

02-11-98



Please complete in typescript,
or in bold black capitals.

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74893

363a

Annual Return

38

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

28 10 1998

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

28 10 1999

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

51 WATER LANE

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.



Form revised March 1995

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
* companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
* 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

X

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				
Usual residential address 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	STOKEHAVEN, SMITHY CLOUGH LANE				
Usual residential address 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

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 16 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

BUCKLOW INVESTMENTS LIMITED

CHALMERS & MITCHELL LIMITED

HITECH COMMERCIAL LIGHTING LIMITED

LOTHIAN DEVELOPMENTS LIMITED

OAKMERE MANAGEMENT COMPANY LIMITED

SILVERTOWN HITECH LIGHTING LIMITED

W & T DEVELOPMENTS LIMITED

WHITECROFT COMMERCIAL PROPERTIES LIMITED

Other relevant directorships

Company Number 168462

Company Name THE CHORLEY BLEACHING & DYEING COMPANY LIMITED

Directors Name ELLIS MARTYN ANTHONY

† Directors only.

† Other directorships

CHALMERS & MITCHELL LIMITED

HITECH COMMERCIAL LIGHTING LIMITED

LOTHIAN DEVELOPMENTS LIMITED

SILVERTOWN HITECH LIGHTING LIMITED

W & T DEVELOPMENTS LIMITED

WESTHULME DEVELOPMENTS LIMITED

WHITECROFT COMMERCIAL PROPERTIES LIMITED

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

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
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)

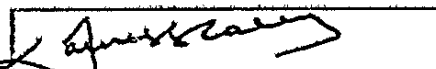
If at the date of this return an election is in force to dispense with
annual general meetings, mark this box ☒

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

26 OCT 1998

† Please delete as appropriate.

† 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, WATSLONY, SK9 5SX

Tel 01625 524677

DX number

DX exchange

02-11-98



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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

WHITECROFT NOMINEES LIMITED
51 WATER LANE, WILMSLOW, CHESHIRE, SK9 5BX

ORDINARY £1

2

WHITECROFT PUBLIC LIMITED COMPANY
WATER LANE, WILMSLOW, CHESHIRE, SK9 5BX,
ENGLAND

ORDINARY £1

1,449,992