



Companies House

— for the record —

Company Name

THE LEEDS AND BRADFORD
BOILER COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

37545

Information extracted from
Companies House records on
8th September 2000

Nat. #15

9732

363s Annual Return

- > 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: 37545/05/19

	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>	Beechwood Street Stanningley Pudsey West Yorkshire LS28 6PT	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>2924</td> <td>Mfr of other general machinery</td> </tr> </tbody> </table>	SIC Code	Description	2924	Mfr of other general machinery	<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> </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
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Hugh Mcleod CLARK A C M A Address 41 Birkdale Avenue Knaresborough North Yorkshire HG5 0LS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Mcleod CLARK A C M A ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Hugh Mcleod CLARK A C M A Address 41 Birkdale Avenue Knaresborough North Yorkshire HG5 0LS Date of birth 02/09/1963 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Mcleod CLARK A C M A 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Charles PICKARD Address Manor Cottage Otley Road Burley In Wharfedale West Yorkshire LS29 7DY Date of birth 26/07/1934 Nationality British Occupation Company Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Charles PICKARD 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.

Current details

Name

~~Henry Maurice Hattersley PICKARD~~

Address

~~11 Nidd Rise
Birstwith
Harrogate
North Yorkshire
HG3 3AP~~

Date of birth ~~10/11/1903~~

Nationality ~~British~~

Occupation ~~Director~~

DIED 17/1/2000

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Henry Maurice Hattersley PICKARD ceased to be director (if applicable) 17, 01, 2000

> 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

Howard Owen PICKARD

Address

3 Iron Row
Burley In Wharfedale
Ilkley
West Yorkshire
LS29 7BZ

Date of birth 29/11/1965

Nationality British

Occupation Managing Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Howard Owen PICKARD 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

Wilfrid Edwin Herbert PICKARD

Address

25 The Croft
Hastings
East Sussex
TN34 3HH

Date of birth 09/04/1934

Nationality English

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Wilfrid Edwin Herbert PICKARD ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	41,020	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£41,020.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	41,020	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£41,020.00	_____

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: 24/09/1999

- > **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

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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 <u>HUGH MCGOOD CLARK</u> Address <u>41 BIRKDALE AVENUE</u> <u>KIRKBYSTOWN, H</u> <u>N. YORKSHIRE</u> UK Postcode <u>H 4 5 0 6 5</u>	250 ordinary Shares.		24/5/00
Name <u>H. O. PICKARD</u> Address <u>3 IRON ROW</u> <u>BURLEY IN WHARFSDALE</u> <u>W. YORKS.</u> UK Postcode <u>LS 2 9 7 0 2</u>		700 ordinary Shares. 405 ordinary Shares	31/3/00 (FROM TRUST FUND SEE OVER) 16/8/00
Name <u>R. D. PICKARD</u> Address <u>c/o D. C. PICKARD</u> <u>MANOR COTTAGE, OLEY ROAD</u> <u>BURLEY IN WHARFSDALE</u> UK Postcode <u>LS 2 9 7 0 7</u>		700 ordinary Shares	31/3/00
Name <u>MRS A. KEAG</u> Address <u>12 WEST VIEW</u> <u>NEW SCARBOROUGH</u> <u>YORKSHIRE, LEEDS</u> UK Postcode <u> - - - - -</u>		700 ordinary Shares	31/3/00

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 <u>AGENT MAURICE HATTERLEY PUGH (DIED 17/1/00)</u> Address <u>11 NIDDER RISE</u> <u>GRESTWICH</u> <u>HARROGATE</u> UK Postcode <u>H G 3 2 3 A P</u>	250 ordinary shares	24/5/00
Name <u>D.C. PUGH TRUSTEES FOR H.M. PUGH (DISCRETIONARY TRUST)</u> Address <u>c/o WRIGHTS SOLICITORS</u> <u>5 BOSTON COURT</u> <u>LEEDS</u> UK Postcode <u>L E 1 5 5 5</u>	2100 ordinary shares	31/3/00
Name <u>EXECUTOR FOR MRS B C CLASE (DECD)</u> Address <u>c/o WILLIAMS AND JOHNSON SOLICITORS</u> <u>IVY HOUSE, 22 MARKET PLACE</u> <u>LEEDS, NORTH YORKSHIRE</u> UK Postcode <u>D E 8 5 A 5</u>	405 ordinary shares	16/8/00
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		



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

[Signature]
(Director ~~Secretary~~)

Date

24 / 09 / 2000

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 24/9/2000
- 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 **24th September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 009732

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HUGH CLARK

Telephone number *inc code*

0113 2562155

Address

BEECHWOOD STREET

DX number *if applicable*

STANLEY LS7

DX exchange

RODSBY, W YORKSHIRE

Postcode

LS28 6PT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00037545		Account of Shares			
Company Name: THE LEEDS AND BRADFORD BOILER COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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	
TRUSTEES J W CLOSE, WILLIAM AND JOHNSON SOLICITORS					
LESTON, NORTH YORKSHIRE		405			
DECEASED MRS B. C. CROOK (DECEASED), WILLIAM + JOHNSON SOLICITORS					
LESTON, NORTH YORKSHIRE		—	405	16/8/00	TO H. O. PICKARD
C. S. WADE, 47 UPPER HIGHWAY, HUNTON BRIDGE,					
KINGS LANGLEY, HERTS.		810			
MRS S. M. E. WADE, 47 UPPER HIGHWAY, HUNTON BRIDGE					
KINGS LANGLEY, HERTS.		810			
DECEASED MRS AC MALLOW, FORD AND WARREN SOLICITORS,					
WESTGATE POINT, WESTGATE, LSSOS LS1 2AX.		405			
MISS J. T. PARKIN, 10 GLOUSNOR PARK GARDENS, CLIFF					
LAKE, LSSOS.		405			
H. M. PICKARD 11 NIDDAISE, BRISTWICH, HANTS		—	250	24/5/00	TO H. M. CLARK
MRS M. M. PICKARD, 11 NIDDAISE, BRISTWICH, HANTS		310			
MRS T. J. ORCHARD, OLD CANN RECTORY, SHAFTESBURY ROAD,					
SHAFTESBURY, DORSET		1500			
J. P. ISLES, 6 HAMPTON COURT, GROVE ROAD, ILKLEY		1000			
W. E. H. PICKARD, 25 THE CROFT, HASTINGS, E-SUSSEX		2760			
MRS M. PICKARD, 25 THE CROFT, HASTINGS, E-SUSSEX		1000			
D. C. PICKARD, MAJOR COTTAGE, OTLEY ROAD, BULKY					
-IN- W. H. WATKINS		10778			
MRS D. M. SWEET PICKARD, OSERBURG 38, 8158					
REGENSBURG, SWITZERLAND		1580			
MISS R. M. PICKARD, 12 ORCHARD LANE, RIPLEY HANTS		3500			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00037545		Account of Shares		
Company Name: THE LEEDS AND BRADFORD BOILER COMPANY 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
MRS L. J. KEMP, THE OLD MANSE, DEAN ST BRIDGE OF GARN, PERTHSHIRE		2000		
B. M. PICKARD, THE KNOLL, BLAKE STREET, SHAPTESBURG, DORSET		300		
MRS L. J. CAMB, 6416 DALSOT ROAD NW, CALGARY, ALBERTA T3A 1M8 CANADA.		916		
DR. CAM PICKARD, 78 TALBOT ROAD, LONDON		1580		
J D B WOOD, 11 PRIMLEY PARK ROAD, ALWOODLEY, LEEDS		306		
G. M. WIDHAM, 6A SOUTHWAY, TRANMERE PARK, GUISELEY, LEEDS.		250		
TRUSTEE D. C. PICKARD FOR WHH 40 WILKETS SLEIGHWAY, S. BYPTS COURT, LEEDS.		—	2100	31/3/00
MRS A. M. KEAY, 12 WEST VIEW, NEW SCARSDOUGH, YEADON, LEEDS		1100		
H. O. PICKARD, 3 IRON ROW, BURLEY-IN-WHAVERDALE		3505		
R. D. PICKARD, IVY COTTAGE, 1 HEATHSODALE MEWS, SUMMERBRIDGE, HALLOWAY		1100		
MRS I A PICKARD, MANOR COTTAGE, CROFT ROAD, BURLEY-IN-WHAVERDALE		4050		
MISS. E. J. PICKARD, 38 TALBOT ROAD, LONDON		400		
H. M. CLARK, 41 BICKDALE AVENUE, KINGSWOOD		250		
TOTAL COMPANY		41000		

700 H. O. PICKARD
700 R. D. PICKARD
700 MRS A. KEAY