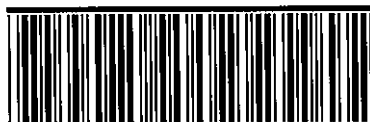




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*A43S218K\* 133  
COMPANIES HOUSE 17/11/97

mid L/S  
100266

363s

## Annual Return

of company number 00926883

G

company name  
EDGAR HAWORTH (RISHTON) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/10/97

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
05	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BURNTHWAITE  
HINDLE FOLD LANE  
GREAT HARWOOD  
LANCASHIRE, BB6 7PT

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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00926883

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

CHARTER HOUSE  
STANSFIELD STREET  
NELSON  
LANCASHIRE. BB9 9XY

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATRICIA  
FARRAR  
BURNTHWAITE  
HINDLE FOLD LANE  
GREAT HARWOOD BLACKBURN  
LANCASHIRE BB6 7PT

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PATRICIA  
FARRAR  
BURNTHWAITE  
HINDLE FOLD LANE  
GREAT HARWOOD BLACKBURN  
LANCASHIRE BB6 7PT

Day	Month	Year

Date of any change.

Date of Birth:- 28/12/40

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE VALE HIRE PURCHASE CO.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

EDGAR  
HAWORTH  
P O BOX 29  
GOLDEN BEACH  
SUNSHINE COAST 4551  
AUSTRALIA

Date of Birth:- 14/09/14

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

PATRICIA  
HAWORTH  
P O BOX 29  
GOLDEN BEACH  
SUNSHINE COAST 4551  
AUSTRALIA

Date of Birth:- 01/12/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 05/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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

P. James

Secretary/Director \*

\*(delete as appropriate)

Date 5/11/97

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return? ----->

AINSWORTHS  
CHARTERED ACCOUNTANTS

CHARTER HOUSE  
STANSFIELD STREET  
NELSON BB9 9XY

Postcode

Telephone

Ext