



Companies House

— for the record —

Company Name

W. & J. LEIGH & CO

363s Annual Return

25 NW.
011401

Company Type

Private Company Unlimited With
Share Capital

Company Number

893081

Information extracted from
Companies House records on
25th October 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A14
COMPANIES HOUSE

0216
09/12/00

A10
COMPANIES HOUSE

0200
27/11/00

Section 1: Company details

Ref: 893081/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Tower Works
Mill Hill
Bolton
Lancs BL2 2AL

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2430	Mfr of paints, print ink & mastics

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Malcolm SNOWBALL Address 90 Swinley Lane Wigan Lancashire WN1 2EF	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ Date Malcolm SNOWBALL ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Irwin FROST Address 7 Brins Row Wilderwood, Horwich Bolton Lancashire BL6 6SH Date of birth 30/05/1947 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>MANAGING DIRECTOR</u> Date of change <u>02 / 06 / 2000</u> Date Richard Irwin FROST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Herbert LEIGH-BRAMWELL Address Hall Brook Rivington Horwich Bolton Greater Manchester BL6 7SL Date of birth 28/07/1951 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Herbert LEIGH-BRAMWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Helen Rosemary LEIGH-BRAMWELL Address 74 Albert Road West Bolton Lancashire BL1 5HW Date of birth 02/09/1920 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Helen Rosemary LEIGH-BRAMWELL ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Owen Peter MORRIS Address 24 Limefield Road Smithills Bolton Lancashire BL1 6LE Date of birth 03/03/1948 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Owen Peter MORRIS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Malcolm SNOWBALL Address The Stocks Fleet Street Horwich Bolton BL6 6AZ Date of birth 31/08/1956 Nationality British Occupation Financial Director	Name _____ Address 90 SWINLEY LANE WIGAN LANCASHIRE UK Postcode WN1 2EF Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 25 / 02 / 2008 Date Malcolm SNOWBALL ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Robert Lynn TEMPLE

Address
Salthill House
Mountcharles
County Donegal
Eire

Date of birth 18/05/1951

Nationality Irish

Occupation Non-Executive Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Robert Lynn TEMPLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 84,450 Aggregate Nominal Value of issued shares £4,222.50	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share ✓ £1.00 Number of shares issued 625 Aggregate Nominal Value of issued shares £625.00	Class of share P PREFERENCE Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share 2nd Preference Nominal value of each share £1.00 Number of shares issued 84,450 Aggregate Nominal Value of issued shares £84,450.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share 3rd Preference Nominal value of each share £0.05 Number of shares issued 84,450 Aggregate Nominal Value of issued shares £4,222.50	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 253,975 Total Nominal value of shares issued £93,520.00	Total number of shares issued Total Nominal value of shares issued

Current details**Amended details**

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Current details			Amended details		Shares transferred		
<div>> Shareholder Name</div> EAGERNASH LTD			Name		<div>Shares transferred by</div> EAGERNASH LTD		
Address			Address				
12 Elizabeth Street							
London							
SW1W 9RB			UK Postcode				
Shares held			Shares held				
Class	Number		Class	Number	Class	Number	Date of transfer
Ordinary	40574						__/__/__
3rd Preference	40574						__/__/__
2nd Preference	40574						__/__/__
1 st Preference	162		1 st PREFERENCE	162			
<div>> Shareholder Name</div> EAGERWELL LTD			Name		<div>Shares transferred by</div> EAGERWELL LTD		
Address			Address				
12 Elizabeth Street							
London							
SW1W 9RB			UK Postcode				
Shares held			Shares held				
Class	Number		Class	Number	Class	Number	Date of transfer
Ordinary	16948						__/__/__
3rd Preference	16948						__/__/__
2nd Preference	16948						__/__/__
1 st Preference	154		1 st PREFERENCE	154			

Current details		Amended details		Shares transferred		
> Shareholder Name LEIGH-BRAMWELL (WINFELL) LTD		Name _____		Shares transferred by LEIGH-BRAMWELL (WINFELL) LTD		
		Address _____				
Address 74 Albert Road West Bolton BL1 5HW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 198	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
3rd Preference	198					_ _ / _ _ / _ _
2nd Preference	198					_ _ / _ _ / _ _
> Shareholder Name OFTEX LTD		Name _____		Shares transferred by OFTEX LTD		
		Address _____				
Address Tower Works Kestor Street Bolton BL2 2AL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 26730	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
3rd Preference	26730					_ _ / _ _ / _ _
2nd Preference	26730					_ _ / _ _ / _ _
> Shareholder Name SAVESALES LTD		Name _____		Shares transferred by SAVESALES LTD		
		Address _____				
Address 12 Elizabeth Street London SW1W 9RB		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 158	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		1 ST PREFERENCE	158			_ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name WADEFENN		Name				
		Address				
	Address 12 Elizabeth Street London SW1W 9RB			Shares transferred by WADEFENN		
		UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Preference	151	1ST PREFERENCE	151			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature M. J. C. Smith
(Director / Secretary)

Date 17 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 8/11/2000 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th November 2001** please give the new date here:

 / /

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. MORRISON

Telephone number *inc code*

01204 521771

Address

TOWER WORKS

DX number *if applicable*

KESTER STREET

DX exchange

BALTON

Postcode

BL2 2AL