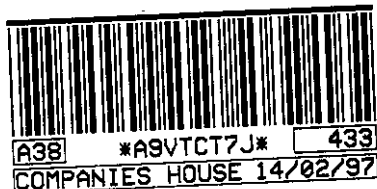


LB 15 200979



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 16/01/97

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
31	01	97

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.

CHEAPSIDE CHAMBERS
43 CHEAPSIDE
BRADFORD
BD1 4HP

Principal business activities *(See note 4)*

Trade classification is
5141 WHOLESALE OF TEXTILES

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

363s

Annual Return

of company number 00274345

B

company name

H. DAWSON SONS AND COMPANY (WOOL)
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

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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

MERCURY HOUSE ESSEX STREET
BRADFORD
WEST YORKSHIRE
BD4 7PG

.....
.....
.....
.....

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.

KENNETH GORDON
GILLOW
36 SCOTLAND WAY
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5SL

Day Month Year

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 Date of any change.

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.....

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

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

JOHN NICHOLAS
COCK
OLDSIDE OTLEY ROAD
EAST MORTON
KEIGHLEY
WEST YORKSHIRE BD20 5UH

Day Month Year

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 Date of any change.

.....
.....
.....
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.....

Date of Birth:- 05/08/41
Nat: BRITISH
Occ: WOOL MERCHANT

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

NORMAN FIELDHOUSE LTD;
WILLIAM WILLIAMS LTD.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

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Date of any change.

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

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

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00274345

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate- nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>292740</u>	<u>£ 292740</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>292740</u>	<u>£ 292740</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.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

K. fellow

Secretary/Director *

**(delete as appropriate)*

Date

12/12/97

This return includes

(enter number)

continuation sheets.

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?

Postcode

Telephone

Ext

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

Directors - continued

Particulars.

ANDREW GERRARD
DAWSON
LONG STOOP FARM
PENNY POT LANE
HARROGATE
NORTH YORKSHIRE

Date of Birth:- 29/11/41
Nat:BRITISH
Occ:WOOL MERCHANT

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

--	--	--

Date of resignation.

EAST PARADE WOOLLS LTD;
NORMAN FIELDHOUSE LTD;
WOOL WAREHOUSE LTD

Particulars.

FRANCIS REGINALD
DAWSON
GATEHOUSE NORWOOD
HARROGATE
NORTH YORKSHIRE HG3 1TE

Date of Birth:- 01/05/39
Nat:BRITISH
Occ:WOOL MERCHANT

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

--	--	--

Date of resignation.

EAST PARADE WOOLLS LTD; NORMAN
FIELDHOUSE LTD; BROWN BANK FARMERS LTD;
H. DAWSON SONS & Co. (TCEMAKERS) LTD.

Particulars.

JOHN
DAWSON
SUMMER WOOD HOUSE FARM
BRIMHAM ROCKS RIPLEY
HARROGATE
NORTH YORKSHIRE

Date of Birth:- 06/01/35
Nat:BRITISH
Occ:WOOL MERCHANT

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.

EAST PARADE WOOLLS LTD; NORMAN
FIELDHOUSE LTD; RIVA HILL FARM LTD;
WILLIAM WILLIAMS LTD.

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

Directors - continued

Particulars.

JOHN GRAHAM
MOULSON
3 HILL END CLOSE
NORWOOD GREEN
HALIFAX
WEST YORKSHIRE HX3 8RH

Day Month Year

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Date of any change.

Date of Birth:- 17/01/43
Nat:BRITISH
Occ:WOOL MERCHANT

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

Day Month Year

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Date of resignation.

NORMAN FIELDHOUSE LTD.
WOOL WAREHOUSES LTD.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00274345		Account of Shares		Remarks
Company Name: H. DAWSON SONS AND COMPANY (WOOL) LIMITED		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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
<u>JOHN DAWSON</u>				
<u>SUMMERWOOD HOUSE FARM</u>				
<u>BRIMHAM ROCKS, HARROGATE</u>		26,139		
<u>FRANCIS REGINALD DAWSON</u>				
<u>GATE HOUSE, NORWOOD, HARROGATE</u>		26,139		
<u>ANDREW GERRARD DAWSON</u>				
<u>LONG STOOP FARM PENNYPOT LANE, HARROGATE</u>		53,193		
<u>JOHN GRAHAM MOULSON</u>				
<u>3, HILL END CLOSE, NORWOOD GREEN, HALIFAX</u>		12,886		
<u>JOHN NICHOLAS COCK</u>				
<u>'OLDSIDE', EAST MORTON, KEIGHLEY</u>		12,886		
<u>ARTHUR PETER HALLIDAY</u>				
<u>50, MOORHEAD LANE, SHIPLEY, BRADFORD</u>		12,886		
<u>TRUSTEES OF J.H. DAWSON</u>				
<u>LONG STOOP FARM, PENNYPOT LANE, HARROGATE</u>		25224		
<u>M.J. RANDESON</u>				
<u>9 1/2 128, LEICESTER LANE, LEAMINGTON SPA</u>		18831	4/6/96	TRANSFERRED FROM TRUSTEES.

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]