

Barclays £ 195.00 706104



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/99
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
22	03	99

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.

BROOM MILLS
FARSLEY
PUDSEY
WEST YORKS LS28 7UT

Principal business activities (See note 4)

Trade classification is
1712 PREPARE & SPIN WOOLLEN-TYPE FIBRES
7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

Annual Return

of company number 00050675

G

company name

R.GAUNT & SONS (HOLDINGS) 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.

Day	Month	Year

Day	Month	Year

1	8	2	2
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7	0	1	1
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7	0	2	0
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00050675

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

REGISTERED OFFICE

Company Secretaries (See note 7)

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

JOHN LEONARD
HELLAWELL
ARDOE HOUSE GREENFIELD LANE
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8HF

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

CHRISTOPHER MARK
HUDSON
8 IVY ROAD
SHIPLEY
WEST YORKSHIRE BD18 4JY

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

Day Month Year

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Date of resignation.

Details of other directorships:-

J L HELLAWELL

SC172312	Bridgehaugh Ltd
1448104	Confederation of British Wool Textiles Ltd
85588	Hospital Fund of Bradford

A H B TURNER

169838	Benson Turner Ltd
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If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

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

JOHN CARRADALE
BOSTOCK
MILLFIELD HOUSE
SAWLEY
RIPON
NORTH YORKSHIRE HG4 3EG

Date of Birth:- 17/04/35

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DIGBY GAUNT
CHAMBERLAIN
40 EPPLE ROAD
LONDON
SW6 4DH

Date of Birth:- 27/05/51

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN LEONARD
HELLAWELL
ARDOE HOUSE GREENFIELD LANE
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8HF

Date of Birth:- 25/03/38

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ANTHONY HUGH BENSON
TURNER
HERON COURT
FARNHAM
KNARESBOROUGH
NORTH YORKSHIRE HG5 9JD

Date of Birth:- 09/09/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00050675

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)
ORD	3600.000	3600.000
PREFERENCE	265	265
Totals	360265	360265

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 22/03/98

	on paper	not on paper
A list of changes is enclosed	☐	☐
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

[Signature]

Secretary/Director *
(delete as appropriate)

Date

16 April 1999

This return includes 2 continuation sheets.

(enter number)

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

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

J.L. HALLIBELL

Postcode

0113-2363555

Telephone

Ext

SHAREHOLDER

ORDINARY PREFERENCE

SHARES
Members

SHARES

DEBENTURES

125	Mr & Mrs	J.L	Hellawell	1	12,465	0	0.00
25	Exors Of	J.H	Bates	1	2,923	0	0.00
44	Mr	R.G	Eldred	1	9,866	0	0.00
65	Mrs	D.C	Knox	0	0	100	0.00
78	Mr & Mrs	C.M	Hudson	1	2,478	0	0.00
20	Mrs	M.S	Armitage	1	50	0	25.00
35	Mr	M.W	Eldred	1	9,979	0	57.50
30	Mr	P.A	Bradbury	1	304	0	99.00
28	Mrs	S.A	Bryan	1	304	0	99.50
29	Mr	D.A.G	Bradbury	1	303	0	99.50
40	Mrs	V.Y	Dawson	1	305	0	99.50
34	Mrs	P.C	Ireland	0	0	0	113.00
75	Mrs	P.M	Lutener	1	328	14	164.00
41	Mrs	D.E	Marinek	1	488	0	244.00
33	Mrs	P.M	Wallhead	0	0	0	246.50
36	Mr	N.R.H	Dodds	0	0	0	246.50
39	Dr	D.H.H	Dodds	0	0	0	246.50
38	Mrs	P.A	Billington	0	0	0	247.00
42	Mrs	M.A	Bradbury	1	707	0	353.50
13	Exors Of	Mrs J.E	Cliff	1	815	0	407.50
31	Mrs	C.A.B	Kearns	1	1,026	0	434.00
70	Mr	J.R.H	Roberts	1	1,027	0	434.00
116	Mr	J.M	Field	1	1,121	0	560.00
115	Mrs	A.S	Field	1	1,121	0	560.50
53	Trustees Of	C.C.E	Gaunt	1	1,256	0	628.00
32	Mr	P.G	Bradbury	1	1,438	0	719.00
69	Mrs	D.A	Bradbury	1	1,438	0	719.00
19	Mrs	P.G	Piggins	1	1,523	0	761.50
16	Mrs	C.N	Hainsworth	0	0	0	987.00
18	Mr	D	Hainsworth	0	0	0	987.00
7		J.R.B+A.H.B+P.	Turner	1	2,273	0	1,136.50
27	Mrs	K.M	Garnett	1	2,273	0	1,136.50
79	Mrs	A.C	Hudson	0	0	0	1,239.00
26	Mrs	L.J	Barlow	1	2,531	0	1,265.50
8	Mr	P.L	Hainsworth	1	2,922	0	1,461.00
9	Mrs	R.H	Fraser	1	2,922	0	1,461.00
17	Mr	J.B.G	Bradbury	0	0	0	1,558.00
66	Mrs	S.M	McDonald	1	5,967	0	1,624.00
67	Mr	H.G	Bostock	1	5,967	0	1,624.00
1	Exors of	H.E.W	Gaunt	1	3,500	0	1,751.00
127	Mr	A.G	Fife	1	3,699	151	1,849.50

No, 000 50675
R Gaunt's Sons
CASH 2 mgs 7 hrs

16 000 50675
R GAUNT (Sons)
Chelmsford 15th

REF	SHAREHOLDER	SHARES Members	SHARES PREFERENCE	DEBENTURES
128	Mr J.H Fife	3,699	0	1,849.50
57	Mrs D Gaunt	0	0	2,168.00
3	Mr J.L Hellawell	0	0	3,178.00
68	John Knox 1997 Discretionary Trust	8,916	0	4,458.00
4	Mr A.G & J.H Fife	286	0	5,049.00
114	Mrs J.A Blundell	286	0	5,049.00
46	Exors Of N.H Gaunt	0	0	5,207.00
63	Mr & Mrs J.C Bostock	15,286	0	5,734.50
58	Trustees Of G.R Gaunt	5,774	0	5,973.00
50	Mr N Gaunt	0	0	6,045.00
55	Mrs A.M.R Eldred	5,565	0	6,046.50
5	Mrs K.V.R Lovegrove-Fielden	12,699	0	6,101.50
6	Mrs L.M Reid	12,697	0	6,103.00
56	Trustees Of R.W Gaunt (A.M.R Eldred)	0	0	6,107.50
52	Mrs G.M.N Gaunt	0	0	7,608.00
48	Mrs P.S Sutcliffe	6,778	0	8,294.50
127	Mrs S Bedell	7,683	0	8,747.00
103	Mrs J Vaughan	8,635	0	9,224.00
59	Alert Bay Investment Co	18,930	0	9,465.00
54	Mr D.G Chamberlain	60,706	0	10,259.50
72	Exors Of G.R Gaunt	63,376	0	31,688.00
131	Trustees Of Retirement fund	45,365	0	0.00
		360,000	265	180,000.00
		47		

No. 00050675 *W Gaunt House 2005/06*

NAME	ADDRESS	ADDRESS	ADDRESS	POSTCODE
Mr & Mrs J.L. Hellawell	Ardoe House	Greenfield Lane	Guiseley	Leeds
Exors Of J.H. Bates	C/O Wrigleys	5 Butts Court	Leeds	LS20 8HF
Mr R.G. Eldred	Riversmead	Nether Row	Thetford	LS1 5JS
Mrs D.C. Knox	14A Beech Grove	Harrogate		
Mr & Mrs C.M. Hudson	8 Ivy Road	Moorhead	Shipley	Bradford
Mrs M.S. Armitage	Scriven Hall	Knarsborough		BD18 4JY
Mr M.W. Eldred	Riversmead	Nether Row	Thetford	Norfolk
Mr P.A. Bradbury	43 Grand Avenue	Portis Green	London	N10 3BS
Mrs S.A. Bryan	80 Elm Road	Earley	Reading	RG6 2TR
Mr D.A.G. Bradbury	10 Whitby Avenue	York		YO3 0ET
Mrs V.Y. Dawson	New Barn	Slackcote	Delph	Saddleworth
Mrs P.C. Ireland	8 Domain Street	Devonport	Aukland	New Zealand
Mrs P.M. Lutener	68 Archer House	Vicarage Crescent	Battersea	London
Mrs D.E. Martinek	2A Neville Road	Gargrave	Skipton	BD23 3RE
Mrs P.M. Wallhead	8 Alston Road	Ipswich		IP9 1RN
Mr N.R.H. Dodds	Twelve Hides	Butleigh	Glastonbury	Somerset
Dr D.H. H. Dodds	Pittlesden Manor Farm	Tenterden	Kent	TN30 6HG
Mrs P.A. Billington	4 St Swithun Street	Winchester	Hampshire	SO23 9JP
Mrs M.A. Bradbury	3 Fields Barn	Winfrith	Newburgh	Dorset
Exors Of Mrs J.E. Cliff	C/O Mrs S. Williams	21, Hathersage Drive	Shirebrook Park	Glossop, Derby
Mrs C.A.B. Kearns	16 St Mathews Road	Ealing	London W 5	SK13 8RG
Mr J.R.H. Roberts	26 St Georges Road	Newlands	7700	South Africa
Mr J.M. Field	C/o Smith & Williamson	Account F196	No 1 Riding House Street	London
Mrs A.S. Field	C/o Smith & Williamson	Account F196	No 1 Riding House Street	London
Trustees Of C.C.E. Gaunt	C/o Sagars	Elizabeth House	Queen Street	Leeds
Mr P.G. Bradbury	Dwy Garn	Nefyn	Pwllheli	LL53 6EG
Mrs D.A. Bradbury	The Green	Newby	Clapham	LA2 8HR
Mrs P.G. Piggins	42 Bernard Crescent	Hunstanton	Norfolk	
Mrs C.N. Hainsworth	Long Side	Burton Leonard	Harrogate	North Yorkshire
Mr D. Hainsworth	Low Fold Farm	Glasshouses	Nr Pateley Bridge	N Yorks
J.R.B. + A.H.B. + P.A. Turner	C/O A.H.B. Turner	Heron Court	Farnham	Knarsborough
Mrs K.M. Garnett	Cobler Hill Cottage	Hill Foot Lane	Pannal	Harrogate
Mrs A.C. Hudson	8 Ivy Road	Moorhead	Shipley	Bradford
Mrs L.J. Barlow	Bowgreaves	Uppermill	Oldham	Lancashire
Mr P.L. Hainsworth	35 Claremont Gardens	New Street	Farsley	Pudsey
Mrs R.H. Fraser	10 Woodville Court	Roundhay	Leeds 8	LS28 5BF
Mr J.B.G. Bradbury	Coylton	Fresham Lane	Lindford	Bordon
Mrs S.M. McDonald	The Garden House	Battlemead Close	Lower Cookham Road	Maidenhead
Mr H.G. Bostock	Ballard Park	Ballynaclash	Co Wicklow	Eire
Exors of H.E. W. Gaunt	C/O Walker Morris	Kings Court	12 King Street	Leeds
Mr A.G. Fife	3 Lincoln Green	Corner of Alamien & Bass	Cape Town 7700	South Africa

No. 002 60673 H Gaunt & Sons (Hawsons) Ltd

NAME	ADDRESS	ADDRESS	ADDRESS	POSTCODE
Mr J.H Fife	15B Eden Road	Members Observatory	7925 Cape Town	
Mrs D Gaunt	Ivy Cottage	Over Lane	Rawdon	
Mr J.L Hellawell	Ardoe House	Greenfield Lane	Guiseley	LS20 8HF
John Knox 1997 Discretionary Trust	C/o Hareville House	Kettlesing Bottom	Nr Harrogate	
Mr A G & J H Fife	C/O Walker Morris	Kings Court	12 King Street	LS1 2HL
Mrs J.A Blundell	PO Box 38	Noosaville	Queensland 4566	
Exors Of N.H Gaunt	C/O Kirbys	32 Victoria Avenue	Harrogate	HG1 5PR
Mr & Mrs J.C Bostock	Millfield House	Sawley	Ripon	HG4 3EG
Trustees Of G.R Gaunt	Sagar Croudson	Station House	Station Road	LA9 6RY
Mr N Gaunt	Ivy Cottage	Over Lane	Rawdon	
Mrs A.M.R Eldred	Riversmeet	Nether Row	Thetford	
Mrs K. V.R Lovegrove-Fielden	The Dower House	Longden	Shrewsbury	
Mrs L.M Reid	C/O Harrison Clark	5 College Yard	Worcester	WR1 2LD
Trustees Of R. W Gaunt (A.M.R Eldred)	Riversmeet	Nether Row	Thetford	
Mrs G.M.N Gaunt	C/O Kirbys	32 Victoria Avenue	Harrogate	HG1 5PR
Mrs P.S Sutcliffe	Love Green House	Iver	Bucks	
Mrs S Bedell	1 Lowgate	Sawley	Ripon	HG4 3EL
Mrs J Vaughan	The White House	Widmer End	High Wycombe	
Alert Bay Investment Co	Sagar Croudson	Station House	Station Road	LA9 6RY
Mr D.G Chamberlain	10 Cambridge Road	London		SW20 0SH
Exors Of G.R Gaunt	Sagar Croudson	Station House	Station Road	LA9 6RY
Trustees Of Gaunt Retirement fund	C/o Pearson Jones & Co	Clayton Wood Close	West Park Ring Road	LS16 6QE
			Leeds	
			Kendal, Cumbria	
			Kendal, Cumbria	
			Bucks	
			North Yorkshire	
			Norfolk	
			Shropshire	
			Leeds	
			Kendal, Cumbria	
			North Yorkshire	
			Ref. Cmf	
			Australia	
			Leeds	
			Nr Harrogate	
			Guiseley	
			Rawdon	
			7925 Cape Town	
			South Africa	