

## Chartered Accountants

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

51904

**Company Name in full**

William S. Graham Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	3	0	4	2	0	0	4

### Date of next return

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

Show here the address **at the date of  
this return.**

Ravens Ing Mills, Ravensthorpe

Any change of  
registered office **must**  
be notified on form  
287.

**Post town**

Dewsbury

**County / Region**

Yorkshire

**UK Postcode**

WF13 3JF

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

1712

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

Woollen &amp; Worsted Manufacturers and Yarn Spinners


A13  
COMPANIES HOUSE

0715  
24/04/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**
**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

21-27 St Paul's Street

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 2ER

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

21-27 St Paul's Street

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 2ER

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Nigel

Surname

Graham

Address

Orchard Cottage, The Crescent, Sicklinghall

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Wetherby

County / Region Yorkshire

UK Postcode LS22 4AX

Country Great Britain

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	3	1	1 2 1 9 3 8
	Forename(s)	John Stewart		
	Surname	Graham		
<b>Address</b>	24 Walton Station Lane, Sandal			
<b>Usual residential address</b>				
	Post town	Wakefield		
	County / Region	Yorkshire	UK Postcode	WF2 6HP
	Country	Great Britain	Nationality	British
<b>Business occupation</b>	Yarn Spinner			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	9	0 1 1 9 5 1
	Forename(s)	Nigel		
	Surname	Graham		
<b>Address</b>	Orchard Cottage, The Crescent, Sicklinghall			
<b>Usual residential address</b>				
	Post town	Wetherby		
	County / Region	Yorkshire	UK Postcode	LS22 4AX
	Country	Great Britain	Nationality	British
<b>Business occupation</b>	Company Director			

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

Company Name in full

William S. Graham 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name William S. Graham &amp; Sons (Dewsbury) Limited</p> <p>Address Ravens Ing Mills, Ravensthorpe, Dewsbury, Yorkshire, Great Britain</p> <p>UK postcode WF13 3JF</p>	<p>£10.00 5% CUMULATIVE PREFERENCE</p> <p>Shares Held 2,803</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

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

51904

Company Name in full William S. Graham 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William S. Graham & Sons (Dewsbury) Limited  Address Ravens Ing Mills, Ravensthorpe, Dewsbury, Yorkshire, Great Britain  UK postcode WF13 3JF	£10.00 ORDINARY          Shares Held 1,499		
Name Exors of William S. Graham dec'd & William S. Graham & Sons  Address Ravens Ing Mills, Ravensthorpe, Dewsbury, Yorkshire, Great Britain  UK postcode WF13 3JF	£10.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
5% CUMULATIVE PREFERENCE	2,803	£28,030.00
ORDINARY	1,500	£15,000.00
<b>Totals</b>	<b>4,303</b>	<b>43,030.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

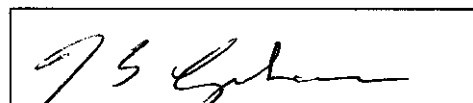
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

7/4/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

wbs, 21-27 St Paul's Street, Leeds, West Yorkshire,

LS1 2ER, United Kingdom

Tel

DX number DX exchange

**wbs**

Chartered Accountants