



Please complete in typescript,  
or in bold black capitals.

8C/t570/702413 x 38

# 363a

## Annual Return

Company Number

168462

Company Name in full

THE CHORLEY BLEACHING & DYEING COMPANY LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 10 1996

### 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

26 10 1997

### Registered Office (See note 3)

Show here the address at the date of  
this return.

51 WATER LANE

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

Post town

WILMSLOW

County / Region

CHESHIRE

Postcode

SK9 5BX

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

4230

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



A28 \*ASZM9Q8U\* 231  
COMPANIES HOUSE 30/10/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**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 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 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

JAMES ROBERT EWEN

Surname

COLEY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

39 MEADOW DRIVE

**Usual residential**

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

Post town

PRESTBURY

County / Region

CHESHIRE

Postcode

SK10 4EY

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	20	09	1947
Forename(s)	MICHAEL JOSEPH CHRISTIAN					
Surname	DERBYSHIRE					
Previous forename(s)						
Previous surname(s)						
Address	THE HILL, WHITMORE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWCASTLE UNDER LYME				
	County / Region	STAFFORDSHIRE	Postcode	ST5 5HU		
	Country		Nationality	BRITISH		
Business occupation	GROUP CHIEF EXECUTIVE					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	20	05	1956
Forename(s)	MARTYN ANTHONY					
Surname	ELLIS					
Previous forename(s)						
Previous surname(s)						
Address	STONEHAVEN, SMITHYCLOUGH LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RIPPONDEN				
	County / Region	WEST YORKS.	Postcode	HX6 4LG		
	Country		Nationality	BRITISH		
Business occupation	GROUP FINANCE DIRECTOR					
Other directorships	See attached list					

## Other relevant directorships

Company Number

168462

Company Name

THE CHORLEY BLEACHING & DYEING COMPANY LIMITED

Directors Name

DERBYSHIRE MICHAEL JOSEPH CHRISTIAN

† Directors only.

† Other directorships

BUCKLOW INVESTMENTS LIMITED

BUILDING ADHESIVES LIMITED

LOTHIAN DEVELOPMENTS LIMITED

NORCROS INDUSTRY (INTERNATIONAL) LIMITED

OAKMERE MANAGEMENT COMPANY LIMITED

W & T DEVELOPMENTS LIMITED

WHITECROFT COMMERCIAL PROPERTIES LIMITED

WHITECROFT PUBLIC LIMITED COMPANY

## 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 surname(s) 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 preceded 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.

## Other relevant directorships

Company Number

168462

Company Name

THE CHORLEY BLEACHING & DYEING COMPANY LIMITED

Directors Name

ELLIS MARTYN ANTHONY

† Directors only.

† Other directorships

BCH RENTALS LTD

BOWMANN CONTRACT HIRE LTD

LOTHIAN DEVELOPMENTS LIMITED

MANN EGERTON & CO LTD

MEVC FINANCE LTD

W & T DEVELOPMENTS LIMITED

WESTHULME DEVELOPMENTS LIMITED

WHITECROFT COMMERCIAL PROPERTIES LIMITED

WHITECROFT PUBLIC LIMITED COMPANY

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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 £1	1,450,000	£ 1,450,000.00
Totals	1,450,000	£ 1,450,000.00

**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

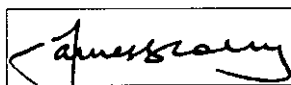
☒

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

28 OCT 1996

† 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

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.

MR J R E COLEY, WHITECROFT PLC, WATER LANE, WILMSLOW, SK9 5BX

Tel 01625 524677

DX number

DX exchange



**SECRETARIAT**

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

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

**Company Number**

168462

**Company Name in full**

THE CHORLEY BLEACHING & DYEING 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
WHITECROFT NOMINEES LIMITED 51 WATER LANE, WILMSLOW, CHESHIRE, SK9 5BX	ORDINARY £1 2			
WHITECROFT PUBLIC LIMITED COMPANY WATER LANE, WILMSLOW, CHESHIRE, ENGLAND, SK9 5BX	ORDINARY £1 1,449,998			