

MID-HX
119021



C O M P A N I E S H O U S E

363s

Annual Return

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



A03 *AJYPGDOX* 88
COMPANIES HOUSE 05/08/95

of company number 01071506

F

company name
ESDALE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THOMAS STREET
OFF BRADFORD ROAD BATLEY
WEST YORKSHIRE
WF17 8PR

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01071506

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

The register is kept at

21 HENRIETTA STREET
BATLEY
WEST YORKSHIRE
WF17 5DW

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID ROBERT
BROWN
SHERWOOD
HARTSHEAD LANE
LIVERSEDGE
WEST YORKSHIRE WF15 8AJ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID ROBERT
BROWN
SHERWOOD
HARTSHEAD LANE
LIVERSEDGE
WEST YORKSHIRE WF15 8AJ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....

DATE OF BIRTH MUST BE SUPPLIED----->
Nat: BRITISH
Occ: COMPANY SECRETARY

22/10/68

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....

Directors - continued

01071506

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

Particulars.

DOREEN
BROWN
SHERWOOD HARTSHEAD LANE
HARTSHEAD
LIVERSEDGE
WEST YORKSHIRE WF15 8AJ

Day Month Year
| | |

Date of any change.

Date of Birth:- 24/09/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ERIC
BROWN
C/O ESDALE LIMITED
THOMAS STREET BRADFORD ROAD
BATLEY
WEST YORKSHIRE WF17 8PR

Day Month Year
| | |

Date of any change.

Date of Birth:- 10/04/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HARRY
BROWN
15 WESTERLEY LANE
SHELLEY
HUDDERSFIELD
WEST YORKSHIRE HD8 8HW

Day Month Year
| | |

Date of any change.

Date of Birth:- 10/04/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JEFFREY
CLOUGH
9 MOAT HILL
BIRSTALL
BATLEY
WEST YORKSHIRE WF17 ODX

Date of Birth:- 28/04/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Particulars.

FRANK
EASTWOOD
CUMBRAE SCOTCHMAN LANE
MORLEY
LEEDS
WEST YORKSHIRE LS27 ONY

Date of Birth:- 04/11/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Particulars.

MICHAEL HAROLD
ELLIS
2 ASHFIELD ROAD
BIRSTALL
BATLEY
WEST YORKSHIRE WF17 OEF

Date of Birth:- 04/03/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

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

01071506

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01071506

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate . nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	25000	£25000
Totals	25000	£25000

List of past and present members

*(See note 9)
(Use attached schedule where appropriate)*

*Please mark the
appropriate box.*

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

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


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

Certificate

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

I enclose the fee of £18.

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

Signed  Secretary/Director*
 Date 25/7/95 **(delete as appropriate)*

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

.....

 Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01071506		Account of Shares			
Company Name: ESDALE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
Eric Brown					
c/o Esdale Limited					
Thomas Street Bradford Road					
Batley	2500				
Doreen Brown					
Sherwood Hartshead Lane					
Hartshead					
Liversedge	4000				
Michael Harold Ellis					
2 Ashfield Road					
Birstall Batley	1250				
Frank Eastwood					
Cumbrae Scotchman Lane					
Morley Leeds	2500				
Jeffrey Clough					
9 Moat Hill					
Birstall Batley	1250				
Gillian King					
Brantwood Krumlin					
Barkisland Halifax	4875				
David Robert Brown					
Sherwood Hartshead Lane					
Hartshead Liversedge	4875				
Eric Brown as Trustee of The Eric Brown					
No 1 Discretionary Settlement	1200				

