



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



NW

363s

## Annual Return

of company number 00049371

N

company name  
BRIERLEY BROTHERS, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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 opposite.

### 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
29	09	98

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.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

BOTTOMS MILLS  
HOLMFIRTH  
HUDDERSFIELD  
W YORKS HD7 1PU

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### Principal business activities *(See note 4)*

Trade classification is  
1717 PREPARATION & SPIN OF OTHER TEXTILE

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

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**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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**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

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

ROBIN MATTHEW  
GLEDHILL  
TWO ACRES NEW ROAD  
HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE HD7 2XX

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Date of Birth:— 27/10/72  
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.

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### Directors - continued

Particulars.

TIMOTHY NICHOLAS  
GLEDHILL  
35 SCOTGATE ROAD  
HONLEY  
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.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year

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Date of any change.

Particulars.

PETER  
JONES  
17 FERRANDS CLOSE HARDEN  
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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>36,004</u>	<u>36,004</u>
<u>PREFERENCE</u>	<u>36,004</u>	<u>36,004</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>72,008</u>	<u>72,008</u>

**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      not on  
paper

A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

R H Swallow

Secretary/Director\*  
\*(delete as appropriate)

Date

30/12/98

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

R H Swallow

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode H07 1PUTelephone 01484 682281 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]