

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/98 If this information requires amendment use the spaces

### 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
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

BOTTOMS MILLS HOLMFIRTH HUDDERSFIELD W YORKS HD7 1PU

## Principal business activities (See note 4)

Trade classification is 1717 PREPARATION & SPIN OF OTHER TEXTILE

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



of company number

00049371

N

company name

BRIERLEY BROTHERS, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Day	Month	Year
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00049371 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROBERT HENRY SWALLOW 78A CAUSEWAY STONE LINTHWAITE HUDDERSFIELD YORKSHIRE HD7 2XX	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ROBIN MATTHEW GLEDHILL TWO ACRES NEW ROAD HOLMFIRTH HUDDERSFIELD WEST YORKSHIRE HD7 2XX	Date of any change.
Date of Birth:- 27/10/72 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

بر **مید**ده --

00049371	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. TIMOTHY NICHOLAS GLEDHILL 35 SCOTGATE ROAD HONLEY	Day Month Year        Date of any change.
HUDDERSFIELD YORKSHIRE HD7 2RE	
Date of Birth:- 25/03/67 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  PETER JONES 17 FERRANDS CLOSE HARDEN	Day Month Year Date of any change.
BINGLEY WEST YORKSHIRE BD16 1JA	
Date of Birth:- 10/10/35 Nat:BRITISH Occ: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.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

00049371 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
this return.	ORDINARY	36,004	36,004	
	PREFERENCE	36,004	36,00cf	
	Totals	72,008	72,008	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of n	nembers is enclos	sed 🗸	
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	Signed	Jan	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/12	L/98	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	RH	SWALLOW		
To whom should Companies House direct any enquiries about the information shown in this				
return?>		Postco	ode HO7 IPU	
	Telephone	01484 6822 81	Ext	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF PAST AND PACSENT INFINIDENS			
Company Number: 00049371		Account of Share Particulars of shares trans-	es
	Number of	ferred since the date of the	1
Company Name:	shares or	last return, or, in the case	
BRIERLEY BROTHERS, LIMITED	amount of		
,	stock held by existing		
·	members at		1
	date of this	1	
	return.	(b) persons who have	
· · · · · · · · · · · · · · · · · · ·	4	ceased to be members.	]
	Number	Number Date of	
Name and address	currently		Danie de
Hame and address	held	T-and-t-und in togration	Remarks
	l lield	of Transfer	
EXECORS OF E GLEDHILL & BROK GROUP LAD, ORD	ı		
BROOK GROUP LAD ORDINARY	36,003		
Brook Group Lid Preference	36,004		
BOTTOMS MILLS, WOODHBAD ROAD,			
HOLMFIRTH . HOT IPO			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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LIST OF PAST AND PRESENT MEMBERS (CO	intrina out	۸۵۵	ount of Share	
O		Account of Share		:5
Company Number: 00049371		Particulars of		
Company Nama'	Number of		he date of the r, in the case	i
Company Name:	shares or	of the first s	eturn, since the	
BRIERLEY BROTHERS, LIMITED	amount of	incorporation	of the	
DKINGEL SKOTIMKS, ALITELES	by existing	company, by	01 1/10	
	members at		who are still	
	date of this			l l
	return.	(b) persons	who have	- 1
		ceased t	o be members.	
	Number	Mumahar	Date of	
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