



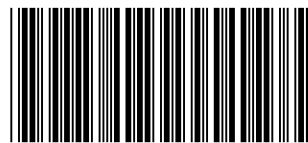
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ESDALE LIMITED**

*Company Number:* **01071506**



XPQPOH6C

*Received for filing in Electronic Format on the:* **17/07/2006**

---

### Company Details

*Period Ending:* **13/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**4525**

*Registered Office:  
Address:*

**32 UNION STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0HH**

*Register of  
Members Address:*

**21 HENRIETTA STREET  
BATLEY  
WEST YORKSHIRE  
WF17 5DW**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

### Details of Officers of the Company

*Company Secretary:*

*Name:* **DAVID ROBERT BROWN**

*Address:* **SHERWOOD  
HARTSHEAD LANE  
LIVERSEDGE  
WEST YORKSHIRE WF15 8AJ**

-----  
*Director 1:*

*Name:* **DAVID ROBERT BROWN**  
*Date of Birth:* **22/10/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **SHERWOOD  
HARTSHEAD LANE  
LIVERSEDGE  
WEST YORKSHIRE WF15 8AJ**

---

Director 2:

Name: **MR HARRY BROWN** Address: **WINDY GAP BARN**  
Date of Birth: **10/04/1946** **GREEN BALK LANE LITTLE**  
Nationality: **BRITISH** **LEPTON**  
Occupation: **COMPANY DIRECTOR** **HUDDERSFIELD**  
**WEST YORKSHIRE HD8 0LN**

---

Director 3:

Name: **MR FRANK EASTWOOD** Address: **CUMBRAE SCOTCHMAN LANE**  
Date of Birth: **04/11/1943** **MORLEY**  
Nationality: **BRITISH** **LEEDS**  
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE LS27 0NY**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>23750</b>	<b>GBP23750</b>
<b>TOTALS</b>	<b>23750</b>	<b>GBP23750</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4875 ORDINARY Shares held as at 13/07/2006**

Name: **DAVID ROBERT BROWN**

Address: **SHERWOOD**  
**HARTSHEAD LANE**  
**LIVERSEDGE WF15 8AJ**

---

*Shareholding 2:*

**4000 ORDINARY Shares held as at 13/07/2006**

*Name:* **DOREEN BROWN**

*Address:* **SHERWOOD  
HARTSHEAD LANE  
LIVERSEDGE WF15 8AJ**

---

*Shareholding 3:*

**2500 ORDINARY Shares held as at 13/07/2006**

*Name:* **ERIC BROWN**

*Address:* **ESDALE LIMITED  
32 UNION STREET  
HECKMONDWIKE BATLEY  
WEST YORKSHIRE WF16 0HH**

---

*Shareholding 4:*

**2000 ORDINARY Shares held as at 13/07/2006**

*Name:* **ERIC BROWN**

*Address:* **NO 1 LIFE INTEREST SETTLEMENT ESDALE STREET  
32 UNION STREET  
HECKMONDWIKE BATLEY  
WEST YORKSHIRE WF16 0HH**

---

*Shareholding 5:*

**2500 ORDINARY Shares held as at 13/07/2006**

*Name:* **FRANK EASTWOOD**

*Address:* **CUMBRAE  
SCOTCHMAN LANE MORLEY LS27 0NY**

---

*Shareholding 6:*

**1250 ORDINARY Shares held as at 13/07/2006**

*Name:* **MICHAEL HAROLD ELLIS**

*Address:* **2 ASHFIELD ROAD  
BIRSTALL  
WEST YORKSHIRE WF17 0EF**

---

*Shareholding 7:*

**4875 ORDINARY Shares held as at 13/07/2006**

*Name:* **GILLIAN KING**

*Address:* **THE BARN HOUSE WILDERNESS FARM  
PHEASANT OUT LANE  
HUDDERSFIELD HD3 3FN**

---

*Shareholding 8:*

**1200 ORDINARY Shares held as at 13/07/2006**

*Name:* **TRUSTEES OF ERIC BROWN NO 1 DISCRETIONARY  
SETTLEMENT**

*Address:* **ESDALE LIMITED  
32 UNION STREET  
HECKMONDWIKE BATLEY  
WEST YORKSHIRE WF16 0HH**

---

*Shareholding 9:*

**550 ORDINARY Shares held as at 13/07/2006**

*Name:* **TRUSTEES OF ERIC BROWN NO 2 DISCRETIONARY  
SETTLEMENT**

*Address:* **ESDALE LIMITED  
32 UNION STREET  
HECKMONDWIKE BATLEY  
WEST YORKSHIRE WF16 0HH**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**