

C Q M P A N I E S H O U S E

MB 2762.K9 203167



Annual Return

of company number 00926947	В
company name A.T.C. PROPERTY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	,

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.

Year

Month

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Day	Month	Year		
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Day

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A37 *AEJWKAUR* 191

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/03/95 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
1 16	0 4	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ALLIED HOUSE CENTRE 27 BUSINESS PARK BANKWOOD BIRSTALL WEST YORKSHIRE WF17 9TB

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

00926947 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	
REGISTERED OFFICE	

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	Day Month Year
form 288.	Date of any change.
JEAN	
LITTLEWOOD	
7 WATER STREET	
SCISSETT HUDDERSFIELD	
WEST YORKSHIRE HD8 9JG	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN RICHARD	
CORRIN HIGH STEAD BEN RHYDDING DRIVE	
ILKLEY	***************************************
WEST YORKSHIRE LS29 8BQ	***************************************
Date of Birth:- 08/08/38	
Nat:BRITISH	***************************************
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	See list attached

00926947	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day March Voca		
Particulars.	Day Month Year		
	Date of any change.		
DAVID •			
FEARNLEY			
THE GRANGE 11 HOPTON HALL LANE			
MIRFIELD			
WEST YORKSHIRE WF14 8EL			
Date of Birth:- 20/12/24			
Nat:BRITISH			
Occ: COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	<u></u>		
	Allied Textile Companies pla ; Lows Latour Limited;		
Other directorships.	W.W. Group Limited		
	. The tree of the second of th		
Particulars.	Day Month Year		
raitioulais.	Date of any change.		
GERALD			
WIGHTMAN			
20 WATEROYD CRESCENT MIRFIELD	***************************************		
WEST YORKSHIRE WF14 9SY			
A Committee of the Comm			
Date of Birth:- 18/09/37			
Nat:FRITISH			
Occ: CHARTERED ACCOUNTANT	•••••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	Allied Textile Companies ple		
Other directorships.	Belgrave Mansions Limited		
	Allinlex Co. Limiled (Rogld Hong Kong)		
Dortioulara	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
,			
If this pareon has seased to be director misase	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.	1		

00926947 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	£1 Ordinary		Elpoo

	Totals	1.000	£1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed De
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 (n)him	Secretary/Director *
I enclose the fee of £18.	Date 2000	1 1996	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date 20 Ap.	u.inty	
	This return inc	ludes (enter numbe	continuation sheets.
	Please ensu all sections		have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Wr.B-Migh	tmanDirec	To and Secretary.
			ies plc I Business Park, tall, West
			WFIT STB
Printed on Recycled Paper	Telephone 019	124. 443366	Ext —

Telephone 01924. 4443366 Ext —

	Account of Shares			
Company Number: 00926947	Particulars of shares trans-			
Company Name:	Number of shares or		ne date of the r, in the case	
A.T.C. PROPERTY LIMITED	amount of		eturn, since the	
A.I.C. PROPERTI LIMITED	stock held by existing	incorporation company, by	of the	•
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	retuin.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	r telliai No
			Of Transici	
ALLIED TEXTILE COMPANIES PLC	998			
Allied House, Centre 27 Business Park,				
Bankwood Way, Birstall,			;	·
West Yorkshire, WF17 9TB			<u>:</u>	
JOHN RICHARD CORRIN	1			
High Stead, Ben Rhydding Drive,				
Ilkley, West Yorkshire, LS29 8BQ			Į	
AND ALLIED TEXTILE COMPANIES PLC	1			
		1		· ·
Address as above	 			
GERALD WIGHTMAN				
20 Wateroyd Crescent, Mirfield,				
West Yorkshire, WF14 9SY				
AND	1			<u> </u>
ALLIED TEXTILE COMPANIES PLC	•			
Address as above				
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SCHEDULE TO FORM 363

Company Number: 00926947 Account of Shares			es :	
Company Name:	Number of shares or	ferred since last return,	f shares trans- the date of the or, in the case	ę.
A.T.C. PROPERTY LIMITED	amount of stock held by existing members at	incorporation of the company, by (a) persons who are still		•
	date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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OTHER DIRECTORSHIPS OF MR. JOHN RICHARD CORRIN

Allied Textile Companies plc

Birkby plc

Lloyds Smaller Companies Investment Trust plc

Regional Board of D.T.I.

PREVIOUS -

The Confederation of British Wool Textiles Limited