



Companies House

the record
Name

Airedale Chemical Company
Limited

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.

Company Type
Private Company Limited By
Shares

Company Number

09113

Information extracted from
Companies House records on
15 February 2000

Section 1: Company details



Ref: 1149113/03/10

Current details

Amended details

Registered Office
Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Airedale Mills Skipton Road
Crosshills
Keighley
West Yorkshire BD20 7BX

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
27 Argyll Close
Baildon
West Yorkshire
BD17 6HD

Address

1 STANLEY STREET
ACCRINGTON
LANCAIRE

UK Postcode BB5 6PD

> Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

27 Argyll Close
Baildon
West Yorkshire
BD17 6HD

Address

1 STANLEY STREET
ACCRINGTON
LANCAIRE

UK Postcode BB5 6PD

> Principal Business
Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code	Description
2412	Manufacture of dyes and pigments
2413	Mfr other inorganic basic chemicals

SIC CODE	Description

> If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Christine CHADWICK Address Southlands Stubbings Road Baildon Shipley West Yorkshire BD17 5DZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christine CHADWICK ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name Michael Paul CAWThERA Address 10 Norwood Crescent Stanningley Pudsey Leeds West Yorkshire LS28 6NG Date of birth 22/12/1961 Nationality British Occupation Sales Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Paul CAWThERA 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. Particulars of a new Director must be notified on form 288.	Name Brian CHADWICK Address Southlands Stubbings Road Baildon Shipley West Yorkshire BD17 5DZ Date of birth 27/06/1930 Nationality British Occupation Dyestuff Merchant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christine CHADWICK Address Southlands Stubbings Road Baildon Shipley West Yorkshire BD17 5DZ Date of birth 04/09/1935 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christine CHADWICK ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Michael CHADWICK Address 1 Lea Court Old Road Horton Bank Top Bradford West Yorkshire BD7 4NG Date of birth 21/08/1959 Nationality British Occupation Dyestuff Merchant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Michael CHADWICK ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Whitney CHADWICK Address 10-12 Station Road Oxenhope Keighley BD22 9HR Date of birth 21/08/1959 Nationality British Occupation Dyestuff Merchant	Name _____ Address HAWS FARM COWLING HILL KEIGHLEY, N. YORKS. _____ UK Postcode BD22 9LT Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Whitney CHADWICK ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Paul CHADWICK Address 43 Westwood Carleton Skipton North Yorkshire BD23 3DW Date of birth 12/03/1964 Nationality British Occupation Chemical Manufacturer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Paul CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Brenda Malvina HALL Address 13 Summerfield Drive Baildon Shipley West Yorkshire BD17 5BU Date of birth 25/12/1929 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brenda Malvina HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 11,000 Aggregate Nominal Value of issued shares £11,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11,000 Total Nominal value of shares issued £11,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

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 B. CHADWICK		Name <hr/>		Shares transferred by B. CHADWICK		
Address Southlands Stubbings Road Baildon Shipley West Yorkshire BD17 5DZ		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 3420		Shares held Class <hr/> <hr/>				
		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name C. CHADWICK		Name <hr/>		Shares transferred by C. CHADWICK		
Address Southlands Stubbings Road Baildon Shipley West Yorkshire BD17 5DZ		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 1101		Shares held Class <hr/> <hr/>				
		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name D.M. CHADWICK		Name <hr/>		Shares transferred by D.M. CHADWICK		
Address 1 Lea Court Bradford West Yorkshire BD7 4NG		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 897		Shares held Class <hr/> <hr/>				
		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name I.M. CHADWICK		Name 		Shares transferred by I.M. CHADWICK		
Address 1 Lea Court Bradford West Yorkshire BD7 4NG		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 896		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name J.W. CHADWICK		Name 		Shares transferred by J.W. CHADWICK		
Address 10-12 Station Road Oxenhope Keighley BD22 9HR		Address HAWS FARM COWLING HILL KEIGHLEY, N. YORKS				
UK Postcode BD22 0LJ		UK Postcode BD22 0LJ				
Shares held Class Number Ordinary 897		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name L.A. CHADWICK		Name 		Shares transferred by L.A. CHADWICK		
Address 10-12 Station Road Oxenhope Keighley BD22 9HR		Address HAWS FARM COWLING HILL KEIGHLEY, N. YORKS				
UK Postcode BD22 0LJ		UK Postcode BD22 0LJ				
Shares held Class Number Ordinary 896		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name R.P. CHADWICK		Name <hr/>		Shares transferred by R.P. CHADWICK		
		Address <hr/>				
Address 43 Westwood Carleton Skipton North Yorkshire BD23 3DW		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class Number <hr/>				
Number 1793		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name B.M. HALL		Name <hr/>		Shares transferred by B.M. HALL		
		Address <hr/>				
Address 13 Summerfield Drive Baildon Shipley West Yorkshire BD17 5BU		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class Number <hr/>				
Number 1100		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

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)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X J.W. Chin
(Director / Secretary)

Date

09 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
18/2/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th February 2001** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☐

Postal Order

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HAWORTH'S CHARTERED ACCOUNTANTS

Telephone number inc code

01254 232521

Address

1 STANLEY STREET

DX number if applicable

ACCINGTON

DX exchange

LANCASHIRE

Postcode

B B 5 6 P O