



Companies House

for the record

Company Name
ESDALE LIMITED

H38C 123010
f15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
1071506

Information extracted from
Companies House records on
27th June 2001



Section 1: Company details

Ref: 1071506/03/10

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Thomas Street
Off Bradford Road Batley
West Yorkshire
WF17 8PR

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
21 Henrietta Street
Batley
West Yorkshire
WF17 5DW

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4525	Other special trades

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name David Robert BROWN</p> <p>Address Sherwood Hartshead Lane Liversedge West Yorkshire WF15 8AJ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Robert BROWN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David Robert BROWN</p> <p>Address Sherwood Hartshead Lane Liversedge West Yorkshire WF15 8AJ</p> <p>Date of birth 22/10/1968</p> <p>Nationality British</p> <p>Occupation Company Secretary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Robert BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Doreen BROWN</p> <p>Address Sherwood Hartshead Lane Hartshead Liversedge West Yorkshire WF15 8AJ</p> <p>Date of birth 24/09/1931</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Doreen BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Eric BROWN</p> <p>Address C/O Esdale Limited Thomas Street Bradford Road Batley West Yorkshire WF17 8PR</p> <p>Date of birth 10/04/1931</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eric BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Harry BROWN</p> <p>Address Windy Gap Barn Green Balk Lane Little Lepton Huddersfield West Yorkshire HD8 0LN</p> <p>Date of birth 10/04/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Harry BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Frank EASTWOOD</p> <p>Address Cumbrae Scotchman Lane Morley Leeds West Yorkshire LS27 0NY</p> <p>Date of birth 04/11/1943</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frank EASTWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 23,750 Aggregate Nominal Value of issued shares £23,750.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 23,750 Total Nominal value of shares issued £23,750.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name David Robert BROWN Address Sherwood Hartshead Lane Liversedge West Yorkshire WF15 8AJ Shares held Class Number Ordinary 4875	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by David Robert BROWN Shares transferred by David Robert BROWN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name David Robert BROWN Address Sherwood Hartshead Lane Liversedge West Yorkshire WF15 8AJ Shares held Class Number Ordinary 1200	Name <u>David Robert Brown Joint Trustee</u> <u>of the Eric Brown No. Discretionary</u> Address Settlement <u>Sherwood</u> <u>Hartshead Lane, Hartshead</u> <u>Liversedge, West Yorkshire</u> UK Postcode <u>W F 1 5 8 A J</u> Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 4 shareholders Shares transferred by David Robert BROWN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Eric BROWN Address C/O Esdale Limited Thomas Street Bradford Road Batley West Yorkshire WF17 8PR Shares held Class Number Ordinary 1200	Name <u>Eric Brown Joint Trustee of the</u> <u>Eric Brown No. 1 Discretionary</u> Address Settlement <u>c/o Esdale Limited</u> <u>Thomas Street, Bradford Road</u> <u>Batley, West Yorkshire</u> UK Postcode <u>W E 1 7 8 P R</u> Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 3 shareholders Shares transferred by Eric BROWN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Patricia Nancy BROWN</p> <p>Address C/O Esdale Ltd Thomas Street Bradford Road Batley West Yorkshire WF17 8PR</p> <p>Shares held Class Ordinary Number 1200</p>	<p>Name <u>Patricia Nancy Brown Joint</u> Trustee of the Eric Brown No. 1 Discretionary Settlement <u>c/o Esdale Limited</u> <u>Thomas Street, Bradford Road,</u> <u>Batley West Yorkshire</u> UK Postcode <u>W F 1 7 8 P R</u></p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>1 This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 2 shareholders</p> <p>Shares transferred by Patricia Nancy BROWN</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Trustees Of ERIC BROWN NO. 1 LIFE INTEREST SETTLEMENT</p> <p>Address Sherwood 124 Hartshead Lane Hartshead Liversedge West Yorkshire WF15 8AJ</p> <p>Shares held Class Ordinary Number 1200</p>	<p>Name _____ Address _____ _____ _____ UK Postcode _____</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 3 shareholders and the next 1 shareholders</p> <p>Shares transferred by Trustees Of ERIC BROWN NO. 1 LIFE INTEREST SETTLEMENT</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Trustees Of ERIC BROWN NO. 1 LIFE INTEREST SETTLEMENT</p> <p>Address C/O Esdale Ltd Thomas Street Bradford Road Batley West Yorkshire WF17 8PR</p> <p>Shares held Class Ordinary Number 1200</p>	<p>Name _____ Address _____ _____ _____ UK Postcode _____</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 4 shareholders</p> <p>Shares transferred by Trustees Of ERIC BROWN NO. 1 LIFE INTEREST SETTLEMENT</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Patricia Nancy BROWN</p> <p>Address C/O Esdale Ltd Thomas Street Bradford Road Batley West Yorkshire WF17 8PR</p> <p>Shares held Class Ordinary</p>	<p>Name Patricia Nancy Brown Joint Trustee of the Eric Brown No. 2 Discretionary Settlement</p> <p>Address c/o Esdale Limited Thomas Street, Bradford Road, Batley, West Yorkshire</p> <p>UK Postcode <u>W F 1 7 8 P R</u></p> <p>Shares held Class Number</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;">Number</td> </tr> <tr> <td>2000</td> <td style="text-align: right;">2000</td> </tr> </table>		Number	2000	2000	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 2 shareholders</p> <p>Shares transferred by Patricia Nancy BROWN</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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<p>> Shareholder Name David BROWN</p> <p>Address Sherwood 124 Hartshead Lane Hartshead Liversedge West Yorkshire WF15 8AJ</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 550</p>	<p>Name David Brown Joint Trustee of the Eric Brown No. 2 Discretionary Settlement</p> <p>Address Sherwood Hartshead Lane, Hartshead Liversedge, West Yorkshire</p> <p>UK Postcode WF15 8AJ</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the following 3 shareholders</p> <p>Shares transferred by David BROWN</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Eric BROWN</p> <p>Address C/O Esdale Limited Thomas Street Bradford Road Batley West Yorkshire WF17 8PR</p> <p>Shares held Class Ordinary</p>	<p>Name Eric Brown Joint Trustee of the Eric Brown No. 2 Discretionary Settlement</p> <p>Address c/o Esdale Limited Thomas Street, Bradford Road Batley, West Yorkshire</p> <p>UK Postcode WF17 8PR</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</p> <p>Shares transferred by Eric BROWN</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Patricia Nancy BROWN</p> <p>Address C/O Esdale Ltd Thomas Street Bradford Road Batley West Yorkshire WF17 8PR</p> <p>Shares held Class Ordinary</p>	<p>Name David Robert Brown Joint Trustee of the Eric Brown</p> <p>Address No. 1 Life Interest Settlement Sherwood Hartshead Lane, Hartshead Liversedge, West Yorkshire</p> <p>UK Postcode WF15 8AJ</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders</p> <p>Shares transferred by Patricia Nancy BROWN</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Trustees Of ERIC BROWN NO. 2 DISCRETIONARY SETTLEMENT</p> <p>Address Sherwood 124 Hartshead Lane Hartshead Liversedge West Yorkshire WF15 8AJ</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 3 shareholders</p> <p>Shares transferred by Trustees Of ERIC BROWN NO. 2 DISCRETIONARY SETTLEMENT</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred			
> Shareholder Name Mrs Doreen BROWN		Name					
		Address					
	Address Sherwood Hartshead Lane Hartshead Liversedge West Yorkshire WF15 8AJ		UK Postcode	_____	Shares transferred by Mrs Doreen BROWN		
	Shares held Class Ordinary	Number 4000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Eric BROWN		Name					
		Address					
	Address C/O Esdale Limited Thomas Street Bradford Road Batley West Yorkshire WF17 8PR		UK Postcode	_____	Shares transferred by Eric BROWN		
	Shares held Class Ordinary	Number 2500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr Frank EASTWOOD		Name					
		Address					
	Address Cumbrae Scotchman Lane Morley Leeds West Yorkshire LS27 0NY		UK Postcode	_____	Shares transferred by Mr Frank EASTWOOD		
	Shares held Class Ordinary	Number 2500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

25 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 13/7/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **13th July 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Postal Order

Number 123010

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr. Keith Talbot

Burlinson Stewart & Co,
Address

21 Henrietta Street

Batley

Telephone number *inc code*

DX number *if applicable*

DX exchange

Postcode

W F 1 7 5 D N