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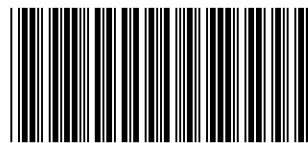
**Companies House**

— for the record —

## Annual Return

**Company Name:** ESDALE LIMITED

**Company Number:** 01071506



XKIYU7A8

Received for filing in Electronic Format on the: 26/07/2005

### Company Details

**Period Ending:** 13/07/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**4525**

**Registered Office:**  
**Address:**

**32 UNION STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0HH**

**Register of  
Members Address:**

**21 HENRIETTA STREET  
BATLEY  
WEST YORKSHIRE  
WF17 5DW**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID ROBERT BROWN

**Address:** SHERWOOD  
HARTSHEAD LANE  
LIVERSEDGE  
WEST YORKSHIRE WF15 8AJ

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**Director 1:**

**Name:** DAVID ROBERT BROWN

**Date of Birth:** 22/10/1968

**Nationality:** BRITISH

**Occupation:** COMPANY SECRETARY

**Address:** SHERWOOD  
HARTSHEAD LANE  
LIVERSEDGE  
WEST YORKSHIRE WF15 8AJ

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*Director 2:*

*Name:* **MR HARRY BROWN** *Address:* **WINDY GAP BARN**  
*Date of Birth:* **10/04/1946** **GREEN BALK LANE LITTLE**  
*Nationality:* **BRITISH** **LEPTON**  
*Occupation:* **COMPANY DIRECTOR** **HUDDERSFIELD**  
**WEST YORKSHIRE HD8 0LN**

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*Director 3:*

*Name:* **MR FRANK EASTWOOD** *Address:* **CUMBRAE SCOTCHMAN LANE**  
*Date of Birth:* **04/11/1943** **MORLEY**  
*Nationality:* **BRITISH** **LEEDS**  
*Occupation:* **COMPANY DIRECTOR** **WEST YORKSHIRE LS27 0NY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>23750</b>	<b>GBP23750</b>
<b>TOTALS</b>	<b>23750</b>	<b>GBP23750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4875 ORDINARY Shares held as at 13/07/2005**

*Name:* **DAVID ROBERT BROWN**

*Address:* **SHERWOOD**  
**HARTSHEAD LANE**  
**LIVERSEDGE WF15 8AJ**

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*Shareholding 2:*

**4000 ORDINARY Shares held as at 13/07/2005**

*Name:* **DOREEN BROWN**

*Address:* **SHERWOOD  
HARTSHEAD LANE  
LIVERSEDGE WF15 8AJ**

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 13/07/2005**

*Name:* **ERIC BROWN**

*Address:* **ESDALE LIMITED  
32 UNION STREET, HECKMONDWIKE  
BATLEY  
WEST YORKSHIRE  
ENGLAND WF16 OHH**

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*Shareholding 4:*

**2000 ORDINARY Shares held as at 13/07/2005**

*Name:* **ERIC BROWN**

*Address:* **NO 1 LIFE INTEREST SETTLEMENT ESDALE STREET  
32 UNION STREET, HECKMONDWIKE  
BATLEY  
WEST YORKSHIRE  
ENGLAND WF16 OHH**

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*Shareholding 5:*

**2500 ORDINARY Shares held as at 13/07/2005**

*Name:* **FRANK EASTWOOD**

*Address:* **CUMBRAE  
SCOTCHMAN LANE MORLEY LS27 0NY**

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*Shareholding 6:*

**1250 ORDINARY Shares held as at 13/07/2005**

*Name:* **MICHAEL HAROLD ELLIS**

*Address:* **2 ASHFIELD ROAD  
BIRSTALL  
WEST YORKSHIRE WF17 0EF**

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*Shareholding 7:*

**4875 ORDINARY Shares held as at 13/07/2005**

*Name:* **GILLIAN KING**

*Address:* **THE BARN HOUSE WILDERNESS FARM  
PHEASANT OUT LANE  
HUDDERSFIELD HD3 3FN**

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*Shareholding 8:*

**1200 ORDINARY Shares held as at 13/07/2005**

*Name:* **TRUSTEES OF ERIC BROWN NO 1 DISCRETIONARY  
SETTLEMENT**

*Address:* **ESDALE LIMITED  
32 UNION STREET, HECKMONDWIKE  
BATLEY  
WEST YORKSHIRE  
ENGLAND WF16 OHH**

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*Shareholding 9:*

**550 ORDINARY Shares held as at 13/07/2005**

*Name:* **TRUSTEES OF ERIC BROWN NO 2 DISCRETIONARY  
SETTLEMENT**

*Address:* **ESDALE LIMITED  
32 UNION STREET, HECKMONDWIKE  
BATLEY  
WEST YORKSHIRE  
ENGLAND WF16 OHH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**