



Please complete in typescript,  
or in bold black capitals.

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LS70 x38

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 1997

### 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 1998

### 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.

9305

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

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**



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COMPANIES HOUSE 28/10/97

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

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

**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

27 OCT 1997

† 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

(enter number)

continuation sheets.

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

Name and address	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			