1998
Palatine Cleaners Limited	203574	Director	01/10/1997
L.O.G. Trust Limited	210241	Director	01/08/2001
Lily Hill Dyeing Co Limited	213226	Director	30/09/1997
Sharerival Limited	2250835	Director	01/08/2001
Attenbrook Limited	231547	Director	01/10/1997
William Smith & Company Limited	233906	Director	01/10/1997
W.S.P. No. 1 Limited	24307	Director	01/10/1997
Shipley Warehousing Company (1985 No. 6) Limited	250984	Director	01/10/1997
Alston Scouring Limited	2538095	Director	30/09/1997
Tarnbeam Limited	2707982	Director	01/08/2001
I.M. No. 9 Limited	274711	Director	01/10/1997
Birchgill Limited	2774946	Director	07/04/2000
Illingworth Morris (Great Britain) Limited	2875060	Director	01/10/1997
Millbroad Limited	2901814	Director	01/10/1997
Model Sanitary Laundry (Southport) Limited	292776	Director	01/10/1997
Hartley Antiques Limited	2946709	Director	01/10/1997
Cedaryellow Limited	2966687	Director	01/10/1997
The Wike Mill Company Limited	2980	Director	01/10/1997
I.M. No. 4 Limited	303872	Director	01/10/1997
S Schneiders & Son Limited	305865	Director	01/10/1997
Shipley Warehousing Company (1985 No. 5) Limited	314187	Director	01/10/1997
Preston Street Properties (Bradford) Limited	32336	Director	01/10/1997

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Name	QuickRef	Position	Appointed
George Mallinson & Sons Limited	324009	Director	01/10/1997
I.M. No. 6 Limited	32848	Director	01/10/1997
William Bussey Limited	346610	Director	01/10/1997
Finchjewel Limited	355138	Director	01/10/1997
John Priestman & Co. Limited	36075	Director	01/10/1997
I.M. Synthetics Limited	3730790	Director	08/03/1999
Axle Properties Limited	3806533	Director	13/07/1999
Axle Logistics Limited	386296	Director	01/10/1997
Thornton Castle Limited	3894067	Director	14/12/1999
Manningham Castle Limited	3894111	Director	14/12/1999
Reid & Welsh Limited	38974	Director	01/10/1997
Zedgravity Holdings Limited	3966094	Director	09/08/2000
W.S.P. No. 2 Limited	398787	Director	01/10/1997
ZedG Limited	3998053	Director	09/08/2000
Illingworth Morris Limited	4093491	Director	19/10/2000
Fairweather Green Limited	4093546	Director	19/07/2000
Leaventhorpe Limited	4182777	Director	20/03/2001
W. E. Yates Limited	41892	Director	30/09/1997
Creadence Limited	4238870	Director	21/06/2001
Blanknet Limited	4239378	Director	22/06/2001
Globe Worsted Company Limited	4273688	Director	20/08/2001
Huddersfield Fine Worsteds Limited	4273700	Director	20/08/2001
Yellowbond Limited	4273714	Director	20/08/2001
John Wright (Weaving) Limited	438669	Director	30/09/1997
Hartley Property Trust Limited	443554	Director	01/08/2001
Adeps Lanae (1968) Limited	451802	Director	01/10/1997
Abbatia Limited	4529241	Director	09/09/2002
Crombie (Manchester) Limited	4529250	Director	09/09/2002
Crombie (Jermyn Street) Limited	4529253	Director	09/09/2002
Crombie (Glasgow) Limited	4529259	Director	09/09/2002
Crombie (Leeds) Limited	4529281	Director	09/09/2002
Crombie (Edinburgh) Limited	4542006	Director	23/09/2002
Crombie (Sheffield) Limited	4550374	Director	01/10/2002
John Smith (Field Head) Limited	466283	Director	30/09/1997
John B. Ward & Sons (Bradford) Limited	468615	Director	01/10/1997
Shipley Warehousing Company (1985 No. 3) Limited	47812	Director	01/10/1997
Superwash by Woolcombers Limited	490127	Director	01/10/1997
Kemp & Hewitt Limited	49147	Director	01/10/1997
Joshua Hoyle & Sons (Bacup) Limited	514193	Director	01/10/1997
Joshua Hoyle & Sons (Manchester) Limited	514194	Director	01/10/1997
Joshua Hoyle & Sons (Oldham) Limited	514195	Director	01/10/1997
Joshua Hoyle & Sons (Rochdale) Limited	514196	Director	01/10/1997
Joshua Hoyle & Sons (Preston) Limited	514197	Director	01/10/1997
Crombie Concessions Limited	5187484	Director	23/08/2004
Hartley (Head Office) Limited	5213591	Director	24/08/2004
Joshua Hoyle & Sons (Burnley) Limited	522474	Director	01/10/1997
Daniel Illingworth & Sons Limited	523211	Director	01/10/1997
Globe Mills Limited	523214	Director	01/10/1997
Fairlight Cove Limited	523216	Director	01/10/1997
I.M. No. 2 Limited	523218	Director	30/09/1997
Wm. Morris & Sons Limited	523235	Director	01/10/1997
Matthew Walker & Sons Limited	53412	Director	01/10/1997
HFW Huddersfield Limited	5348417	Director	01/07/2005
Horton Jones Limited	538675	Director	12/11/1999
Landward Limited	5398431	Director	27/03/2006

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Alnor Funds Company Limited	542901	Director	30/09/1997
Veeryule Limited	589209	Director	01/10/1997
I.M. No. 11 Limited	591585	Director	01/10/1997
Commercial Credit & Discount Co. Limited	596187	Director	02/10/1997
Jarmain & Son Limited	611208	Director	31/05/2000
Hirsch Son & Rhodes Limited	624225	Director	01/10/1997
Isaac Holden & Sons Limited	626752	Director	01/10/1997
I.M. No. 10 Limited	62751	Director	01/10/1997
Isaac Holden (Synthetics) Limited	634569	Director	01/10/1997
Josiah France Limited	64014	Director	01/10/1997
Francis Willey (Synthetics) Limited	678863	Director	01/10/1997
Hobson Brothers (Whitley Bridge) Limited	698570	Director	30/10/1997
Housing & Commercial Developments Limited	728033	Director	01/08/2001
Hobsons of Eggborough Limited	730131	Director	01/10/1997
Robb Ward and Company Limited	744211	Director	01/10/1997
Eggborough Garages (Whitley) Limited	750740	Director	01/10/1997
Greenacre Motel (Whitley Bridge) Limited	759368	Director	01/10/1997
Selby Builders Limited	766980	Director	01/10/1997
Citan Limited	77346	Director	01/10/1997
J & C Crabtree (Speciality Fibres) Limited	776159	Director	01/10/1997
Robert Aked & Son (Export) Limited	786942	Director	01/10/1997
Joshua Hoyle & Sons Limited	7903	Director	30/09/1997
Cecil Waterhouse & Sons Limited	801795	Director	01/10/1997
Clubdrive Limited	814112	Director	01/10/1997
Woolcombers Group Plc	82849	Director	03/01/2002
Sidcomix Limited	829378	Director	01/10/1997
Alnor Finance Limited	835001	Director	30/09/1997
Duncombe Warehousing Co Limited	853334	Director	01/10/1997
West of England Woollen Mills Limited	855746	Director	01/10/1997
Woolcombers Limited	872307	Director	01/08/1998
Troyfill (Finishers) Limited	89820	Director	30/09/1997
A.C.C. Collection Consultants Limited	905508	Director	01/10/1997
SRW Limited	907638	Director	01/10/1997
I.M. No. 12 Limited	910056	Director	01/10/1997
Kingsbridge Advances Limited	911722	Director	30/09/1997
Alnor Supply Co. Limited	926667	Director	30/09/1997
Alcrafield Limited	931392	Director	30/09/1997
P.L. Limited	98697	Director	01/10/1997
Hagley Road Mutual Trading Company Limited	988145	Director	01/10/1997
Cam Recreation Ground Limited	CAMRECGRO001	Director	01/12/2002
Girlington Castle Limited	GIRLICASTL	Director	14/12/1999
Grandholm Limited	GRANDHOLM	Director	24/04/1998
I.M. Registrars Limited	IMREG	Director	12/10/2004