

COMPANIES HOUSE

of company number

00274345

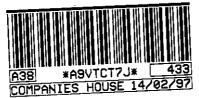
company name
H. DAWSON SONS AND COMPANY (WOOL)

LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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		
3 1	0 1	9 7		

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.

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		
ı	1			

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.

 		
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Register of members (See note 5)	of the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year
KENNETH GORDON GILLOW 36 SCOTLAND WAY HORSFORTH LEEDS	
WEST YORKSHIRE LS18 5SL	
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. JOHN NICHOLAS COCK OLDSIDE OTLEY ROAD EAST MORTON KEIGHLEY WEST YORKSHIRE BD20 5UH	Day Month Year
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
Show any relevant current and previous directorships.	NORMAN FIELDHOUSE LTD;

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Portionare	Day	Month	Year	
Particulars.		1		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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
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	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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Citoti mil i diotanii omioni mila biotione au escalatibe.				

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate- nominal value (ie Number of share: issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	292740	issued multiplied by nominal value per share)
	Totals	292740	£292,740
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate)			appropriate box.
A fall that to many too d	A full list of mamb		not on paper
A full list is required.	A full list of memb	pers 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	Signed K.	O Plant	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/2	T//	ecretary/ Director * delete as appropriate)
l enclose the fee of £ 15.	***************************************	.d	
Cheques should be made payable	This return includ	(enter number)	ontinuation sheets.
Companies House.		e that you hav on this page.	
		,	
. :	***************************************	***************************************	***************************************
To whom should Companies House direct any enquiries about the information shown in this return?	***************************************		
		Postcode	
DIGD. 6	Telephone	· Е	ext
PAGE 6	***************************************	******************************	***************************************

<u> </u>		If the information shown needs amendment, give details below and the date of any change.				
Directors - continued		Dev	Month	Year		
Particulars.	Γ	Day	Month	r ear	Date of any change.	
ANDREW GERRARD DAWSON LONG STOOP FARM PENNY POT LANE HARROGATE NORTH YORKSHIRE						
Date of Birth:- 29/11/41 Nat:BRITISH Occ:WOOL MERCHANT	 	Day	Month	Year		
If this person has ceased to be director, state when.	please	<u> </u>		1	Date of resignation.	
Show any relevant current and previous	directorships.	NCRA	an	FIEL	WOOLS LTD; DHOUSE LTD; USES LTD	
Particulars.		Day	Month	Year	Date of any change.	
FRANCIS REGINALD DAWSON GATEHOUSE NORWOOD HARROGATE	 					
NORTH YORKSHIRE HG3 1TE	 					
Date of Birth:- 01/05/39 Nat:BRITISH Occ:WOOL MERCHANT	 		Month	Year		
If this person has ceased to be director state when.	Ĺ	Day			Date of resignation.	
Show any relevant current and previous	s directorships.	EAST PARADE WOOLS LTD; NORMAN FIELDHOUSE LTD; BROWN RANK FARMERS A H. DAWSON SONS & Co. (TCPMAKERS) LTD				
Particulars.		Day	Month	Year	Date of any change.	
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 state when.	Ĺ	Day	Month	Year	Date of resignation.	
Show any relevant current and previou		FIR	LDHOL	SE L	WOOLS LTD; NORMAN TD; RIVA HILL FARM LTI LANC LTD.	
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If the information shown needs amendment, give 00274345 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN GRAHAM MOULSON 3 HILL END CLOSE NORWOOD GREEN HALIFAX WEST YORKSHIRE HX3 8RH Date of Birth:- 17/01/43 Nat: BRITISH Occ: WOOL MERCHANT Dáy Month Year If this person has ceased to be director, please Date of resignation. state when. NORMAN FIRLDHOUSE LTD. Show any relevant current and previous directorships. WAREHOUSES LTD. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
coount of Shares

LIOT OF TACT AND THEORIT MEMBERS	Account of Shares			\$
Company Number: 00274345			nares transferred	
	Number of shares or		of the last return,	
Company Name:	amount of		of the first return,	
H. DAWSON SONS AND COMPANY (WOOL)	stock held	since the incorp	oration of the	
LIMITED	by existing	company, by	an our chitt	
	members at	(a) persons wi		
	date of this	members, a		
	return.	(b) persons w	e members.	ļ
		Ceased to L	e members.	1
	Number	Number	Date of	
Name and address	Currently	- Number	Registration	Remarks
	Held	Number Transferred	of Transfer	Į
	пеш			
				i
JOHN DAWSON				
SUMMERWOOD HOUSE FARM				
				Į.
BRIMHAM ROCKS HARROGATE	26,139			
		1		
FRANCIS RECTINALD DAWSON		1		·
I Mui Cia Meditione altonoid		1		
GATE HOUSE NORWOOD HARROGATE	91. 120	I		
GATE HOUSE NORWOOD HARROGATE	<u>~~4,131</u>	l		
		 		
ANDREW GERRARD DAWSON		···-		
	65.05			
LONG STOOP FARM PENNYPOT LANG HARROSAT	<u> 53,193</u>			
		l .		
				
JOHN GRAHAM MOULSON			<u> </u>	
	. ,	}		
3 HILL END CLOSE NORWOOD GREEN HALIFAX	12886			
JOHN NICHOLAS COCK	<u> </u>			
OLDSIDE FAST MORTON KEIGHLEY	12886			
,	,			
		<u> </u>	<u> </u>	
ARTHUR PETER HALLIDAY			L	
The state of the s				
50 MOORHEAD LANE SHPLEY BRADFORD	12.886		1	
TO MINE STATE OF THE STATE OF T	1	1		
1				
	<u> </u>		 	
TRUSTERS OF J.H. DAWSON		1		
I KASTERS OF STILL SHOWON		<u> </u>	1	
LANGE COORD WANTE REMOVED LAND MANAGER	25224		1	
LONG STOOP FARM, PENNYPOT LANE, HARROGAT	z 6/44*	 		
		 	+	
1.4		1		
M.T. RANDERSON	1	 		TRANSFERRED FROM
l e			1. 1. 1	
% 128 LEICESTER LANE LEAMINGTON SPA	18831	}	116/86	TRUSTERS.
	l	<u> </u>	<u> </u>	1

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00274345 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return. amount of H. DAWSON SONS AND COMPANY (WOOL) since the incorporation of the stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held TRUSTERS OF M.T. RANDERSON 4/6/96 SUMMERWOOD HOUSE FARM HARROGATE 18831 SARAH JANE PATRICK O GATEHOUSE NORWOOD HARROGATE 26139 MAUREEN DAWSON 26139 SUMMERWOOD HOUSE FARM HARROGATE SHIRLEY DAWSON GATEHOUSE NORWOOD HARROGATE 26139. TRUSTEES OF C.L. DAWSON SUMMERWOOD HOUSE FARM HARROGATE 26139