



Companies House

for the record

Company Name
ESDALE LIMITED

363s Annual Return

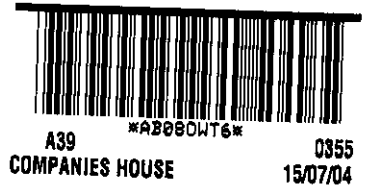
123694/15

- > 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
19th June 2004



Section 1: Company details

Ref: 1071506/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Thomas Street Off Bradford Road Batley West Yorkshire WF17 8PR	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 21 Henrietta Street Batley West Yorkshire WF17 5DW	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																							
4525	Other special trades																							
SIC CODE	Description																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	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 288a.</p>	<p>Name David Robert BROWN</p> <p>Address Sherwood Hartshead Lane Liversedge West Yorkshire WF15 8AJ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 288a.</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><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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>

	Current details	Amended details
<p>> Director* <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></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> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <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>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</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> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <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>

	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 288a.</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><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	23,750	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£23,750.00	_____
> 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	Total number of shares issued
	23,750	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£23,750.00	_____
> 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 333636.		

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		
<p>> Shareholder Name Mr David Robert BROWN</p> <p>Address Sherwood Hartshead Lane Liversedge WF15 8AJ</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mr David Robert BROWN</p> <p>Class Number Date of transfer</p>		
<p>Number 4875</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<hr/>		<hr/>		<hr/>		
<p>> Shareholder Name Mrs Doreen BROWN</p> <p>Address Sherwood Hartshead Lane Liversedge WF15 8AJ</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mrs Doreen BROWN</p> <p>Class Number Date of transfer</p>		
<p>Number 4000</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<hr/>		<hr/>		<hr/>		
<p>> Shareholder Name Mr Eric BROWN</p> <p>Address Esdale Limited Thomas Street Bradford Road Batley WF17 8PR</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mr Eric BROWN</p> <p>Class Number Date of transfer</p>		
<p>Number 2500</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<hr/>		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Eric BROWN Address No 1 Life Interest Settlement Esdaie Street Thomas Street Bradford Road Batley WF17 8PR Shares held Class Ordinary Number 2000		Name		Shares transferred by Mr Eric BROWN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
> Shareholder Name Mr Frank EASTWOOD Address Cumbrae Scotchman Lane Morley LS27 0NY Shares held Class Ordinary Number 2500		Name		Shares transferred by Mr Frank EASTWOOD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
> Shareholder Name Mr Michael Harold ELLIS Address 2 Ashfield Road Birstall West Yorkshire WF17 0EF Shares held Class Ordinary Number 1250		Name		Shares transferred by Mr Michael Harold ELLIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs Gillian KING</p> <p>Address The Barn House Wilderness Farm Pheasant Out Lane Huddersfield HD3 3FN</p> <p>Shares held Class Ordinary Number 4875</p>		<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>		<p>Shares transferred by Mrs Gillian KING</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p>		
<p>> Shareholder Name TRUSTEES OF ERIC BROWN NO 1 DISCRETIONARY SETTLEMENT Address Esdale Limited Thomas Street Batley WF17 5DW</p> <p>Shares held Class Ordinary Number 1200</p>		<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>		<p>Shares transferred by TRUSTEES OF ERIC BROWN NO 1 DISCRETIONARY SETTLEMENT</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p>		
<p>> Shareholder Name TRUSTEES OF ERIC BROWN NO 2 DISCRETIONARY SETTLEMENT Address Esdale Limited Thomas Street Batley WF17 5DN</p> <p>Shares held Class Ordinary Number 550</p>		<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>		<p>Shares transferred by TRUSTEES OF ERIC BROWN NO 2 DISCRETIONARY SETTLEMENT</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p>		

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 _ _ _ _ _			

363s Annual Return Declaration



Companies House

— for the record —

- > 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

AS
(Director / Secretary)

Date

13/07/2004

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
13/7/2004

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 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Burlinson Stewart & Co.

Telephone number *inc code*

0 1 9 2 4 4 7 8 2 3 1

Address

21 Henrietta Street

DX number *if applicable*

Batley

West Yorkshire

DX exchange

Postcode

W F 1 7 5 D N