

DUPLICATE FOR THE FILE.

No. 760488



Certificate of Incorporation

I Hereby Certify that

I.W.S. NOMINEE COMPANY LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this NINTH DAY OF MAY
ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

J.S. Whitfield.

Assistant Registrar of Companies.

Certificate received by



Date 9/5/63

Companies House

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Search for companies or officers

I.W.S. NOMINEE COMPANY LIMITED

Company number **00760488**

Registered office address

New Wing, Somerset House, Strand, London, WC2R 1LA

Company status

Active

Company type

Private company limited by guarantee without share capital

Incorporated on

9 May 1963

Accounts

Next accounts made up to **30 June 2019**
due by **31 March 2020**

Last accounts made up to **30 June 2018**

Confirmation statement

Next statement date **13 November 2019**
due by **27 November 2019**

Last statement dated **13 November 2018**

Nature of business (SIC)

- 74990 - Non-trading company

[Is there anything wrong with this page?](#)

THE COMPANIES ACTS 1948 to 1983
and
THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM

and

ARTICLES OF ASSOCIATION

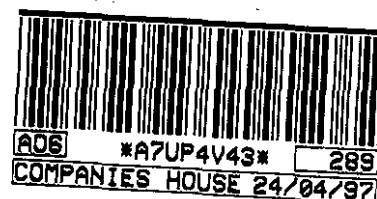
- of -

I.W.S. NOMINEE COMPANY LIMITED

Company No 760488
(Incorporated the 9th day of May 1963)

Eversheds
Cloth Hall Court
Infirmary Street
LEEDS
LS1 2JB

CNR



No. 780488



Certificate of Incorporation

I HEREBY CERTIFY that L. W. S. NOMINEE COMPANY LIMITED
is this day incorporated under the Companies Act, 1948, and that
the Company is Limited.

Given under my hand at London this ninth day of May, One
thousand nine hundred and sixty-three.

L. S. WHITEFIELD,
Assistant Registrar of Companies.

Company No. 760488

THE COMPANIES ACT 1948
AND
THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

I.W.S. NOMINEE COMPANY LIMITED

We, the undersigned, being or representing all the members of the above-named Company entitled for the purposes of Section 381A of the Companies Act 1985 to receive notice of and attend and vote at a General Meeting of the Company, HEREBY RESOLVE as follows, and agree that such Resolution shall be as valid and effective for all purposes as if the same had been passed as a Special Resolution at a General Meeting of the Company duly called and held:-

RESOLUTION

THAT the Articles of Association of the Company be and are hereby altered as follows:-

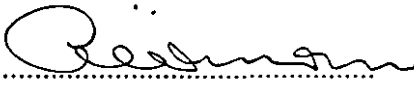




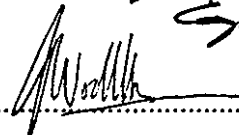
- (1) by adding after the existing Article 5 the following new Article to be numbered 6:-



“6. A member (including for the avoidance of doubt a subscriber) may at any time withdraw from the Company by giving at least seven clear days’ notice to the Company, provided that the number of members remaining after such withdrawal shall not be less than one. Membership shall not be transferable and shall cease on death.”

and

(2) by renumbering the existing Articles 6-51 as Articles 7-52.

| <u>Name of Member</u> | <u>Signature</u> | <u>Date of Signature</u> |
|--|---|--------------------------|
| Australian Wool Research and Promotion Organisation |  (duly authorised representative) Name: A. MORRISON Office: CHAIRMAN | 1997 |
| New Zealand Wool Board |  GROUP MANAGER, FINANCE & CORPORATE DEVELOPMENT..... (duly authorised representative) OF Name:  Office:   | 1997 |
| South African Wool Board |  (duly authorised representative) Name: J W van den Heever Office: Chairman S.A. Woolboard. | 1997 |

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COMPANY LIMITED BY GUARANTEE AND NOT HAVING A
SHARE CAPITAL

Memorandum of Association

OF

I. W. S. NOMINEE COMPANY LIMITED

1. The name of the Company is "I. W. S. NOMINEE COMPANY LIMITED."

2. The registered office of the Company will be situate in England.

3. The object for which the Company is established is to act as nominee or trustee, either solely or jointly, for the unincorporated body known as The International Wool Secretariat, or its successors in title (hereinafter called "the Secretariat"), and for the three corporate bodies known as the Australian Wool Bureau, the South African Wool Board, and the New Zealand Wool Board, respectively (hereinafter collectively called "the Boards") for whom the Secretariat acts in an executive capacity, and for that purpose:—

- (A) To purchase or otherwise acquire, and to hold in trust as nominees or as trustees of the Secretariat or of the Boards, or any one of them, and deal with, manage, license, sell or otherwise dispose of and turn to account any real and personal property of all kinds and, in particular, shares, stocks, debentures, debenture stock, bonds, securities and investments of all classes, policies, annuities, book debts, claims and choses in action, lands, buildings, hereditaments, business concerns and undertakings, mortgages, charges, patents, trade marks, licences and any interest in real or personal property and any claims against such property or against any person or company.

- (B) To act as liaison officers, general and specific agents, attorneys and trustees in any matter in connection with or ancillary to the operations and transactions of the Secretariat or the Boards or of any one of them.
- (C) To draw, make, accept, endorse, discount, negotiate, execute and issue and to buy, sell and deal with bills of exchange, promissory notes and other negotiable or transferable instruments.
- (D) To promote or concur in the promotion of any company in any part of the world, the promotion of which shall be considered desirable.
- (E) To procure the registration or incorporation of the Company in or under the laws of any place outside England.
- (F) To do all or any of the things and matters aforesaid in any part of the world, either as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.
- (G) To do all such other things as may be considered to be incidental or conducive to the above objects or any of them.

4. The liability of the members is limited.

5. Every member of the Company undertakes to contribute to the assets of the Company in the event of its being wound up while he is a member, or within one year afterwards, for payment of the debts and liabilities of the Company, contracted before he ceases to be a member, and the costs, charges and expenses of winding up the same and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required, not exceeding £10,000.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

AUSTRALIAN WOOL BUREAU,
 Wool House,
 578 Bourke Street,
 Melbourne C.I.,
 Australia,
 Incorporated Company,
 By W. J. VINES,
 Its Duly Appointed Attorney.

NEW ZEALAND WOOL BOARD,
 Wool House,
 139-141 Featherston Street,
 Wellington,
 New Zealand,
 Incorporated Company,
 By W. J. VINES,
 Its Duly Appointed Attorney.

SOUTH AFRICAN WOOL BOARD,
 Merino Building,
 239 Pretorius Street,
 Pretoria,
 South Africa,
 Incorporated Company,
 By W. J. VINES,
 Its Duly Appointed Attorney.

Dated this First day of May, 1963.

Witness to the above Signatures—

HARRY IBBETSON,
 110 Waverley Road,
 Stoneleigh,
 Epsom,
 Surrey,
 Chartered Secretary.

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A
SHARE CAPITAL

Articles of Association

OF

I. W. S. NOMINEE COMPANY LIMITED

GENERAL.

1. In these presents the words standing in the first column of the Table next hereinafter contained shall bear the meanings set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context—

| WORDS | MEANINGS |
|----------------------|---|
| The Act | The Companies Act, 1948. |
| These presents | These Articles of Association, and the regulations of the Company from time to time in force. |
| The Company | The above-named Company. |
| The Directors | The Directors for the time being of the Company. |
| The Office | The registered office of the Company. |
| The Seal | The common seal of the Company. |
| The United Kingdom | Great Britain and Northern Ireland. |
| Month | Calendar month. |
| In writing | Written, printed or lithographed, or partly one and partly another, and other modes of representing or reproducing words in a visible form. |

And words importing the singular number only shall include the plural number, and vice versa.

Words importing the masculine gender only shall include the feminine gender; and

Words importing persons shall include corporations.

Subject as aforesaid, any words or expressions defined in the Act or any statutory modification thereof in force at the date on which these presents become binding on the Company shall, if not inconsistent with the subject or context, bear the same meanings in these presents.

2. The number of members with which the Company proposes to be registered is three, but the Directors may from time to time register an increase of members.

3. The provisions of section 110 of the Act shall be observed by the Company, and every member of the Company shall either sign a written consent to become a member or sign the register of members on becoming a member.

4. The Company is established for the purposes expressed in the Memorandum of Association.

MEMBERSHIP.

5. The subscribers to the Memorandum of Association and such other persons as the Company in General Meeting shall agree to admit to membership shall be members of the Company. No other person shall be admitted to membership except with such agreement.

6. A member (including for the avoidance of doubt a subscriber) may at any time withdraw from the Company by giving at least seven clear days' notice to the Company, provided that the number of members remaining after such withdrawal shall not be less than one. Membership shall not be transferable and shall cease on death.

GENERAL MEETINGS.

7. The Company shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place as may be determined by the Directors, and shall specify the meeting as such in the notices calling it, provided that every Annual General Meeting except the first shall be held not more than fifteen months after the holding of the last preceding Annual General Meeting, and that so long as the Company holds its first Annual General Meeting within eighteen months after its incorporation it need not hold it in the year of its incorporation or in the following year.

8. All General Meetings, other than Annual General Meetings, shall be called Extraordinary General Meetings.

9. The Directors may whenever they think fit convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or in default may be convened by such requisitionists, as provided by section 132 of the Act.

10. Twenty-one days' notice in writing at the least of every Annual General Meeting and of every meeting convened to pass a Special Resolution, and fourteen days' notice in writing at the least of every other General Meeting (exclusive in every case both of the day on which it is served or deemed to be served and of the day for

which it is given), specifying the place, the day and the hour of meeting, and in the case of special business the general nature of that business, shall be given in manner hereinafter mentioned to such persons (including the Auditors) as are under these presents or under the Act entitled to receive such notices from the Company; but with the consent of all the members having the right to attend and vote thereat, or of such proportion of them as is prescribed by the Act in the case of meetings other than Annual General Meetings, a meeting may be convened by such notice as those members may think fit.

11. The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed, or proceeding had, at any meeting.

PROCEEDINGS AT GENERAL MEETINGS.

12. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and all that is transacted at an Annual General Meeting shall also be deemed special, with the exception of the consideration of the income and expenditure account and balance sheet, and the reports of the Directors and of the Auditors, and the appointment of, and the fixing of the remuneration of, the Auditors.

13. No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided, three members personally present shall be a quorum. Where a person, duly authorised pursuant to section 139 of the Act to act as a representative of a member which is a corporation, is present at a General Meeting referred to in the authorisation such corporation shall be deemed to be present at that meeting in person. If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting shall be dissolved.

14. The Chairman (if any) of the Directors shall preside as Chairman at every General Meeting, but if there be no such Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to preside, the members present shall choose some other Director, or if no Directors be present, or if all the Directors present decline to take the chair, they shall choose some member of the Company who shall be present to preside.

15. The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time, and from place to place, but no business shall be transacted at any adjourned meeting other than

business which might have been transacted at the meeting from which the adjournment took place. Whenever a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid, the members shall not be entitled to any notice of an adjournment, or of the business to be transacted at an adjourned meeting.

16. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is, before or upon the declaration of the result of the show of hands, demanded by the Chairman or by at least three members present in person or by proxy, or by a member or members present in person or by proxy and representing one-tenth of the total voting rights of all the members having the right to vote at the meeting, and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has been carried, or carried unanimously or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minute book of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution. The demand for a poll may be withdrawn.

17. Subject to the provisions of Article 17, if a poll be demanded in manner aforesaid, it shall be taken at such time and place, and in such manner, as the Chairman of the meeting shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

18. No poll shall be demanded on the election of a Chairman of a meeting, or on any question of adjournment.

19. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a second or casting vote.

20. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

VOTES OF MEMBERS.

21. Every member shall have one vote whether on a show of hands or on a poll.

22. No member other than a member duly registered shall be entitled to vote on any question either personally or by proxy, or as a proxy for another member, at any General Meeting.

23. Votes may be given on a poll either personally or by proxy. On a show of hands a member present only by proxy shall have no

vota, but a proxy for a corporation may vote on a show of hands. A corporation may vote by its duly authorised representative appointed as provided by section 139 of the Act. A proxy need not be a member.

24. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if such appointor is a corporation under its common seal, if any, and, if none, then under the hand of some officer duly authorised in that behalf.

25. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy thereof shall be deposited at the Office not less than forty-eight hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

26. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of the death, insanity or revocation as aforesaid shall have been received at the Office before the commencement of the meeting or adjourned meeting at which the proxy is used.

27. Any instrument appointing a proxy shall be in the following form or as near thereto as circumstances will admit:—

“ I. W. S. NOMINEE COMPANY LIMITED.

“ I, _____,
 “ of _____,
 “ a member of I. W. S. NOMINEE COMPANY LIMITED,
 “ hereby appoint _____,
 “ of _____,
 “ and failing him, _____,
 “ of _____,
 “ to vote for me and on my behalf at the [Annual or
 “ Extraordinary, or Adjourned, as the case may be]
 “ General Meeting of the Company to be held on the
 “ _____ day of _____, and at every adjournment
 “ thereof.

“ As witness my hand this _____ day of _____, 19 ____.”

The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

DIRECTORS.

28. Until otherwise determined by a General Meeting, the number of Directors shall not be less than three nor more than six in number.

29. Each member of the Company shall be entitled to appoint not more than two persons to be Directors of the Company and may at any time remove from office any Director so appointed and appoint another person to be a Director of the Company in his place or to fill any casual vacancy among the Directors appointed by that member. Each Director so appointed shall, unless otherwise disqualified as hereinafter provided, retain office until he is removed from office by the member appointing him. All appointments and removals shall be effected by notice in writing addressed to the Company at the Office and shall take effect as from the date on which such notice is received by the Company. A Director need not be a member of the Company.

30. The first Directors shall be appointed by the subscribers to the Memorandum of Association.

POWERS OF THE DIRECTORS.

31. The business of the Company shall be managed by the Directors, who may pay all such expenses of, and preliminary and incidental to, the promotion, formation, establishment and registration of the Company as they think fit, and may exercise all such powers of the Company, and do on behalf of the Company all such acts as may be exercised and done by the Company, and as are not by statute or by these presents required to be exercised or done by the Company in General Meeting, subject nevertheless to any regulations of these presents, to the provisions of the Statutes for the time being in force and affecting the Company, and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the Company in General Meeting, but no regulation made by the Company in General Meeting shall invalidate any prior act of the Directors which would have been valid if such regulation had not been made.

32. The Directors may act notwithstanding any vacancy in their body; provided always that in case the Directors shall at any time be or be reduced in number to less than the minimum number prescribed by or in accordance with these presents, it shall be lawful for them to act as Directors for the purpose of summoning a General Meeting, but not for any other purpose.

SECRETARY.

33. The Secretary shall be appointed by the Directors for such time, at such remuneration and upon such conditions as they may think fit, and any Secretary so appointed may be removed by them. The provisions of sections 177 and 179 of the Act shall apply and be observed. The Directors may from time to time by resolution appoint an assistant or deputy Secretary, and any person so appointed may act in place of the Secretary if there be no Secretary or no Secretary capable of acting.

THE SEAL.

34. The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Directors and in the presence of at least one Director and of the Secretary, and the said Director and Secretary shall sign every instrument to which the seal shall be so affixed in their presence, and in favour of any purchaser or person *bona fide* dealing with the Company such signatures shall be conclusive evidence of the fact that the seal has been properly affixed.

DISQUALIFICATION OF DIRECTORS.

35. The office of a Director shall be vacated:—

- (A) If a receiving order is made against him or he makes any arrangement or composition with his creditors.
- (B) If he becomes of unsound mind.
- (C) If by notice in writing to the Company he resigns his office.
- (D) If he ceases to hold office by reason of any order made under section 188 of the Act.
- (E) If he is removed from office pursuant to Article 28 hereof.
- (F) If he ceases to be a member by virtue of section 185 of the Act.

PROCEEDINGS OF THE DIRECTORS.

36. The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit. The quorum necessary for the transaction of business shall be the presence in person of at least one of the Directors (or his alternate Director) appointed pursuant to Article 28 (and, in the case of an alternate Director, to Article 43) hereof by each of the members for the time being of the Company. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman shall have a second or casting vote.

37. A Director may, and on the request of a Director the Secretary shall, at any time, summon a meeting of the Directors by notice served upon the several Directors.

38. The Directors shall from time to time elect from among their number a Chairman who shall be entitled to preside at all meetings of the Directors at which he shall be present, and may determine for what period he is to hold office, but if no such Chairman be elected, or if at any meeting the Chairman be not present within five minutes after the time appointed for holding the meeting and willing to preside, the Directors present shall choose one of their number to be Chairman of the meeting.

39. A meeting of the Directors at which a quorum is present shall be competent to exercise all the authorities, powers and discretions by or under the regulations of the Company for the time being vested in the Directors generally.

40. The Directors may delegate any of their powers to committees consisting of such Director or Directors as they think fit, and any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations imposed on it by the Directors. The meetings and proceedings of any such committee shall be governed by the provisions of these presents for regulating the meetings and proceedings of the Directors so far as applicable and so far as the same shall not be superseded by any regulations made by the Directors.

41. All acts *bona fide* done by any meeting of the Directors or of any committee of Directors, or by any person acting as a Director, shall, notwithstanding it be afterwards discovered that there was some defect in the appointment or continuance in office of any such Director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed or had duly continued in office and was qualified to be a Director.

42. The Directors shall cause proper minutes to be made of all appointments of officers made by the Directors and of the proceedings of all meetings of the Company and of the Directors and of committees of Directors, and all business transacted at such meetings, and any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be sufficient evidence without any further proof of the facts therein stated.

43. A resolution in writing signed by all the Directors for the time being or of any committee of the Directors who are entitled to receive notice of a meeting of the Directors or of such committee shall be as valid and effectual as if it had been passed at a meeting of the Directors or of such committee duly convened and constituted.

ALTERNATE DIRECTORS.

44. (A) Each member of the Company may at any time by writing under his hand appoint any person to be an alternate Director for either or both of the Directors appointed by that member pursuant to Article 28 hereof and may in like manner at any time terminate the appointment of such alternate Director and appoint, if desired, another person in his place.

(B) The appointment of an alternate Director shall *ipso facto* determine (i) on the happening of any event which if he were a Director would render him legally disqualified from acting as a Director, or (ii) if he has a receiving order made against him or compounds with his creditors generally, or (iii) if he becomes of unsound mind. His appointment shall also determine *ipso facto* if his appointor ceases for any reason to be a member of the Company or if his appointor terminates his appointment as provided by paragraph (A) of this Article.

(C) An alternate Director shall be entitled to receive notices of meetings of the Directors and to attend and vote as a Director at any such meeting at which the Director whose alternate he is is not personally present and generally at such meeting to perform all the functions of that Director. An alternate Director shall not (save as aforesaid) have power to act as a Director nor shall he be deemed to be a Director for the purposes of these Articles.

ACCOUNTS.

45. The Directors shall cause proper books of account to be kept with respect to—

- (A) all sums of money received and expended by the Company and the matters in respect of which such receipts and expenditure take place ;
- (B) all sales and purchases of goods by the Company ; and
- (C) the assets and liabilities of the Company.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the affairs of the Company and to explain its transactions.

46. The books of account shall be kept at the Office, or, subject to section 147 (3) of the Act, at such other place or places as the Directors shall think fit, and shall always be open to the inspection of the Directors and of the members.

47. At the Annual General Meeting in every year the Directors shall lay before the Company a proper income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the Company) made up to a date not more than four months before such meeting, together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Directors and the Auditors, and copies of such account, balance sheet and reports (all of which shall be framed in accordance with any statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting, subject nevertheless to the provisions of section 158 (1) (c) of the Act, be sent to the Auditors and to all other persons entitled to receive notices of General Meetings in the manner in which notices are hereinafter directed to be served. The Auditors' report shall be open to inspection and be read before the meeting as required by section 162 of the Act.

AUDIT.

48. Once at least in every year the accounts of the Company shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.

49. Auditors shall be appointed and their duties regulated in accordance with sections 159 to 162 of the Act.

NOTICES.

50. A notice may be served by the Company upon any member, either personally or by sending it through the post or by airmail in a prepaid letter or by cable addressed to such member at his registered address as appearing in the register of members.

51. Any notice, if served by post to an address within the United Kingdom shall be deemed to have been served on the day following that on which the letter containing the same is put into the post, and in any other case shall be deemed to have been served on the fifth day following its despatch. In proving such service it

shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office as a prepaid letter or, in case of a cable, was properly addressed and despatched from a recognised cable office.

PRIVATE COMPANY.

52. The Company is a Private Company, and accordingly—
- (A) the right to transfer shares in the Company shall be restricted ;
 - (B) the number of members of the Company (not including persons who are in the employment of the Company and persons who having been formerly in the employment of the Company were while in such employment and have continued after the determination of that employment to be members of the Company) is limited to fifty: Provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member ;
 - (C) no invitation shall be made to the public to subscribe for any shares or debentures of the Company.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

AUSTRALIAN WOOL BUREAU,
Wool House,
578 Bourke Street,
Melbourne C.I.,
Australia,
Incorporated Company,
By W. J. VINES,
Its Duly Appointed Attorney.

NEW ZEALAND WOOL BOARD,
Wool House,
139-141 Featherston Street,
Wellington,
New Zealand,
Incorporated Company,
By W. J. VINES,
Its Duly Appointed Attorney.

SOUTH AFRICAN WOOL BOARD,
Merino Building,
239 Pretorius Street,
Pretoria,
South Africa,
Incorporated Company,
By W. J. VINES,
Its Duly Appointed Attorney.

Dated this First day of May, 1963.

Witness to the above Signatures—

HARRY IBBETSON,
110 Waverley Road,
Stoneleigh,
Epsom,
Surrey,
Chartered Secretary.

Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta) will help us to improve it.

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I.W.S. NOMINEE COMPANY LIMITED

Company number **00760488**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/00760488/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/00760488/persons-with-significant-control)

Filter officers

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| Apply filter |

42 officers / 39 resignations

MARSHALL, Tracy

Correspondence address **Level 6, 68 Harrington Street, The Rocks, Sydney, Nsw 2000, Australia**

Role Active **Secretary**

Appointed on **7 December 2012**

Nationality **British**

MARSHALL, Tracy

Correspondence address **Level 6, 68 Harrington Street, The Rocks, Sydney, Nsw 2000, Australia**

Role Active **Director**

Date of birth **May 1967**

Appointed on **1 December 2009**

Nationality **British**

Country of residence **Australia**

Occupation **General Manager Finance**

MCCULLOUGH, Stuart Kenneth

Correspondence address **Level 6, 68 Harrington Street, The Rocks, Sydney, Nsw 2000, Australia**

Role Active **Director**

Date of birth **June 1967**

Appointed on **17 March 2010**

Nationality **Australian**

Country of residence **Australia**

Occupation **Ceo**

BEAUMONT, Tracy Joanne

Correspondence address **21 Collyer View, Ilkley, West Yorkshire, LS29 8NE**

Role Resigned **Secretary**

Appointed on **27 May 2005**

Resigned on **4 October 2006**

CARTY-SALMON, Douglas Charles Harris

Correspondence address **335 Wattletree Road, East Malvern Melbourne, Victoria 3145 Australia, FOREIGN**

Role Resigned **Secretary**

Appointed on **12 November 1996**

Resigned on **23 November 1998**

CHAPMAN, Christopher Maitland

Correspondence address **926/22 Central Avenue, Manly, Nsw, Australia**

Role Resigned **Secretary**

Appointed on **5 October 2007**

Resigned on **18 December 2008**

FENTON, Colm Terence

Correspondence address **7 Newall Hall Park, Otley, West Yorkshire, LS21 2RD**

Role Resigned **Secretary**

Appointed on **5 October 2006**

Resigned on **1 October 2007**

HOLMES, Sally Louisa Jane

Correspondence address **Level 30, 580 George Street, Sydney, Nsw, Australia, 2000**

Role Resigned **Secretary**

Appointed on **15 June 2010**

Resigned on **7 December 2012**

MCKAY, Jonathan

Correspondence address **Shepley Old Hall, Shepley, Huddersfield, HD8 8DG**

Role Resigned **Secretary**

Appointed on **23 November 1998**

Resigned on **27 May 2005**

MYERS, Susan Caroline

Correspondence address **Level 30,, 580, George Street, Sydney, Nsw, Australia, 2000**

Role Resigned **Secretary**

Appointed on **11 May 2009**

Resigned on **31 March 2010**

PALMER, Sally Miriam Brenda

Correspondence address **3/101 Wycombe Road, Neutral Way, Nsw 2089, Australia**

Role Resigned **Secretary**

Appointed on **12 February 2009**

Resigned on **11 May 2009**

PULLAN, Nigel Waite

Correspondence address **18 Firs Drive, Harrogate, North Yorkshire, HG2 9HB**

Role Resigned **Secretary**

Appointed on **1 February 1993**

Resigned on **27 November 1995**

SMITH, Dominic

Correspondence address **100 New Bridge Street, London, EC4V 6JA**

Role Resigned **Secretary**

Appointed on **1 April 2010**

Resigned on **15 June 2010**

STONE, Kenneth Martin

Correspondence address **Ivy Farm Barn, Main Street, Addingham, West Yorkshire, LS29**

Role Resigned **Secretary**

Resigned on **31 January 1993**

WILSON, William David

Correspondence address **24 Hookstone Drive, Harrogate, North Yorkshire, HG2 8PP**

Role Resigned **Secretary**

Appointed on **27 November 1995**

Resigned on **12 November 1996**

ABOGADO NOMINEES LIMITED

Correspondence address **100 New Bridge Street, London, EC4V 6JA**

Role Resigned **Secretary**

Appointed on **27 October 2008**

Resigned on **1 April 2015**

Registered in a European Economic Area What's this?Placed registered **ENGLAND**Registration number **1688036**

BARRY, James JosephCorrespondence address **7 Wallace Parade, Lindfield, New South Wales, Australia**Role Resigned **Director**Date of birth **May 1960**Appointed on **14 November 2008**Resigned on **28 July 2009**Nationality **Australian**Occupation **General Manager Finance**

BEEVER, ElaineCorrespondence address **159 Suffolk Street, West Footscray, Victoria 3012, Australia, 3012**Role Resigned **Director**Date of birth **September 1965**Appointed on **6 March 2006**Resigned on **1 October 2007**Nationality **Australian**Country of residence **Australia**Occupation **Accountant**

BEKKER, Briers Bain Van GinkelCorrespondence address **Grootulei Posbus, 191 Steynsburg Rsa, Steynsburg, East Cape, South Africa, 5920**Role Resigned **Director**Date of birth **September 1954**Appointed on **10 October 1997**Resigned on **1 October 1998**Nationality **Rsa**Occupation **Farmer**

BENSID, Nagy Hocine Julien AbderrahimCorrespondence address **10 Rue Louis Neel, Synergie Park, Lezennes, France, 59260**Role Resigned **Director**Date of birth **July 1956**Appointed on **12 February 2009**Resigned on **15 October 2010**Nationality **French**

Country of residence **France**

Occupation **General Manager**

CAMPBELL, Malcolm

Correspondence address **25 St Winifred's Road, Harrogate, North Yorkshire, HG2 8LW**

Role Resigned **Director**

Date of birth **August 1953**

Appointed on **24 October 2005**

Resigned on **1 October 2007**

Nationality **British**

Occupation **Textile Company Director**

CONNERS, David

Correspondence address **11 Jacksons Creek Way, Gisborne, Victoria, Australia, 3437**

Role Resigned **Director**

Date of birth **June 1947**

Appointed on **3 November 1998**

Resigned on **23 March 2004**

Nationality **Australian**

Occupation **Director Operations**

DRYSDALE, Kenneth Macmillan

Correspondence address **Perola Park, Augathella, Queensland 4477, Australia, FOREIGN**

Role Resigned **Director**

Date of birth **February 1953**

Resigned on **22 October 1996**

Nationality **Australian**

Occupation **Woolgrower**

EXCELL, Richard Michael

Correspondence address **Whitefield House, Whitefield, Wiveliscombe, Somerset, TA4 2UW**

Role Resigned **Director**

Date of birth **May 1947**

Resigned on **4 December 1994**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

FAWKE, Leonard

Correspondence address **9 Woodlands Close, Scarcroft, Leeds, West Yorkshire, LS14 3JP**

Role Resigned **Director**

Date of birth **January 1949**

Appointed on **13 June 2001**

Resigned on **3 October 2003**

Nationality **British**

Occupation **Director**

FENTON, Colm Terence

Correspondence address **7 Newall Hall Park, Otley, West Yorkshire, LS21 2RD**

Role Resigned **Director**

Date of birth **March 1951**

Appointed on **24 October 2005**

Resigned on **1 October 2007**

Nationality **British**

Occupation **Pensions Executive**

GIESELBACH, Johannes Willem

Correspondence address **5 Weybridge Drive Weybridge Park, Port Elizabeth 6070, East Cape South Africa, FOREIGN**

Role Resigned **Director**

Date of birth **May 1951**

Appointed on **10 October 1997**

Resigned on **1 October 1998**

Nationality **Rsa**

Occupation **Manager**

HARRIS, Bryan Leslie

Correspondence address **53 Mccallum Road, Doncaster, Victoria, Australia, 3108**

Role Resigned **Director**

Date of birth **June 1953**

Appointed on **23 March 2004**

Resigned on **6 March 2006**

Nationality **Australian**

Occupation **Chartered Accountant**

HILTON, Ian, Dr

Correspondence address **1 Woodlands Drive, Skipton, North Yorkshire, BD23 1QU**

Role Resigned **Director**

Date of birth **September 1957**

Appointed on **2 November 1998**

Resigned on **2 November 2005**

Nationality **British**

Occupation **Economist**

JACKSON, Barry James

Correspondence address **34 The Grange, East Malvern Victoria 3145, Australia, FOREIGN**

Role Resigned **Director**

Date of birth **December 1944**

Appointed on **4 December 1994**

Resigned on **31 January 1995**

Nationality **Australian**

Occupation **Managing Director**

KLOEDEN, Adrian John

Correspondence address **28 Manning Road, East Malvern, Victoria, Australia**

Role Resigned **Director**

Date of birth **October 1947**

Appointed on **1 May 1995**

Resigned on **22 November 1999**

Nationality **Australian**

Country of residence **Australia**

Occupation **Managing Director**

MCGAHAN, Brenda Jane

Correspondence address **Level 30, 580 George Street, Sydney, Nsw 2000, Australia**

Role Resigned **Director**

Date of birth **May 1959**

Appointed on **1 December 2009**

Resigned on **17 March 2010**

Nationality **Australian**

Country of residence **Australia**

Occupation **Chief Executive Officer**

MCKEOWN, Peter Julian Joseph

Correspondence address **5/232 Cambridge Road, Kilsyth, Victoria 3137, Australia**

Role Resigned **Director**

Date of birth **November 1952**

Appointed on **24 October 2005**

Resigned on **1 October 2007**

Nationality **Australian**

Country of residence **Australia**

Occupation **Legal Practitioner**

MOIR, Ian

Correspondence address **The Withens Highfield Lane, Oakworth, Keighley, West Yorkshire, BD22 7JB**

Role Resigned **Director**

Date of birth **December 1958**

Resigned on **15 August 1997**

Nationality **British**

Occupation **Company Director**

MORRISON, Alexander Robert

Correspondence address **Boonoke Deniliquin, New South Wales 2710, Australia, FOREIGN**

Role Resigned **Director**

Date of birth **January 1935**

Appointed on **22 October 1996**

Resigned on **31 December 1998**

Nationality **Australian**

Occupation **Wool Grower**

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42 officers / 39 resignations

MORRISON, Patrick

Correspondence address **Hukau, Darfield R D, North Canterbury, New Zealand, FOREIGN**

Role Resigned **Director**

Date of birth **April 1932**

Resigned on **12 May 1997**

Nationality **New Zealander**

Occupation **Company Director**

PRINSLOO, Hendrik Frederik

Correspondence address **Heuningkrans, P O Box 78, Smithfield, Orange Free State 9966, South Africa**

Role Resigned **Director**

Date of birth **September 1927**

Resigned on **9 May 1997**

Nationality **South African**

Occupation **Company Director**

SHERLOCK, Anthony Gardiner

Correspondence address **151 Awaba Street, Mosman, New South Wales, 2088, Australia**

Role Resigned **Director**

Date of birth **December 1941**

Appointed on **21 January 1999**

Resigned on **31 December 2000**

Nationality **Australian**

Occupation **Company Director**

TARG, Leslie Mark

Correspondence address **122 Warrimoo Avenue, St Ives, New South Wales, Australia**

Role Resigned **Director**

Date of birth **December 1953**

Appointed on **5 October 2007**

Resigned on **14 November 2008**

Nationality **Australian**

Occupation **Deputy Chief Executive Officer**

VAN DEN HEEVER, Johann William

Correspondence address **Klipkraal, P O Box 39, Richmond, Northern Cape, South Africa, 7090**

Role Resigned **Director**

Date of birth **January 1952**

Appointed on **9 May 1997**

Resigned on **10 October 1997**

Nationality **South African**

Occupation **Farmer**

WELSH, Craig Stephen

Correspondence address **12 Oaks Court, Lysterfield South, Victoria, Australia**

Role Resigned **Director**

Date of birth **August 1960**

Appointed on **1 October 2007**

Resigned on **12 December 2008**

Nationality **Australian**

Occupation **Chief Executive Officer**

WILSON, William David

Correspondence address **24 Hookstone Drive, Harrogate, North Yorkshire, HG2 8PP**

Role Resigned **Director**

Date of birth **February 1944**

Resigned on **12 November 1996**

Nationality **British**

Occupation **Company Director**

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| Date | Type | Description | View / Download |
|-------------|------|---|-----------------|
| 13 Nov 2018 | CS01 | Confirmation statement made on 13 November 2018 with no updates | (3 pages) |
| 26 Sep 2018 | AA | Accounts for a dormant company made up to 30 June 2018 | (5 pages) |
| 13 Nov 2017 | CS01 | Confirmation statement made on 13 November 2017 with no updates | (3 pages) |
| 22 Sep 2017 | AA | Accounts for a dormant company made up to 30 June 2017 | (5 pages) |
| 31 Mar 2017 | CH01 | Director's details changed for Stuart Kenneth Mccullough on 15 March 2017 | (2 pages) |
| 31 Mar 2017 | CH01 | Director's details changed for Tracy Marshall on 3 January 2017 | (2 pages) |
| 15 Nov 2016 | CS01 | Confirmation statement made on 13 November 2016 with updates | (4 pages) |
| 16 Sep 2016 | AA | Accounts for a dormant company made up to 30 June 2016 | (5 pages) |
| 26 Nov 2015 | AR01 | Annual return made up to 13 November 2015 no member list | (5 pages) |
| 26 Nov 2015 | CH01 | Director's details changed for Stuart Kenneth Mccullough on 18 September 2015 | (2 pages) |
| 26 Nov 2015 | CH01 | Director's details changed for Tracy Marshall on 18 September 2015 | (2 pages) |
| 26 Nov 2015 | CH03 | Secretary's details changed for Tracy Marshall on 18 September 2015 | (1 page) |
| 16 Sep 2015 | AA | Accounts for a dormant company made up to 30 June 2015 | (5 pages) |
| 08 Apr 2015 | AD02 | Register inspection address has been changed from 7 Albemarle Street London W1S 4HQ England to 7 Albemarle Street London W1S 4HQ | (1 page) |
| 08 Apr 2015 | AD03 | Register(s) moved to registered inspection location 7 Albemarle Street London W1S 4HQ | (1 page) |
| 08 Apr 2015 | AD03 | Register(s) moved to registered inspection location 7 Albemarle Street London W1S 4HQ | (1 page) |
| 08 Apr 2015 | AD02 | Register inspection address has been changed to 7 Albemarle Street London W1S 4HQ | (1 page) |
| 08 Apr | AD01 | Registered office address changed from 100 New Bridge Street London EC4V 6JA to New Wing, | (1 page) |

| | | | |
|-------------|------|--|-----------|
| 2015 | | Somerset House Strand London WC2R 1LA on 8 April 2015 | |
| 08 Apr 2015 | TM02 | Termination of appointment of Abogado Nominees Limited as a secretary on 1 April 2015 | (1 page) |
| 09 Jan 2015 | AR01 | Annual return made up to 13 November 2014 no member list | (4 pages) |
| 06 Oct 2014 | AA | Accounts for a dormant company made up to 30 June 2014 | (5 pages) |
| 11 Apr 2014 | AA | Accounts for a dormant company made up to 30 June 2013 | (5 pages) |
| 02 Dec 2013 | AR01 | Annual return made up to 13 November 2013 no member list | (4 pages) |
| 08 Apr 2013 | AA | Accounts for a dormant company made up to 30 June 2012 | (5 pages) |
| 11 Jan 2013 | TM02 | Termination of appointment of Sally Holmes as a secretary | (2 pages) |

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| 11 Jan 2013 | AP03 | Appointment of Tracy Marshall as a secretary | (3 pages) |
| 30 Nov 2012 | AR01 | Annual return made up to 13 November 2012 no member list | (4 pages) |
| 19 Apr 2012 | AA | Full accounts made up to 30 June 2011 | (5 pages) |
| 23 Feb 2012 | RESOLUTIONS | Resolutions <ul style="list-style-type: none"> • RES01 - Resolution of Memorandum and/or Articles of Association | (22 pages) |
| 23 Feb 2012 | CC04 | Statement of company's objects | (2 pages) |
| 17 Nov 2011 | AR01 | Annual return made up to 13 November 2011 no member list | (4 pages) |
| 13 Sep 2011 | CH01 | Director's details changed for Tracey Marshall on 1 December 2009 | (2 pages) |
| 06 Dec 2010 | AR01 | Annual return made up to 13 November 2010 | (14 pages) |
| 12 Nov 2010 | TM01 | Termination of appointment of Nagy Bensid as a director | (2 pages) |
| 11 Nov 2010 | AA | Full accounts made up to 30 June 2010 | (4 pages) |
| 19 Aug 2010 | AP03 | Appointment of Sally Louisa Jane Holmes as a secretary | (3 pages) |
| 19 Aug 2010 | TM02 | Termination of appointment of Dominic Smith as a secretary | (2 pages) |
| 04 Jun 2010 | AP03 | Appointment of Dominic Smith as a secretary | (3 pages) |
| 10 May 2010 | TM02 | Termination of appointment of Susan Myers as a secretary | (2 pages) |
| 10 May 2010 | TM01 | Termination of appointment of Brenda Mcgahan as a director | (2 pages) |
| 10 May 2010 | AP01 | Appointment of Stuart Kenneth Mccullough as a director | (3 pages) |
| 23 Apr 2010 | AA | Full accounts made up to 30 June 2009 | (4 pages) |

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| | | | |
|----------------|------|--|-----------|
| 02 Jan 2010 | AP01 | Appointment of Tracey Marshall as a director | (3 pages) |
| 02 Jan 2010 | AP01 | Appointment of Brenda Jane Mcgahan as a director | (3 pages) |
| 30 Nov 2009 | AR01 | Annual return made up to 13 November 2009 no member list | (3 pages) |
| 26 Nov 2009 | CH01 | Director's details changed for Nagy Hocine Julien Abderrahim Bensid on 1 October 2009 | (2 pages) |
| 26 Nov 2009 | CH03 | Secretary's details changed for Susan Caroline Myers on 1 October 2009 | (1 page) |
| 26 Nov 2009 | CH04 | Secretary's details changed for Abogado Nominees Limited on 1 October 2009 | (1 page) |
| 24 Nov 2009 | TM01 | Termination of appointment of Craig Welsh as a director | (1 page) |
| 17 Aug 2009 | 288b | Appointment terminated director james barry | (1 page) |

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| Date | Type | Description | View / Download |
|-------------|------|--|-----------------|
| 28 May 2009 | 288b | Appointment terminated secretary sally palmer | (1 page) |
| 21 May 2009 | 288a | Secretary appointed susan caroline myers | (2 pages) |
| 23 Mar 2009 | AA | Full accounts made up to 30 June 2008 | (4 pages) |
| 23 Feb 2009 | 288b | Appointment terminated secretary christopher chapman | (1 page) |
| 23 Feb 2009 | 288a | Secretary appointed sally miriam brenda palmer | (2 pages) |
| 23 Feb 2009 | 288a | Director appointed nagy hocine julien abderrahim bensid | (2 pages) |
| 19 Nov 2008 | 363a | Annual return made up to 13/11/08 | (5 pages) |
| 19 Nov 2008 | 288b | Appointment terminated director leslie targ | (1 page) |
| 19 Nov 2008 | 288a | Director appointed james joseph barry | (2 pages) |
| 06 Nov 2008 | 353 | Location of register of members | (1 page) |
| 06 Nov 2008 | 287 | Registered office changed on 06/11/2008 from c/o the woolmark company little lane ilkley west yorkshire LS29 8UG | (1 page) |
| 06 Nov 2008 | 288a | Secretary appointed abogado nominees LIMITED | (2 pages) |
| 12 Mar 2008 | AA | Full accounts made up to 30 June 2007 | (4 pages) |
| 12 Mar 2008 | AA | Full accounts made up to 30 June 2006 | (4 pages) |
| 20 Feb 2008 | 353 | Location of register of members | (1 page) |
| 29 Jan 2008 | 287 | Registered office changed on 29/01/08 from: valley drive, ilkley, west yorkshire, LS29 8PB | (1 page) |
| 11 Jan 2008 | 363a | Annual return made up to 13/11/07 | (2 pages) |
| 11 Jan | 288c | Secretary's particulars changed | (1 page) |

| | | | |
|----------------|------|---------------------------------|----------|
| 2008 | | | |
| 02 Nov 2007 | 288c | Director's particulars changed | (1 page) |
| 02 Nov 2007 | 288c | Secretary's particulars changed | (1 page) |
| 01 Nov 2007 | 288a | New director appointed | (1 page) |
| 31 Oct 2007 | 288a | New director appointed | (1 page) |
| 31 Oct 2007 | 288a | New secretary appointed | (1 page) |
| 31 Oct 2007 | 288b | Director resigned | (1 page) |
| 22 Oct 2007 | 288b | Director resigned | (1 page) |

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| 22 Oct 2007 | 288b | Director resigned | (1 page) |
| 22 Oct 2007 | 288b | Director resigned | (1 page) |
| 22 Oct 2007 | 288b | Secretary resigned | (1 page) |
| 14 Nov 2006 | 363a | Annual return made up to 13/11/06 | (2 pages) |
| 06 Oct 2006 | 288a | New secretary appointed | (1 page) |
| 05 Oct 2006 | 288b | Secretary resigned | (1 page) |
| 22 Sep 2006 | AA | Full accounts made up to 30 June 2005 | (5 pages) |
| 05 Sep 2006 | 288c | Secretary's particulars changed | (1 page) |
| 26 Apr 2006 | 244 | Delivery ext'd 3 mth 30/06/05 | (1 page) |
| 07 Mar 2006 | 288a | New director appointed | (1 page) |
| 07 Mar 2006 | 288b | Director resigned | (1 page) |
| 29 Nov 2005 | 363a | Annual return made up to 13/11/05 | (2 pages) |
| 10 Nov 2005 | 288b | Director resigned | (1 page) |
| 26 Oct 2005 | 288a | New director appointed | (1 page) |
| 25 Oct 2005 | 288a | New director appointed | (1 page) |
| 25 Oct 2005 | 288a | New director appointed | (1 page) |
| 31 May 2005 | 288b | Secretary resigned | (1 page) |
| 31 May 2005 | 288a | New secretary appointed | (1 page) |
| 05 May 2005 | AA | Full accounts made up to 30 June 2004 | (4 pages) |
| 07 Dec 2004 | 363s | Annual return made up to 13/11/04 | (2 pages) |
| 23 Mar 2004 | 288b | Director resigned | (1 page) |
| 23 Mar 2004 | 288a | New director appointed | (1 page) |
| 16 Dec 2003 | AA | Full accounts made up to 30 June 2003 | (4 pages) |
| 20 Nov 2003 | 363s | Annual return made up to 13/11/03 | (4 pages) |
| 06 Oct 2003 | 288b | Director resigned | (1 page) |

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|-------------|----------|---|-----------------|
| 06 May 2003 | AA | Full accounts made up to 30 June 2002 | (6 pages) |
| 07 Mar 2003 | AUD | Auditor's resignation | (1 page) |
| 25 Nov 2002 | 363s | Annual return made up to 13/11/02 | (4 pages) |
| 05 May 2002 | AA | Full accounts made up to 30 June 2001 | (6 pages) |
| 19 Nov 2001 | 363s | Annual return made up to 13/11/01 | (4 pages) |
| 18 Jun 2001 | 288a | New director appointed | (1 page) |
| 15 Jun 2001 | 288c | Director's particulars changed | (1 page) |
| 28 Jan 2001 | 288b | Director resigned | (1 page) |
| 16 Jan 2001 | AA | Full accounts made up to 30 June 2000 | (6 pages) |
| 24 Nov 2000 | 363s | Annual return made up to 13/11/00 | (4 pages) |
| 23 Dec 1999 | AA | Full accounts made up to 30 June 1999 | (6 pages) |
| 01 Dec 1999 | 288b | Director resigned | (1 page) |
| 30 Nov 1999 | 363s | Annual return made up to 13/11/99 | (4 pages) |
| | | <ul style="list-style-type: none"> • 363(288) - Director's particulars changed | |
| 11 Aug 1999 | MEM/ARTS | Memorandum and Articles of Association | (11 pages) |
| 05 May 1999 | AA | Full accounts made up to 30 June 1998 | (5 pages) |
| 03 Feb 1999 | 288a | New director appointed | (2 pages) |
| 15 Jan 1999 | 288b | Director resigned | (1 page) |
| 10 Dec 1998 | 363s | Annual return made up to 13/11/98 | (5 pages) |
| 01 Dec 1998 | 288b | Director resigned | (1 page) |
| 01 Dec 1998 | 288b | Director resigned | (1 page) |
| 27 Nov 1998 | 288a | New secretary appointed | (2 pages) |
| 26 Nov 1998 | 288a | New director appointed | (2 pages) |
| 26 Nov 1998 | 288a | New director appointed | (2 pages) |
| 26 Nov 1998 | 288b | Secretary resigned | (1 page) |
| 16 Jul 1998 | 363s | Annual return made up to 13/11/97 | (4 pages) |

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| 14 Apr 1998 | AA | Full accounts made up to 30 June 1997 | (5 pages) |
| 27 Mar 1998 | 288a | New director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 06 Jan 1998 | 288a | New director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 06 Jan 1998 | 288b | Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 03 Sep 1997 | MEM/ARTS | Memorandum and Articles of Association | (12 pages) |
| 03 Sep 1997 | RESOLUTIONS | Resolutions <ul style="list-style-type: none"> • SRES01 - Special resolution of alteration of Memorandum of Association | (4 pages) |
| 01 Sep 1997 | 288b | Director resigned | (1 page) |
| 01 Sep 1997 | 288b | Director resigned | (1 page) |
| 20 Aug 1997 | 288b | Director resigned | (1 page) |
| 24 Jun 1997 | 288b | Director resigned | (1 page) |
| 24 Jun 1997 | 288a | New director appointed | (2 pages) |
| 24 Jun 1997 | 287 | Registered office changed on 24/06/97 from: valley drive, ilkley, west yorkshire, LS29 8PB | (1 page) |
| 27 Apr 1997 | MEM/ARTS | Memorandum and Articles of Association | (20 pages) |
| 18 Apr 1997 | RESOLUTIONS | Resolutions <ul style="list-style-type: none"> • WRES01 - Written resolution of alteration of Memorandum of Association | (2 pages) |
| 05 Feb 1997 | 288b | Director resigned | (1 page) |

| | | | |
|----------------|------|---|-----------|
| 05 Feb 1997 | 288b | Director resigned | (1 page) |
| 05 Feb 1997 | AA | Full accounts made up to 30 June 1996 | (5 pages) |
| 21 Jan 1997 | 363s | Annual return made up to 13/11/96 <ul style="list-style-type: none">• 363(288) - Secretary resigned;director resigned• 363(287) - Registered office changed on 21/01/97 | (6 pages) |
| 21 Jan 1997 | 288a | New director appointed | (2 pages) |
| 21 Jan 1997 | 288a | New secretary appointed | (2 pages) |
| 01 Dec 1995 | 288 | New secretary appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 01 Dec 1995 | AA | Full accounts made up to 30 June 1995 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 01 Dec 1995 | 363s | Annual return made up to 13/11/95 <ul style="list-style-type: none">• 363(288) - Secretary resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 21 Jun 1995 | 288 | Director resigned;new director appointed | (2 pages) |
| 07 Jan 1995 | AA | Full accounts made up to 30 June 1994 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |

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I.W.S. NOMINEE COMPANY LIMITED

Company number **00760488**

| Date | Type | Description | View / Download |
|-------------|------|---|-----------------|
| 07 Jan 1995 | 288 | New director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 07 Jan 1995 | 288 | Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 16 Dec 1994 | 363s | Annual return made up to 13/11/94 <ul style="list-style-type: none"> 363(288) - Director's particulars changed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 14 Dec 1993 | AA | Full accounts made up to 30 June 1993 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 14 Dec 1993 | 363s | Annual return made up to 13/11/93 <ul style="list-style-type: none"> 363(288) - Director's particulars changed 363(353) - Location of register of members address changed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 18 Mar 1993 | AA | Full accounts made up to 30 June 1992 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 12 Feb 1993 | 288 | Secretary resigned;new secretary appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 02 Dec 1992 | 363b | Annual return made up to 13/11/92 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 14 Sep 1992 | 288 | Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 24 Jan 1992 | AA | Full accounts made up to 30 June 1991 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 23 Dec 1991 | 288 | Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |

| | | |
|-------------|------|---|
| 13 Dec 1991 | 363b | Annual return made up to 13/11/91 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 16 Sep 1991 | 288 | Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 27 Aug 1991 | 288 | Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 15 Aug 1991 | 288 | Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 15 Jul 1991 | 288 | Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 04 Dec 1990 | AA | Full accounts made up to 30 June 1990 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 19 Nov 1990 | 363 | Annual return made up to 13/11/90 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 08 Dec 1989 | AA | Full accounts made up to 30 June 1989 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 08 Dec 1989 | 363 | Annual return made up to 28/11/89 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 10 Oct 1989 | 288 | New secretary appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 25 May 1989 | 288 | Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 25 Nov 1988 | AA | Full accounts made up to 30 June 1988 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 25 Nov 1988 | 363 | Annual return made up to 15/11/88 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |
| 24 Nov 1988 | 288 | Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. |

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I.W.S. NOMINEE COMPANY LIMITED

Company number **00760488**

| Date | Type | Description | View / Download |
|-------------|------|---|-----------------|
| 18 Nov 1987 | AA | Full accounts made up to 30 June 1987 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 18 Nov 1987 | 363 | Annual return made up to 09/11/87 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 16 Nov 1987 | 288 | Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 20 Mar 1987 | 288 | Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 30 Dec 1986 | 288 | Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 27 Dec 1986 | AA | Full accounts made up to 30 June 1986 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 27 Dec 1986 | 363 | Annual return made up to 30/06/86 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 18 Jun 1986 | 288 | Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 07 Jun 1986 | 288 | Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document. | |
| 09 May 1963 | MISC | Certificate of incorporation | (1 page) |

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IWS NOMINEE COMPANY LIMITED

**Company Registration Number:
00760488 (England and Wales)**

Report of the directors and Unaudited Financial Statements

Period of Accounts

Start Date: 01 July 2017

End Date: 30 June 2018



IWS NOMINEE COMPANY LIMITED

**Company Information
for the Year Ended 30.06.2018**

Directors: **Ms T Marshall**
 Mr S McCullough

Registered Office: **New Wing**
 Somerset House
 Strand
 London
 WC2R 1LA

Company Registration Number: 00760488 (England and Wales)

IWS NOMINEE COMPANY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2018

The directors present their report with the financial statements of the company for the year ended 30 June 2018.

Directors

The directors shown below have held office during the whole of the period from 1 July 2017 to 30 June 2018.

Ms T Marshall
Mr S McCullough

The company is dormant and has not traded during the period.

The company has acted as nominee or trustee for The Woolmark Company and associated or related entities for which it has received no income during the period.

Statement of Directors' Responsibilities

United Kingdom law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent, and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

The directors have relied upon the provisions of Section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

This report was approved by the board of directors on

And Signed On Behalf Of The Board By



T Marshall
Director

IWS NOMINEE COMPANY LIMITED
A DORMANT COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

Profit and Loss Account
For the year ended 30 June 2018

The company is dormant and has not traded during the period.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements.

BALANCE SHEET
AS AT 30 JUNE 2018

| | 2018 | 2017 |
|-------------|-------------|-------------|
| Assets | <u>£nil</u> | <u>£nil</u> |
| Liabilities | <u>£nil</u> | <u>£nil</u> |

Audit Exemption Statement

For the year ending 30.06.2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors on

SIGNED ON BEHALF OF THE BOARD BY



Tracy Marshall
Director

IWS NOMINEE COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 JUNE 2018

- 1 The company has not traded during the year.
- 2 Administration expenses are borne by Woolmark International Pty Limited.
- 3 In the event of the company being wound up, the members (or former members who have ceased to be members within a year prior to the date of winding up) have undertaken (in certain circumstances) to contribute to the assets of the company an amount not exceeding £10,000 each.
- 4 The company's ultimate controlling party is the Australian Wool Innovation Limited.
- 5 Accounting Policies: The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).
- 6 The company does not have any allotted, called up and paid share capital.