



COMPANIES HOUSE

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



A22 \*AGTNA3YH\* 309  
COMPANIES HOUSE 23/02/98

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
31	01	98

#### 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.

RBS  
001296  
£15

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

MERCURY HOUSE  
ESSEX STREET  
BRADFORD  
BD4 7PG

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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.

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.

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 & CO. LTD.

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

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Date of resignation.

EAST PARADE WOOLS LTD; NORMAN  
FIELDHOUSE LTD; WOOL WAREHOUSES 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

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Date of resignation.

EAST PARADE WOOLS LTD; NORMAN  
FIELDHOUSE LTD; H DAWSON SONS &  
Co. (TOPMAKERS) LTD; BROWN BANK FARMERS 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 any change.

Day Month Year

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Date of resignation.

EAST PARADE WOOLS LTD; NORMAN  
FIELDHOUSE LTD; WILLIAM WILLIAMS &  
Co. LTD; RIVYD HILL FARMS 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

Date of Birth:- 17/01/43  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NORMAN FIELDHOUSE LTD;  
WOOL WAREHOUSES LTD.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

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  

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 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  

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 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  

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 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 (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>292,740</u>	<u>£ 292,740</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>292,740</u>	<u>£ 292,740</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 31/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

18 February 1998

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?

Postcode

Telephone

Ext

## 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		
JOHN DAWSON SUMMER WOODHOUSE FARM					
BRIMHAM ROCKS RIPLEY HARROGATE	-	27343	14-11-97		
FRANCIS REGINALD DAWSON GATEHOUSE					
NORWOOD, HARROGATE	-	27343	14-11-97		
ANDREW GERRARD DAWSON, LONG STOOP FARM					
PENNYPOT LANE, HARROGATE	29041	26600	14-11-97		
JOHN GRAHAM MOULSON, 3 HILL END CLOSE					
NORWOOD GREEN, HALIFAX.	13479				
JOHN NICHOLAS COCK, 'OLDSIDE'					
EAST MORTON, KEIGHLEY	13479				
ARTHUR PETER HALLIDAY, 50 MOORHEAD LANE					
SHIPLEY, BRADFORD	-	12886	14-11-97		
TRUSTEES OF J.H. DAWSON					
LONG STOOP FARM, PENNYPOT LANE, HARROGATE	-	26385	15-12-97		
SARAH-JANE DAWSON, 'THE IN-BYE'					
NORWOOD, HARROGATE	54686				
SHIRLEY DAWSON, GATEHOUSE, NORWOOD HARROGATE	27343				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00274345		Account of Shares		
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.	Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
TRUSTEES OF C.L. DAWSON SUMMER				
WOODHOUSE FARM, BRIMHAM ROCKS, HARROGATE	27343			
MAUREEN DAWSON, SUMMER, WOODHOUSE FARM				
BRIMHAM ROCKS, RIPLEY, HARROGATE	27343			
MARK JAMES RANDERSON, 128 LEICESTER ROAD				
HEAMINGTON SPA	18,831			
DAVID HAMMOND, 7 KENSTONE CRESCENT,				
GREEN LANE, IDE, BRADFORD.	434			
LYNDON DAY, 15 GREEN ROAD, BAILDON.	433			
CLAIRE LOUISE DAWSON, SUMMER WOOD HOUSE,				
BRIMHAM ROADS, RIPLEY, HARROGATE	27343			
JO-HARRY DAWSON, LONG STOOP FARM,				
PENNYPOT LANE, HARROGATE	52985			
	292,740			