

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3U2

COMPANIES HOUSE 23/0

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98 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 8

### 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.

00274345 of company number

В

company name

H. DAWSON SONS AND COMPANY (WOOL) LIMITED

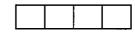
company type PRIVATE COMPANY LIMITED BY SHARES

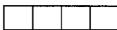
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		ı

Day	Month	Year
1		

MERCURY	HOUSE
	E. T,
BRADFORD	
DAT HER	





00274345  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	
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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN NICHOLAS	Date of any change.
COCK OLDSIDE OTLEY ROAD EAST MORTON	
KEIGHLEY WEST YORKSHIRE BD20 5UH	
Date of Birth:- 05/08/41 Nat:BRITISH Occ:WOOL MERCHANT	
If this person has ceased to be director, please	Day Month Year

Date of resignation.

NORMAN FIELDHOUSE LTD;

WILLIAM WILLAMS & CO. LTD.

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state when.

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Show any relevant current and previous directorships.

÷ 00274345	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
ANDREW GERRARD DAWSON LONG STOOP FARM PENNY POT LANE HARROGATE NORTH YORKSHIRE	Date of any change.
Date of Birth:- 29/11/41 Nat:BRITISH Occ:WOOL MERCHANT  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  EAST PARADE WOCLS LTD; NORMAN
Show any relevant current and previous directorships.	FIELDHOUSE ATD; WOOK WAREHOUSES ATD.
Particulars.  FRANCIS REGINALD  DAWSON  GATEHOUSE NORWOOD  HARROGATE  NORTH YORKSHIRE HG3 1TE	Day Month Year
Date of Birth:- 01/05/39 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.	EAST PARADE WOOLS LTD; NORMAN FIELDHOUSE LTD; H. DAWLON SONS & Co. (TOPHNKERS) LTD. AROWN BANK FARMERS LTD.
Particulars.  JOHN DAWSON SUMMER WOOD HOUSE FARM BRIMHAM ROCKS RIPLEY HARROGATE NORTH YORKSHIRE	Day Month Year
Date of Birth:- 06/01/35 Nat:BRITISH Occ:WOOL MERCHANT	
If this person has ceased to be director, please	Day Month Year  Date of resignation.

PARADE WOOLS LTD; NORMAN

FIELDHOUSE LTD; WILLIAM WILLANS & COLID RIVA HILL FARMS LITD.

PAGE

Show any relevant current and previous directorships.

**Directors - continued** 

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Particulars.	Day	Month	Year	Date of any change.
JOHN GRAHAM	LL			Date of any change.
MOULSON 3 HILL END CLOSE				
NORWOOD GREEN				
HALIFAX		*******		
WEST YORKSHIRE HX3 8RH				
	***************************************			
Date of Birth:- 17/01/43				
Nat:BRITISH				
Occ:WOOL MERCHANT	Day	Month	Year	
If this person has ceased to be director, please state when.	L			Date of resignation.
	NOR	MAN	FIEL	DHOUSE LTD;
Show any relevant current and previous directorships.	MOO	L WA	re ho!	ises Ltd.
Dortiouloro	Day	Month	Year	
Particulars.				Date of any change.
	***************************************	*************************	******************	
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			***************	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004.	***************************************			
	***************************************			
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year T	Doto of any ahanga
			<u> </u>	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	,	1	1	Date of resignation.
state when.	LL		1	1 - 7:0 0: 100:3:10:11
Show any relevant current and previous directorships.	***************************************			

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARI OR DIRECTORS MUST BE NOTIFIED ON FORM 28	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships	Day Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARI OR DIRECTORS MUST BE NOTIFIED ON FORM 28	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorship	Day Month Year  Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETAR OR DIRECTORS MUST BE NOTIFIED ON FORM 28	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorship	OS.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)		
	<u>ordinary</u>	292.740	£292.740		
	Totals	292,740	f292.740		
List of past and present members (See note 9)			Please mark the		
(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 ch	anges in the peri	appropriate box.		
The last full members list was at 31/01/97					
		0	not on n paper paper		
	A list of changes				
	A full list of mem	bers 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.	llow			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 Febr	S * Lang 1998;	ecretary/ <del>Director *</del> (delete as appropriate)		
l enclose the fee of £ 15.					
Cheques should be made payable to Companies House.		des (enter number) Te that you has Son this page	_		
			· · · · · · · · · · · · · · · · · · ·		
To whom should Companies House direct any enquiries					
about the information shown in this return?					
		Postcode			
PAGE 6	Telephone		Ext		

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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF FAST AND PRESENT MEMBERS	SCHEDOLE 10 FORIW 303			
Company Number: 00274345	Account of Shares  Particulars of shares transferred  Number of since the date of the last return			8
Company Name:	shares or	since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name:  H. DAWSON SONS AND COMPANY (WOOL)  LIMITED	amount of			
	stock held			
BIMILED	by existing	(a) persons wi	no are still	
	members at date of this	members, a		
	return.	(b) persons w		
	-	ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	Transicio	of Transfer	
10HK DAWSON SOMMER MOODHOUSE FARM				
BRIMHAM ROCKS RIPLEY HARROYATE	<del>-</del>	27343	14-11-97	
BRUTHAM ROCKS ROPERS THROW AND IE		2 (31)	174 11 17	
FRANCIS REGINARD DAWSON & ATEHOUSE				
			27 11 27	
NORWOOD, HARROGATE		27343	14-11-97	
ANDREW GERRARD DAWSON LONG STOOP FARM				
PENNYPOT LANE HARROGATE	29041	26600	14-11-97	
TOHN CRAHAM MOULION 3 HILL END CLOSE				
NORWOOD GREEN HALIFAX.	13479			
(2)2025				
TOHN MICHOLAS COCK, OLDSIDE,				
EAST MORTON KEIGHLEY	13479			
ARTHUR PETER HALLIDAY 50 MORHEA) LANG				
6410/EV 6000000	_	12886	14-11-97	
CHIPLEY BRADFORD	_	17.44.6	144-11-11	
TRUSTEES OF TH. DAWSON				
LONG TOOP FARM PENNYPOT LANE HARROGATE		263 <i>85</i>	15-12-97	
SARAH-JANE DAWSON THE IN-BYE				
NORWOOD, HARROGATE	54686			
SHIRLEY DAWLON, GATEHOUSE NORWOOD HARROGATH	27343		<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

Account of Shares 00274345 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the H. DAWSON SONS AND COMPANY (WOOL) 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 Currently Registration Name and address Remarks Transferred of Transfer Held TRUSTEES OF C.L. DAWSON, SUMMER 27343 WOODHOUSE FARM BRIMHAM ROCKS HARROGATE MAUREEN DAWSON SUMMER WOODHOUSE FARM BRIMHAM ROCKS RIPLEY HARROGATE 27343 MARK JAMES RANDERSON 128 LEICESTER ROAD 18,831 LEAMINGTON SPA DAVID HAMMOND Y KENSTONE CRESCENT GREEN LANE IDLE BRADFORD. 434 LYNDON DAY 15 GREEN ROAD BAILDON 433 CLAIRE LOUISE DAWSON SUMMER WOOD HOUSE 27343 BRIMHAM ROADS RIPLEY HARROGATE MARAY DAWSON LONG STOOP FARM 52985 PENNYPOT LANE HARROGATE 292,740

SCHEDULE TO FORM 363