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

363s

Annual Return

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



of company number 00056189

A

company name

JOHN BROOKE & SONS HOLDINGS 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 02/07/97

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
1 8	0 7	9 7

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.

ARMITAGE BRIDGE MILLS
ARMITAGE BRIDGE
NR HUDDERSFIELD
HD4 7NR

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00056189

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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MARK ROGER HANBURY
BROOKE
THE STABLES HEALEY HOUSES
HUDDERSFIELD
WEST YORKSHIRE HD4 7DG

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

EDMUND LAWRENCE MASSIMO
BROOKE
OLDSTEAD HALL
COXWOLD
YORK
NORTH YORKSHIRE YO6 4BJ

Date of Birth:- 15/02/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

A-B SPINNING COMPANY LIMITED
JOHN BROOKE & SONS LIMITED

00056189

Directors - continued

Particulars.

MARK ROGER HANBURY
BROOKE
THE STABLES HEALEY HOUSES
HUDDERSFIELD
WEST YORKSHIRE HD4 7DG

Date of Birth:- 15/06/50

Nat:BRITISH

Occ:COMPANY 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

 Date of any change.

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Day	Month	Year

 Date of resignation.

A.B. SPINNING COMPANY LIMITED
JOHN BROOKE & SONS LIMITED

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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.

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Day	Month	Year

 Date of resignation.

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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.

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Day	Month	Year

 Date of resignation.

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00056189

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)
PREFERENCE	6,000	60,000
ORDINARY	12,000	120,000
'A' ORDINARY	240,000	240,000
Totals	258,000	420,000

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
paperA 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.

☐

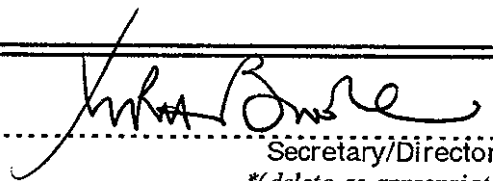
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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



Secretary/Director *

*(delete as appropriate)

Date 18/7/97

This return includes 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?----->BOVSFIELD WAITE & CO
28 PRESCOTT STREET
HALIFAX
W. YORKSHIRE Postcode HX1 2JL

Telephone 01422 353281 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00056189	Account of Shares			Remarks
	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.		
Company Name: JOHN BROOKE & SONS HOLDINGS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
E. L. M. BROOKE CHILDREN'S SETTLEMENT				
TRUSTEES: N. R. H. BROOKE AND AWA RILEY SMITH				
PREFERENCE	562			
ORDINARY	1,125			
'A' ORDINARY	22,500			
MRS S. DUGDALE				
PARTY, NEMBURY, AXMINSTER, DEVON				
PREFERENCE	1,449			
MRS B. E. FRESSON				
FLAT 1, NO 5 THE CIRCUS, BATH, BA1 2EW				
PREFERENCE	30			
RICHARD PATRICK LAW				
3 NIDWAT AVE, NETHER POPPLETON, YORK YO26NT				
PREFERENCE	90			
MRS LILIANA THERESA BROOKE				
HEALRY HOUSE, HUDDERSFIELD HD6 7DG				
ORDINARY	1			
E. M. BROOKE WIFE'S SETTLEMENT				
TRUSTEES: E. L. M. BROOKE + N. R. H. BROOKE				
PREFERENCE	1,301			
ORDINARY	460			
'A' ORDINARY	6,200			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00056189	Account of Shares			Company Name: JOHN BROOKE & SONS HOLDINGS LIMITED
Name and address	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.	Remarks	
	Number currently held	Number Transferred		Date of Registration of Transfer
EDMUND LAWRENCE MASSING BROOKE				
OLDSTRAE HALL, COLWELL, YORK. YO6 4BS				
PREFERENCE	628			
ORDINARY	860			
'A' ORDINARY	79,389			
MARK ROGER HANBURY BROOKE				
THE STABLES, HEALEY HOUSE, HUDDERSFIELD, HD4 7DG				
PREFERENCE	1,190			
ORDINARY	1,985			
'A' ORDINARY	101,891			
WILLIAM BROOKE BENEVOLENT FUND				
ARMITAGE BRIDGE MILLS, HUDDERSFIELD				
PREFERENCE	750			
ORDINARY	1,500			
'A' ORDINARY	30,000			
EDWARD HANBURY BROOKE				
HEALEY HOUSE, HUDDERSFIELD, HD4 7DG				
ORDINARY	69			
'A' ORDINARY	20			
EMB INVESTMENTS LTD				
ORDINARY	6,000			

Continued overleaf