



NW  
002237 / £780 / P52

363a

## Annual Return

Company Number 611208

Company Name in full Jarmain & Son Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 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.

Day Month Year

05 01 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

P O Box 122

Fairweather Green

Thornton Road

BRADFORD

BD8 0HZ

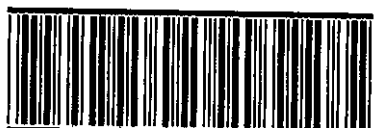
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4140

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



A34 \*AZEYU6XF\* 617  
COMPANIES HOUSE 10/06/98  
HLE \*H58IT6D0\* 148  
COMPANIES HOUSE 21/05/98

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a**

Mr

\* Honours etc

Robert

Taylor

Healey Cottage

No 4 Healey

Penistone Road, Shelley

HUDDERSFIELD

West Yorkshire

Postcode

HD8 8JN

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		Date of birth	24	11	41
	<b>Forename(s)</b>	David				
	<b>Surname</b>	Hoddy				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	1 Bramham Drive				
		Baildon				
	<b>Post town</b>	SHIPLEY				
	<b>County / Region</b>	West Yorkshire	<b>Postcode</b>	BD17 6SZ		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	ACMA	Date of birth	11	09	52
	<b>Forename(s)</b>	Allan Moreland				
	<b>Surname</b>	Murray				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	11 Villa Road				
	<b>Post town</b>	BINGLEY				
	<b>County / Region</b>	West Yorkshire	<b>Postcode</b>	BD16 4ER		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Finance Director				
	<b>Other directorships</b>	(See continuation sheet).				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of Fifty Pence Each	300,000	£150,000.00000
<b>Totals</b>	<b>300,000</b>	<b>£150,000.00000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

*Amn*  
*A.M. Murray*

Date

*5/1/98*

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

David Noakes  
PO Box 122  
Fairweather Green  
Thornton Road  
Bradford BD8 0HZ  
Tel 01274 542255 Fax 01274 840192

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	01	11	52
	<b>Forename(s)</b>	Robert						
	<b>Surname</b>	Taylor						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	Healey Cottage							
	No 4 Healey							
	Penistone Road, Shelley							
	<b>Post town</b>	HUDDERSFIELD						
	<b>County / Region</b>	West Yorkshire	<b>Postcode</b>	HD8 8JN				
	<b>Country</b>		<b>Nationality</b>	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	None						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	07	11	46
		<b>Forename(s)</b>	Brian						
		<b>Surname</b>	Webster						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
<b>Address</b>	Sike								
	Liphill Bank Road								
	<b>Post town</b>	Holmfirth							
	<b>County / Region</b>		<b>Postcode</b>	HD7 1LQ					
	<b>Country</b>	England	<b>Nationality</b>	BRIT/ENG					
	<b>Business occupation</b>	Engineering Services Manager							
	<b>Other directorships</b>	None							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 611208

Company Name in full Jarmain &amp; Son Limited

Current directorships for Mr David Hoddy

I.M. Synthetics Limited

Woolcombers (Processors) Limited

Woolcombers Limited

Past directorships for Mr David Hoddy

Woolcombers (Scourers) Limited (29-Apr-1994)

Woolcombers Group Plc (25-Jan-1995)

Current directorships for Mr Allan Moreland Murray

Beachminster Limited

I.M. Information Services Limited

I.M. Synthetics Limited

Illingworth Morris Pension Trustees Limited

Illingworth, Morris Limited

L.O.G. Trust Limited

Sharerival Limited

Woolcombers (Processors) Limited

Woolcombers Group Plc

Past directorships for Mr Allan Moreland Murray

Adeps Lanae (1968) Limited (01-Oct-1997)

Adeps Lanae Limited (01-Oct-1997)

Airedale Combing Company Limited (01-Oct-1997)

Albert Glover &amp; Sons Limited (01-Oct-1997)

Benjamin Simon &amp; Sons Limited (01-Oct-1997)

Booth Bros (Drighlington) Limited (12-Apr-1994)

Broad Lane Weaving Company Limited (21-Mar-1995)

Broadhead &amp; Graves Limited (01-Oct-1997)

Company Number 611208

Company Name in full Jarmain &amp; Son Limited

Brook Walker & Company Limited (01-Oct-1997)

Bury Brothers Limited (21-Mar-1995)

Cashton Limited (24-Mar-1995)

Chicmaster Limited (05-Oct-1993)

Clubdouble Limited (01-Oct-1997)

Clubdrive Limited (01-Oct-1997)

Daniel Illingworth & Sons Limited (01-Oct-1997)

Duncombe Warehousing Co Limited (01-Oct-1997)

Eggborough Garages (Whitley) Limited (01-Oct-1997)

Ephraim Wood & Company Limited (28-Mar-1995)

Finchjewel Limited (01-Oct-1997)

Francis Willey (Synthetics) Limited (01-Oct-1997)

George Mallinson & Sons Limited (01-Oct-1997)

Globe Worsted Company Limited (01-Oct-1997)

Greenacre Motel (Whitley Bridge) Limited (01-Oct-1997)

Hall Fold Dyeing & Raising Company Limited (01-Oct-1997)

High Crompton Mills Limited (28-Mar-1995)

Hirsch Son & Rhodes Limited (01-Oct-1997)

Hobson Brothers (Whitley Bridge) Limited (30-Oct-1997)

Hobsons of Eggborough Limited (01-Oct-1997)

Huddersfield Fine Worsteds Limited (01-Oct-1997)

Hunt & Winterbotham Limited (01-Oct-1997)

I.M. No. 1 Limited (28-Mar-1995)

I.M. No. 10 Limited (01-Oct-1997)

I.M. No. 11 Limited (01-Oct-1997)

I.M. No. 12 Limited (01-Oct-1997)

I.M. No. 2 Limited (01-Oct-1997)

Company Number 611208

Company Name in full Jarmain &amp; Son Limited

I.M. No. 4 Limited (01-Oct-1997)  
 I.M. No. 6 Limited (01-Oct-1997)  
 I.M. No. 7 Limited (01-Oct-1997)  
 I.M. No. 8 Limited (01-Oct-1997)  
 I.M. No. 9 Limited (01-Oct-1997)  
 Illingworth Morris (Great Britain) Limited (01-Oct-1997)  
 Illingworth Morris (Saltaire) Limited (01-Oct-1997)  
 Illingworth, Morris & Company Limited (01-Oct-1997)  
 Isaac Holden & Sons Limited (01-Oct-1997)  
 Isaac Holden (Synthetics) Limited (01-Oct-1997)  
 J & C Crabtree (Speciality Fibres) Limited (01-Oct-1997)  
 J & D Brook Limited (01-Apr-1995)  
 James Greaves Limited (01-Oct-1997)  
 James Tankard Limited (28-Mar-1995)  
 John & Thomas Clark Limited (05-Oct-1993)  
 John B. Ward & Sons (Bradford) Limited (01-Oct-1997)  
 John Mitton & Sons Limited (10-May-1994)  
 John Pilling Limited (28-Mar-1995)  
 John Priestman & Co. Limited (01-Oct-1997)  
 John Smith (Fieldhead) Limited (01-Oct-1997)  
 John Taylor (Blackburn) Limited (11-Apr-1995)  
 John Wright (Weaving) Limited (01-Oct-1997)  
 Joshua Hoyle & Sons (Bacup) Limited (01-Oct-1997)  
 Joshua Hoyle & Sons (Burnley) Limited (01-Oct-1997)  
 Joshua Hoyle & Sons (Liverpool) Limited (28-Mar-1995)  
 Joshua Hoyle & Sons (Manchester) Limited (01-Oct-1997)  
 Joshua Hoyle & Sons (Oldham) Limited (01-Oct-1997)



Company Number 611208

Company Name in full Jarmain &amp; Son Limited

Joshua Hoyle & Sons (Preston) Limited (01-Oct-1997)

Joshua Hoyle & Sons (Rochdale) Limited (01-Oct-1997)

Joshua Hoyle & Sons Limited (01-Oct-1997)

Josiah France Limited (01-Oct-1997)

Kemp & Hewitt Limited (01-Oct-1997)

L. Isaacs & Sons Limited (12-Oct-1993)

M Gottheil & Son Limited (25-Jan-1994)

Martin, Sons & Company Limited (01-Oct-1997)

Matthew Walker & Sons Limited (01-Oct-1997)

P.L. Limited (01-Oct-1997)

Peter Todd & Company Limited (28-Mar-1995)

Popplewell & Ingham Limited (28-Mar-1995)

Preston Street Properties (Bradford) Limited (01-Oct-1997)

R H Clothes Limited (05-Oct-1993)

R.G. Neill & Son, Limited (01-Oct-1997)

Reid & Welsh Limited (01-Oct-1997)

Rishton Victoria Cotton Mill Company Limited (28-Mar-1995)

Robert Stott's Sons Limited (28-Mar-1995)

S Schneiders & Son Limited (01-Oct-1997)

Samuel Salter & Co. Limited (01-Oct-1997)

Selby Builders Limited (01-Oct-1997)

Selucre Limited (11-Apr-1995)

Shareneed Limited (12-Oct-1993)

Sharerival Limited (01-Oct-1997)

Shipley Warehousing Company (1985 No. 1) Limited (06-Jun-1995)

Shipley Warehousing Company (1985 No. 2) Limited (12-Oct-1993)

Shipley Warehousing Company (1985 No. 3) Limited (01-Oct-1997)

Company Number 611208

Company Name in full Jarmain &amp; Son Limited

Shipley Warehousing Company (1985 No. 4) Limited (12-Oct-1993)

Shipley Warehousing Company (1985 No. 5) Limited (01-Oct-1997)

Shipley Warehousing Company (1985 No. 6) Limited (01-Oct-1997)

Shrink Resist by Woolcombers Limited (01-Oct-1997)

Sidcomix Limited (01-Oct-1997)

SRW Limited (01-Oct-1997)

Stamford Commercial Limited (28-Mar-1995)

Superwash by Woolcombers Limited (01-Oct-1997)

Sykes &amp; Hebblethwaite Limited (01-Oct-1997)

The Lothbury Investment Corporation Limited (24-May-1995)

The Shipley Warehousing Co. Limited (28-Mar-1995)

The Weensland Spinning Company Limited (21-Jan-1994)

The Wike Mill Company Limited (01-Oct-1997)

Thornton Spinning Co. Limited (28-Mar-1995)

Troydale Woollen Company Limited (01-Oct-1997)

Troyfill (Finishers) Limited (01-Oct-1997)

Union Garage (Wakefield) Limited (05-Oct-1993)

Veeryule Limited (01-Oct-1997)

W &amp; E Jackson (Morley) Limited (01-Oct-1997)

W &amp; G Chambers Limited (28-Mar-1995)

W. E. Yates Limited (01-Oct-1997)

W.H. No. 1 Limited (01-Oct-1997)

W.M. Rennie &amp; Co Limited (12-Oct-1993)

W.M. Rennie &amp; Co. (Holdings) Limited (28-Mar-1995)

W.S.P. No. 1 Limited (01-Oct-1997)

West of England Woollen Mills Limited (01-Oct-1997)

Westbrook Lanolin Company Limited (01-Oct-1997)

Company Number 611208

Company Name in full Jarmain & Son Limited

Wilding Brothers Limited (28-Mar-1995)

William Bussey Limited (01-Oct-1997)

William Smith & Company Limited (01-Oct-1997)

Witham Brothers Limited (13-Jun-1995)

Wm. Morris & Sons Limited (01-Oct-1997)

Woolcombers (Topmakers) Limited (01-Oct-1997)

Woolcombers-Bussey Limited (01-Oct-1997)

World of Health Limited (01-Oct-1997)

Wye Mill Limited (28-Mar-1995)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 611208

**Company Name in full** Jarmain & Son Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bountywide Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Ordinary Shares of Fifty Pence Each	299,999			
Mr Allan Moreland Murray ACMA				
11 Villa Road, BINGLEY, West Yorkshire, BD16 4ER, England				
Ordinary Shares of Fifty Pence Each	1			