



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Yorkshire 8120.00 004293

363a

Annual Return

Company Number 852497

Company Name in full William S. Graham & Sons (Dewsbury) Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	3	0	4	2	0	0	0

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			
2	3	0	4	2	0	0	1

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

Ravens Ing Mills

Ravensthorpe

Dewsbury

Yorkshire

WF13 3JF

Principal business activities

(See note 4)

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

7415

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

Holding Company



ED2
COMPANIES HOUSE
FILE
COMPANIES HOUSE

0149
12/05/00
0255
28/04/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 **Leeds**County / Region **Yorkshire**Postcode **LS1 2ER****21/27 St Paul's Street****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town **Leeds**County / Region **Yorkshire**Postcode **LS1 2ER****21/27 St Paul's Street****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 8)

(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

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

* Honours etc

Patricia**Woodhouse****Liley Barn****201 Liley Lane****Upper Hopton**Post town **MIRFIELD**County / Region **Yorkshire**Postcode **WF14 8EB**Country **Great Britain****Usual residential**

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs									
		Day	Month	Year							
* Honours etc		Date of birth		0	4	0	7	1	9	1	1
Forename(s)	Grace										
Surname	Graham										
Previous forename(s)											
Previous surname(s)											
Address	Gelden Huis										
	Drury Lane										
	Pannal										
	Post town	Harrogate									
	County / Region	Yorkshire					Postcode	HG3 1ET			
	Country						Nationality	British			
Business occupation	Company Director										
Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title	Mr									
		Day	Month	Year							
* Honours etc		Date of birth		3	1	1	2	1	9	3	8
Forename(s)	John Stewart										
Surname	Graham										
Previous forename(s)											
Previous surname(s)											
Address	24 Walton Station Lane										
	Sandal										
	Post town	Wakefield									
	County / Region	Yorkshire					Postcode	WF2 6HP			
	Country						Nationality	British			
Business occupation	Yarn Spinner										
Other directorships	(See continuation sheet).										

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		1	9	0
		1	1	1
		9	5	1
Forename(s)	Nigel			
Surname	Graham			
Previous forename(s)				
Previous surname(s)				
Address	Orchard Cottage			
	The Crescent			
	Sicklinghall			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wetherby		
	County / Region	Yorkshire	Postcode	LS22 4AX
	Country		Nationality	British
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
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	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Company Number 852497

Company Name in full William S. Graham & Sons (Dewsbury) Limited

Current directorships for Mrs Grace Graham

William S. Graham Limited

Current directorships for Mr John Stewart Graham

Futuregrowth Limited

William S. Graham Limited

Current directorships for Mr Nigel Graham

William S. Graham Limited

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 852497

Company Name in full William S. Graham & Sons (Dewsbury) 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
Mrs Grace Graham				
Gelden Huis, Drury Lane, Pannal, Harrogate, Yorkshire, HG3 1ET.				
3.5% Cumulative Preference Shares	40,145			
Mr John Stewart Graham				
24 Walton Station Lane, Sandal, Wakefield, Yorkshire, WF2 6HP.				
3.5% Cumulative Preference Shares	4,940			
Ordinary Shares	13,048			
Mr Nigel Graham				
Orchard Cottage, The Crescent, Sicklinghall, Wetherby, Yorkshire, LS22 4AX.				
3.5% Cumulative Preference Shares	4,940			
Ordinary Shares	13,046			
Exors of William Stewart Graham deceased				

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

Company Number 852497

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
Glen Huis, Drury Lane, Pannal, Harrogate, Yorkshire, HG3 1ET.				
3.5% Cumulative Preference Shares	20,596			
Midland Bank Trust Corporation (Jersey) Limited				
K F Driver, P A Townsend, St Helier, Jersey, Channel Is, Great Britain.				
Ordinary Shares	0			
		6,171	27-May-1999	
		1,000	27-May-1999	
		1,000	27-May-1999	
		6,169	27-May-1999	
Midland Bank Trustee (Jersey) Limited				
P O Box 88, 1 Grenville Street, St Helier Jersey, Channel Islands, JE4 9PF, Great Britain.				
Ordinary Shares	0			
		6,169	29-Jun-1999	
		6,171	29-Jun-1999	
		1,000	29-Jun-1999	

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

Company Number 852497

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.

[illegible]

Issued share capital (See note 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)
3.5% Cumulative Preference Shares	70,621	£70,621.00
Ordinary Shares	40,434	£40,434.00
Totals	111,055	£111,055.00

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

P. Woodhouse

Date

4/4/2000

† 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

2

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.

Wilson Braithwaite Scholey
21/27 St Paul's Street
LEEDS
LS1 2ER