



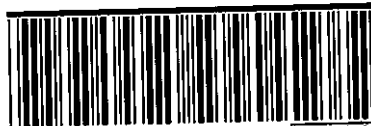
C O M P A N I E S   H O U S E

COOP  
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363s

# Annual Return

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



A17 \*ARB3PLNC\* 414  
COMPANIES HOUSE 18/05/96

of company number 01149113

K

company name  
AIREDALE CHEMICAL COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/96  
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
18	02	96

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

AIREDALE MILLS SKIPTON ROAD  
CROSSHILLS  
KEIGHLEY  
WEST YORKSHIRE BD20 7BX

## Principal business activities (See note 4)

Trade classification is  
2770 DYESTUFFS AND PIGMENTS  
2710 GENERAL CHEMICALS

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

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

01149113

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

The register is kept at

27 ARGYLL CLOSE  
BAILDON  
WEST YORKSHIRE  
BD17 6HD

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

27 ARGYLL CLOSE  
BAILDON  
WEST YORKSHIRE  
BD17 6HD

**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTINE  
CHADWICK  
SOUTHLANDS STUBBINGS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 5DZ

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.

MICHAEL PAUL  
CAWThERA  
10 NORWOOD CRESCENT  
STANNINGLEY  
PUDSEY LEEDS  
WEST YORKSHIRE LS28 6NG

Day Month Year

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Date of any change.

Date of Birth:- 22/12/61

Nat:BRITISH

Occ:SALES MANAGER

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.

**Directors - continued**

01149113

Particulars.

BRIAN  
CHADWICK  
SOUTHLANDS STUBBINGS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 5DZ

Date of Birth:- 27/06/30  
Nat:BRITISH  
Occ:DYESTUFF MERCHANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTINE  
CHADWICK  
SOUTHLANDS STUBBINGS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 5DZ

Date of Birth:- 04/09/35  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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.

Particulars.

DAVID MICHAEL  
CHADWICK  
1 LEA COURT  
OLD ROAD HORTON BANK TOP  
BRADFORD  
WEST YORKSHIRE BD7 4NG

Date of Birth:- 21/08/59  
Nat:BRITISH  
Occ:DYESTUFF 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.

**Directors - continued**

01149113

Particulars.

JOHN WHITNEY  
CHADWICK  
10-12 STATION ROAD  
OXENHOPE  
KEIGHLEY  
BD22 9HR

Date of Birth:- 21/08/59  
Nat:BRITISH  
Occ:DYESTUFF MERCHANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD PAUL  
CHADWICK  
SOUTHLANDS STUBBINGS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 5DZ

Date of Birth:- 12/03/64  
Nat:BRITISH  
Occ:CHEMICAL MANUFACTURER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

01	02	96
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Date of any change.

43 WESTWOOD  
CARLETON  
NORTH YORKSHIRE  
BD23 3DW

Day Month Year

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Date of resignation.

Particulars.

BRENDA MALVINA  
HALL  
13 SUMMERFIELD DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 5BU

Date of Birth:- 25/12/29  
Nat:BRITISH  
Occ:RETIRED

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 resignation.

Directors - continued

01149113

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01149113

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

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY11,000£ 11,000**Totals**11,000£ 11,000**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 18/02/94

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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 £18.

Cheques should be made payable  
to **Companies House**.

**Signed**C. Bhachar**Secretary/Director \***

\*(delete as appropriate)

**Date**14.4.96

This return includes

0

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?

NICOLA J. ELLISONAIREDALE CHEMICAL CO LTD, AIREDALEMILLS, SKIPTON ROAD, CROSS HILLS, KEIGHLEY,W. YORKS

Postcode BD20 7BX

Telephone 01535 637876 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]