

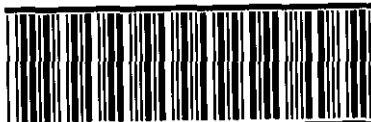
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C O M P A N I E S H O U S E

363s

Annual Return



A18 *A2U2D136* 554
COMPANIES HOUSE 17/07/99

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 29/06/99
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	99

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
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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

Register of members (See note 5)

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

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

Day Month Year
Date of resignation.
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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.
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Date of Birth:- 22/10/68
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day Month Year
Date of resignation.
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Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Date of Birth:- 24/09/31
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.

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

Date of Birth:- 10/04/31
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.

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

Date of Birth:- 10/04/46
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.

Directors - continued

Particulars.

FRANK
EASTWOOD
CUMBRAE SCOTCHMAN LANE
MORLEY
LEEDS
WEST YORKSHIRE LS27 ONY

Day	Month	Year

Date of any change.

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Date of Birth:- 04/11/43
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.

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Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 04/03/43
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.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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	23750	£23750
Totals	23750	£23750

List of past and present members

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

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 13/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director *
**(delete as appropriate)*

Date 15/01/99

I enclose the fee of £ 15.

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

This return includes _____ 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?

Mr. B. Lansdale
Burlinson Stewart & Co.
21 Henrietta Street
Batley Postcode WF17 5DN

Telephone 01924 478231 Ext _____