



Companies House

for the record

Company Name  
ESDALE LIMITED

123518115

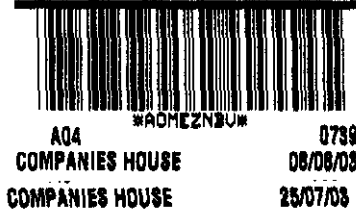
# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**1071506**

Information extracted from  
Companies House records on  
**22nd June 2003**

- > 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: 1071506/09/28

	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><b>4525</b></td> <td><b>Other special trades</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>4525</b>	<b>Other special trades</b>																			<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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> <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><b>&gt; Company Secretary</b>                      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 288.</p>	<p><b>Name</b>                      David Robert BROWN</p> <p><b>Address</b>                      Sherwood                      Hartshead Lane                      Liversedge                      West Yorkshire                      WF15 8AJ</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date David Robert BROWN ceased to be secretary (if applicable)                      ____ / ____ / _____</p>

<p><b>&gt; Director</b>                      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 288.</p>	<p><b>Name</b>                      David Robert BROWN</p> <p><b>Address</b>                      Sherwood                      Hartshead Lane                      Liversedge                      West Yorkshire                      WF15 8AJ</p> <p><b>Date of birth</b> 22/10/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Secretary</p>	<p><b>Name</b></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><b>Address</b></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 David Robert BROWN ceased to be director (if applicable)                      ____ / ____ / _____</p>
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	Current details	Amended details
<p><b>&gt; Director</b>                      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 288.</i></p>	<p><b>Name</b>                      Doreen BROWN</p> <p><b>Address</b>                      Sherwood Hartshead Lane                      Hartshead                      Liversedge                      West Yorkshire                      WF15 8AJ</p> <p><b>Date of birth</b> 24/09/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / _____</p> <p><b>Date</b> Doreen BROWN ceased to be director (if applicable)                      __ / __ / _____</p>

<p><b>&gt; Director</b>                      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 288.</i></p>	<p><b>Name</b>                      Harry BROWN</p> <p><b>Address</b>                      Windy Gap Barn                      Green Balk Lane Little Lepton                      Huddersfield                      West Yorkshire                      HD8 0LN</p> <p><b>Date of birth</b> 10/04/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / _____</p> <p><b>Date</b> Harry BROWN ceased to be director (if applicable)                      __ / __ / _____</p>
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**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**

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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**

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**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.*

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>23750</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>23750</u>
	Aggregate Nominal Value of issued shares
	<u>£23750</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 13/07/2002

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MR. DAVID ROBERT BROWN <hr/> Address SHERWOOD HARTSHEAD LANE LIVERSEDGE <hr/> UK Postcode    W F 1 5 8 A J	ORD 4875		
Name MRS. DOREEN BROWN <hr/> Address SHERWOOD HARTSHEAD LANE LIVERSEDGE <hr/> UK Postcode    W F 1 5 8 A J	ORD 4000		
Name MR. ERIC BROWN <hr/> Address ESDALE LIMITED THOMAS STREET BRADFORD ROAD BATLEY <hr/> UK Postcode    W F 1 7 8 P R	ORD 2500		
Name MR. ERIC BROWN <hr/> Address NO. 1 LIFE INTEREST SETTLEMENT <hr/> ESDALE LIMITED THOMAS STREET BRADFORD ROAD BATLEY <hr/> UK Postcode    W F 1 7 8 P R	ORD 2000		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR. FRANK EASTWOOD <hr/> Address CUMBRAE <hr/> SCOTCHMAN LANE <hr/> MORLEY <hr/> UK Postcode    L S 2 7 0 N Y	<del>ORD 2500</del>	
Name MR. MICHAEL HAROLD ELLIS <hr/> Address 2 ASHFIELD ROAD <hr/> BIRSTALL <hr/> WEST YORKSHIRE <hr/> UK Postcode    W F 1 7 0 E F	<del>ORD 1250</del>	
Name MRS. GILLIAN KING <hr/> Address THE BARN HOUSE <hr/> WILDERNESS FARM <hr/> PHEASANT OUT LANE HUDDERSFIELD <hr/> UK Postcode    H D 3 3 F N	<del>ORD 4875</del>	
Name TRUSTEES OF ERIC BROWN NO1 DISCRETIONARY SETTLEMENT <hr/> Address ESDALE LIMITED <hr/> THOMAS STREET, BATLEY <hr/> UK Postcode    W F 1 7 5 D W	<del>ORD 1200</del>	
Name TRUSTEES OF ERIC BROWN NO. 2 DISCRETIONARY SETTLEMENT <hr/> Address ESDALE LIMITED, <hr/> THOMAS STREET <hr/> BATLEY <hr/> UK Postcode    W F 1 7 5 D W	<del>ORD 550</del>	



**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

[Handwritten Signature]  
(Director / Secretary)

Date 23 / 7 / 03

*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 **13/7/2003**

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 2004** 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

Mr. B. Lansdale  
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

DX exchange

West Yorkshire

Postcode W F 1 7 5 D N





Companies House  
for the record

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1071506

Company Name in full ESDALE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR. FRANK EASTWOOD Address 1 CUMBRAE SCOTCHMAN LANE MORLEY UK Postcode W 15 2 7 L D N Y	ORD 2500		
Name MR. MICHAEL HAROLD ELLIS Address 2 ASHFIELD ROAD BIRSTALL WEST YORKSHIRE UK Postcode W 1 1 7 Q L F F	ORD 1250		
Name MRS. GILLIAN KING Address THE BARN HOUSE WILDERNESS FARM PHEASANT OUT LANE, HUDDERSFIELD UK Postcode H 1 3 3 F L N L	ORD 4875		

# List of past and present shareholders (Continued)

Company Number

1071506

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name                      _____                      TRUSTEES OF ERIC BROWN NO1 DISCRETIONARY                      _____                      Address SETTLEMENT                      _____                      ESDALE LIMITED                      _____                      THOMAS STREET, BATLEY                      _____                      _____                      _____</p> <p>UK Postcode    W F 1 7 5 D W</p>	<p>ORD</p> <p>1200</p>		
<p>Name                      _____                      TRUSTEES OF ERIC BROWN NO. 2                      _____                      DISCRETIONARY SETTLEMENT                      Address                      _____                      ESDALE LIMITED                      _____                      THOMAS STREET                      _____                      BATLEY                      _____                      _____                      _____</p> <p>UK Postcode    W F 1 7 5 D N</p>	<p>ORD</p> <p>550</p>		
<p>Name                      _____                      _____                      Address                      _____                      _____                      _____                      _____                      _____                      _____</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Name                      _____                      _____                      Address                      _____                      _____                      _____                      _____                      _____                      _____</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Name                      _____                      _____                      Address                      _____                      _____                      _____                      _____                      _____                      _____</p> <p>UK Postcode    L L L L L L L L</p>			