



Companies House

for the record

Company Name  
ESDALE LIMITED

# 363s Annual Return

123253 / 15

Company Type  
**Private Company Limited By Shares**

Company Number  
**1071506**

Information extracted from  
Companies House records on  
**22nd June 2002**

- > 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.



## 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>	<b>Thomas Street Off Bradford Road Batley West Yorkshire WF17 8PR</b>	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>	<b>Address where the Register is held 21 Henrietta Street Batley West Yorkshire WF17 5DW</b>	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>	<b>Not Applicable</b>	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		



**Current details** **Amended details**

**> 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.

Particulars of a new Director must be notified on form 288.

**Name**  
 Doreen BROWN

**Address**  
 Sherwood Hartshead Lane  
 Hartshead  
 Liversedge  
 West Yorkshire  
 WF15 8AJ

**Date of birth** 24/09/1931

**Nationality** British

**Occupation** Company Director

**Name**

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.

**Address**

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Doreen BROWN ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**> 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.

Particulars of a new Director must be notified on form 288.

**Name**  
 Harry BROWN

**Address**  
 Windy Gap Barn  
 Green Balk Lane Little Lepton  
 Huddersfield  
 West Yorkshire  
 HD8 0LN

**Date of birth** 10/04/1946

**Nationality** British

**Occupation** Company Director

**Name**

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.

**Address**

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Harry BROWN ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Current details	Amended details
-----------------	-----------------

**> 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.

**Name**  
 Frank EASTWOOD

**Address**  
 Cumbrae Scotchman Lane  
 Morley  
 Leeds  
 West Yorkshire  
 LS27 0NY

**Date of birth** 04/11/1943

**Nationality** British

**Occupation** Company Director

**Name**  
 \_\_\_\_\_

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.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Frank EASTWOOD ceased to be director (if applicable)**  
 \_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>23,750</b> <b>Aggregate Nominal Value of issued shares</b> <b>£23,750.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>23,750</b> <b>Total Nominal value of shares issued</b> <b>£23,750.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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>&gt; Shareholder Name David Robert BROWN</p> <p>Address Sherwood Hartshead Lane Liversedge West Yorkshire WF15 8AJ</p> <p>Shares held Class Ordinary</p>	<p>Number 4875</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class</p> <p>Number</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer _ _ / _ _ / _ _ _</p>
<p><b>Shares transferred by David Robert BROWN</b></p>						
<p>&gt; Shareholder Name David Robert BROWN</p> <p>Address Sherwood Hartshead Lane Liversedge West Yorkshire WF15 8AJ</p> <p>Shares held Class Ordinary</p>	<p>Number <del>1200</del></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class</p> <p>Number</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer _ _ / _ _ / _ _ _</p>
<p><b>This shareholder jointly owns this shareholding with the following 2 shareholders</b> <b>Shares transferred by David Robert BROWN</b></p>						
<p>&gt; 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>Number 1200</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class</p> <p>Number</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer _ _ / _ _ / _ _ _</p>
<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Patricia Nancy BROWN</b></p>						

Current details	Amended details	Shares transferred															
<p>&gt; Shareholder Name Trustees Of ERIC BROWN NO. 1 DISCRETIONARY SETTLEMENT</p> <p>Address Sherwood 124 Hartshead Lane Hartshead Liversedge West Yorkshire WF15 8AJ Shares held Class Ordinary</p> <p style="text-align: right;">Number 1200</p>	<p>Name</p> <p>Address</p> <p style="text-align: center;">Esdale Limited Thomas Street, Batley</p> <p>UK Postcode WF17 5DW</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Trustees Of ERIC BROWN NO. 1 DISCRETIONARY SETTLEMENT</p> <table border="1"> <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>&gt; Shareholder Name David BROWN</p> <p>Address Sherwood 124 Hartshead Lane Hartshead Liversedge West Yorkshire WF15 8AJ Shares held Class Ordinary</p> <p style="text-align: right;">Number 550</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by David BROWN</p> <table border="1"> <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>&gt; Shareholder Name Trustees Of ERIC BROWN NO. 2 DISCRETIONARY SETTLEMENT</p> <p>Address Sherwood 124 Hartshead Lane Hartshead Liversedge West Yorkshire WF15 8AJ Shares held Class Ordinary</p> <p style="text-align: right;">Number 550</p>	<p>Name</p> <p>Address</p> <p style="text-align: center;">Esdale Limited Thomas Street, Batley</p> <p>UK Postcode WF17 8PR</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Trustees Of ERIC BROWN NO. 2 DISCRETIONARY SETTLEMENT</p> <table border="1"> <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  Address Sherwood Hartshead Lane Hartshead Liversedge West Yorkshire WF15 8AJ  Shares held Class Ordinary	Number 4000	Name	_____	Shares transferred by Mrs Doreen BROWN  Class    Number    Date of transfer _____    _____    ___/___/____ _____    _____    ___/___/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class                      Number			
		_____	_____	_____	_____	_____
> Shareholder Name Eric BROWN  Address C/O Esdale Limited Thomas Street Bradford Road Batley West Yorkshire WF17 8PR  Shares held Class Ordinary	Number 2500	Name	_____	Shares transferred by Eric BROWN  Class    Number    Date of transfer _____    _____    ___/___/____ _____    _____    ___/___/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class                      Number			
		_____	_____	_____	_____	_____
<del>                             &gt; Shareholder                              Name                              Eric BROWN                               Address                              C/O Esdale Limited                              Thomas Street Bradford Road                              Batley                              West Yorkshire                              WF17 8PR                               Shares held                              Class                              Ordinary                         </del>	<del>                             Number                              2000                         </del>	Name	_____	<del>                             This shareholder jointly owns this                              shareholding with the following 1                              shareholders                              Shares transferred by                              Eric BROWN                               Class    Number    Date of transfer                              _____    _____    ___/___/____                              _____    _____    ___/___/____                         </del>		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class                      Number			
		_____	_____	_____	_____	_____



Current details		Amended details		Shares transferred		
<p>&gt; 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</p>	<p>Number 2000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Trustees Of ERIC BROWN NO. 1 LIFE INTEREST SETTLEMENT</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>			
<p>&gt; Shareholder Name Mr Frank EASTWOOD</p> <p>Address Cumbrae Scotchman Lane Morley Leeds West Yorkshire LS27 0NY</p> <p>Shares held Class Ordinary</p>	<p>Number 2500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by Mr Frank EASTWOOD</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>			
<p>&gt; Shareholder Name Mr Michael Harold ELLIS</p> <p>Address 2 Ashfield Road Birstall Batley West Yorkshire WF17 0EF</p> <p>Shares held Class Ordinary</p>	<p>Number 1250</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by Mr Michael Harold ELLIS</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>			

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Gillian KING</p> <p><b>Address</b> The Barn House Wilderness Farm, More Pleasant Out Lane Huddersfield West Yorkshire HD3 3FN</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>					<p><b>Shares transferred by</b> Gillian KING</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/  /			/  /
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		/  /															
		/  /															

*Number*  
4875

**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

  
(Director / Secretary)

Date

13/07/2002

*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 13/7/2002 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 2003** 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 123283

*(Please complete as appropriate)*

## 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  
MR. B. LANSDALE

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