

---- for the record ---Company Name

# JOSEPH SYKES BROTHERS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

356992 Information extracted from Companies House records on 24th August 2001

See notes for guidance for list of activity codes.

Section 1: Company details



## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

	A32 0770 09/10/01
Current details	AmeCOMPANIES HOUSE 09/10/01
Carclo House Acre Street Lindley Huddersfield HD3 3EB	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address where the Register is held Registered Office  UK Postcode	
Not Applicable	Address  UK Postcode
SIC Code Description  2873 Manufacture of wire products	SIC CODE Description
	Carclo House Acre Street Lindley Huddersfield HD3 3EB  Address where the Register is held Registered Office  Not Applicable  SIC Code Description 2873 Manufacture of wire

### Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary	Name	Name
If any of the details for this	John Michael CLIFF FCMA	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Stones 10 Ash Close	
	Hipperholme	
	Halifax West Yorkshire	
	HX3 8PD	UK Postcode
		Date of change / /
Particulars of a new		Date John Michael CLIFF FCMA
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		/
Director	Name	Name
If any of the details for this	Dr John Robert BUCKLEY	-
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	7 Tapton Bank	
	Sheffield South Yorkshire	
	S10 5GG	:
		UK Postcode
		Date of birth
	Date of birth 05/12/1965	Nationality
Particulars of a new Director	Nationality British  Occupation Metallurgist	Occupation
		Date of change / /
		Date Dr John Robert BUCKLEY ceased
must be notified on form		to be director (if applicable)
288.		
Director	Name John Michael CLIFF FCMA	Name
If any of the details for this	John Michael CLIFF FCMA	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Stones 10 Ash Close	
	Hipperholme Halifax	
	West Yorkshire	
	HX3 8PD	UK Postcode
		Date of birth
	Date of birth 11/07/1944	Nationality
	Nationality Dritish	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Accountant	Date John Michael CLIFF FCMA ceased
		to be director (if applicable)
288.	•	11

Co	mpany Number - 356992	Section 2: Details of Officers of the Com	pany (continued)
	<u> </u>	Current details	Amended details
>	Director If any of the details for this	Name Kenneth LYDALL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		Braeside Huddersfield Road, New Mill	
		Huddersfield West Yorkshire	<u> </u>
		HD7 7JU	UK Postcode
			Date of birth
		Date of birth 26/11/1943	Nationality
		Nettensite Publich	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notilied on form 286.	Occupation Company Director	Date Kenneth LYDALL ceased to be director (if applicable)
>	Director If any of the details for this	Name Christopher John MALLEY	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.  Particulars of a new Director must be notified on form	Address 77 Woodthorpe Park Drive	
		Wakefield West Yorkshire	
		WF2 6NE	UK Postcode
			Date of birth
		Date of birth 12/06/1967	Nationality
		Nationality British	Occupation
			Date of change / /
		Occupation Divisional Financial Controlle	Date Christopher John MALLEY ceased to be director (if applicable)
<u> </u>	288. Director	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Christopher MAWE	
			Address
	"Amended details" column.	Address 5 Back Lane	
		Whixley York	
		North Yorkshire YO26 8BG	
			UK Postcode
			Date of birth
		Date of birth 31/01/1962	Nationality
		Nationality British	Occupation
		- -	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Finance Director	Date Christopher MAWE ceased to be director (if applicable)
	288.		11

Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 3 Alford Avenue Oughtibridge Sheffield South Yorkshire S30 3JQ  Date of birth 24/12/1950  Name  Address  Address  UK Postcode Date of birth  INAME  Address  Address  Address  Date of birth  Name  Name  Name  Name  Address  Address  Date of birth  Address  Address  Address  Date of birth  Name  Name  Name	Company Number - 356992		Section 2: Details of Officers of the Company (continued)		
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**Amended details* column.**  **Director**  **Director**  **If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.**  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified on form:*  **Particulars of a new Director must be notified		them through and fill in the	Address	Address	
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Date of birth 24/12/1950 Nationality Occupation  Nationality British Occupation  Date of change / _ /			:	UK Postcode	
Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details for this person are wrong strike them through and fill in the cornect details in the "Amended details" objector with the notified on form 286.  Particulars of a new Director must be notified on form 287.  Nationality British Occupation M/D Date of birth 105/09/1950 Nationality Column.  Particulars of a new Director must be notified on form 287.  Particulars of a new Director must be notified on form 287.  Particulars of a new Director flag of the person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director flag of this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director flag of this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director flag of birth 05/09/1950 Nationality British Occupation Date of change				Date of birth	
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Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 6 Somes Close Uffington Stamford Lincolnshire PE9 4UE  Date of birth 26/04/1955  Nationality British  Occupation  Date of change / _ /  Date of birth 26/04/1955  Nationality British  Occupation Date Kevin Anthony Joseph SHERIDAN  Ceased to be director (if applicable)  Address  Address  Address 6 Somes Close Uff Postcode  Date of birth / / _ /  Date of birth / _ /  Date of birth / _ /  Date of change / /  Date Kevin Anthony Joseph SHERIDAN  ceased to be director (if applicable)  Address  Address Shoyna View Colne Lancashire BB8 7AU  UK Postcode  Date of birth / /  Date of birth /  Date of change /			Occupation Sales Director		
Revin Anthony Joseph SHERIDAN   Address	_	288.			
them through and fill in the correct details in the "Amended details" column.  6 Somes Close Uffington Stamford LincoInshire PE9 4UE UK Postcode	•	If any of the details for this		Name	
**Amended details* column.**  Somes Close Uffington Stamford Lincolnshire PE9 4UE  Date of birth 26/04/1955  Nationality British  Occupation  Date of change / _ /		•		Address	
Uffington Stamford Lincolnshire PE9 4UE  Date of birth 26/04/1955  Nationality British  Occupation  Date of change _ / / /  Date of change _ / / /  Date of change _ / / /  Date Kevin Anthony Joseph SHERIDAN ceased to be director (if applicable)  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the  "Amended details" column.  Address  5 Noyna View  Colne  Lancashire  BB8 7AU  UK Postcode / / /			·	·	
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Date of birth 26/04/1955  Nationality  Particulars of a new Director must be notified on form  288.  Name John Anthony STURCH  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address  Address  5 Noyna View Colne Lancashire BB8 7AU  Date of birth 05/09/1950  Nationality  Particulars of a new Director must be notified on form  Date of change / _ / /		must be notified on form			
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Particulars of a new Director must be notified on form  288.  Name John Anthony STURCH  Name  Address  5 Noyna View Colne Lancashire BB8 7AU  Date of birth 05/09/1950  Nationality British  Particulars of a new Director must be notified on form  Date Kevin Anthony Joseph SHERIDAN ceased to be director (if applicable)  Name  Name  Address  Shoyna View Colne Lancashire BB8 7AU  UK Postcode Date of birth 05/09/1950  Nationality  Occupation  Date of change / / / / / / /  Date John Anthony STURCH ceased to be director (if applicable)				Occupation	
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Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  5 Noyna View Colne Lancashire BB8 7AU  Date of birth 05/09/1950  Nationality British  Occupation  Particulars of a new Director must be notified on form  Name  Address  Address  UK Postcode Date of birth - / - / - /  Date of change / - / - /  Date John Anthony STURCH  Date of change / - / - /  Date John Anthony STURCH  Date John Anthony STURCH ceased to be director (if applicable)			Occupation M/D	ceased to be director (if applicable)	
them through and fill in the correct details in the "Amended details" column.  Address 5 Noyna View Colne Lancashire BB8 7AU  UK Postcode Date of birth 05/09/1950  Nationality  Nationality  Particulars of a new Director must be notified on form  Address  Address  UK Postcode Date of birth / / /  Date of birth 05/09/1950  Nationality  Date of change / /  Date John Anthony STURCH ceased to be director (if applicable)		Director If any of the details for this person are wrong, strike them through and fill in the			
**Amended details" column.  5 Noyna View Colne Lancashire BB8 7AU  UK Postcode Date of birth 05/09/1950  Nationality  Nationality  Particulars of a new Director must be notified on form  Tokyna View Colne Lancashire BB8 7AU  UK Postcode Date of birth / / /  Date of birth / / /  Date of change / / / /  Date of change / / / / / / /				Address	
Colne Lancashire BB8 7AU  UK Postcode Date of birth 05/09/1950  Nationality British  Particulars of a new Director must be notified on form  Colne Lancashire BB8 7AU  UK Postcode Date of birth / /  Date of birth / /  Date of change / /					
BB8 7AU  UK Postcode Date of birth 05/09/1950  Nationality  Nationality  Particulars of a new Director must be notified on form  UK Postcode Date of birth///  Date of birth//  Date of birth//  Date of change///  Date of change//  Date John Anthony STURCH ceased to be director (if applicable)			•		
Date of birth 05/09/1950  Nationality  Particulars of a new Director must be notified on form  Date of birth 05/09/1950  Nationality  Occupation  Date of change / /  Date of change / / /  Date of change / / /  Date of change / / /				· (	
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Particulars of a new Director must be notified on form  Date of birth 05/09/1950  Nationality  Doccupation  Date of change / / /					
Particulars of a new Director must be notified on form  Nationality British  Date of change / /  Date John Anthony STURCH ceased to be director (if applicable)			Date of birth 05/09/1950	· , ,	
Particulars of a new Director must be notified on form  Nationality  Date of change / / /  Date of change / / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ / _ / _ / _				•	
Particulars of a new Director must be notified on form  Date John Anthony STURCH ceased to be director (if applicable)				·	
000	m	-	Occupation Engineer	Date John Anthony STURCH ceased to	
				•	

Company Number - 356992		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	<b>Director</b> If any of the details for this	Name lan WILLIAMSON	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address Longmeadow 10 Edmunton Way Oakham Rutland Leicester LE15 6JE	UK Postcode	
			Date of birth	
		Date of birth 27/03/1951	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / /	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael WOOD	Name	
		3	Address	
		Address 11 Seymour Walk Meltham		
		Huddersfield West Yorkshire		
		HD7 3BP	UK Postcode	
			Date of birth//	
		Date of birth 18/01/1947	Nationality	
		Nationality British	Occupation	
		Occupation Wasks Disector	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Works Director	Date Michael WOOD ceased to be director (if applicable)	
			11	

Сотралу	Number -	356992
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**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 4,400,000	Number of shares issued
		Aggregate Nominal Value of issued shares £4,400,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 4,400,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4,400,000.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 356992

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
Shareholder Name CARCLO ENGINEERING GROUP	Name CARCLO PLC		
Address Carclo House Po Box 224 Fife Street Sheffield S9 1YX	Address  PLOUGHLAND HOUSE  62 GEORGE STREET  WAKEFIELD  UK Postcode WF1 12 F  Shares held	Shares transferred by CARCLO ENGINEERING GROUP	
Shares held Class Number Ordinary 4399999	Class Number		
> Shareholder Name RUMBOLD SECURITIES	Name		
	Adaress		
Address	PLOUGHLAND HOUSE		
Carclo House Po Box 224 Fife Street	62 GEORGE STREET		
Sheffield	WAKEFIELD	Shares transferred by	
S9 1YX	UK Postcode WF1_12F	RUMBOLD SECURITIES	
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	
	<u> </u>		

#### Company Number - 356992

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address		·	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		İ	
UK Postcode			



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	ao ap c	Jaco 0, 1111	o armaar rotarri, proass
	Deslavation			
=	Declaration I confirm that the details in this (shown at 2 below). I enclose t			re correct as at the made-up-date
	Signature    Director / Secre   What to do now   Complete this page then send	the wh		Date  OS   LO   DOO    This date must not be earlier than the return date at 2 below  Annual Return and the
2	declaration to the address show	<i>n</i> n at 4	below.	
 	This AR is made up to If y	ase giv	e the dat	nis return up to an earlier date, e here
	Not	e: The fo	orm must be	delivered to CH within 28 days of this date
3.	Date of next return			e de la companya de
-	If you wish to change your next 2002 please give the new date	here:	to a date	·
4	. Where to send this form	n		
_	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the filing reverse of the cheque?	fee wi	ith the co	mpany number written on the
	Cheque Postal Order		Cheque Number	/ Postal Order
C	(Please complete as appropria	<i>(e)</i>		
Ple	ase give the name and address re are any queries about this for		person w	ho should be contacted if
	ntact Name Tothw CCIFF			one number <i>inc code</i> & <u>v</u> & <u>v</u> 6 & <u>J</u> 6
C	dress ARCIO HOUSE CRE ST.		DX num   DX excl	nber <i>if applicable</i>  hange
L	ere st. Insun Hoddersmal	<u>د</u>		

Postcode

403 3 EB.