



COMPANIES HOUSE

MB  
262x9  
203162

363s

# Annual Return

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



of company number 00926947

B

company name  
A.T.C. PROPERTY 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 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
16	04	95

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.

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)

The register is kept at

REGISTERED OFFICE

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

**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.

JEAN  
LITTLEWOOD  
7 WATER STREET  
SCISSETT  
HUDDERSFIELD  
WEST YORKSHIRE HD8 9JG

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.

JOHN RICHARD  
CORRIN  
HIGH STEAD BEN RHYDDING DRIVE  
ILKLEY  
WEST YORKSHIRE LS29 8BQ

Day	Month	Year

 Date of any change.

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

## Directors - continued

Particulars.

DAVID \*  
FEARNLEY  
THE GRANGE 11 HOPTON HALL LANE  
MIRFIELD  
WEST YORKSHIRE WF14 8EL

Date of Birth:- 20/12/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Current:- Allied Textile Companies plc; Louis Lefebvre Limited;  
W.W. Group Limited  
Previous:- Merrett Holdings plc

Particulars.

GERALD  
WIGHTMAN  
20 WATEROYD CRESCENT  
MIRFIELD  
WEST YORKSHIRE WF14 9SY

Date of Birth:- 18/09/37

Nat:FRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Allied Textile Companies plc  
Belgrave Mansions Limited  
Allintex Co. Limited (Reg'd Hong Kong)

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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**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)
<u>£1 Ordinary</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,000</u>	<u>£1,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

☐

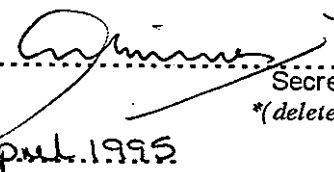
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 20 April 1995

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?

Mr. G. Wightman - Director and Secretary  
Allied Textile Companies plc  
Allied House, Centre 27 Business Park,  
Bankwood Way, Birstall, West  
Yorkshire Postcode WF17 9TB



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

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