



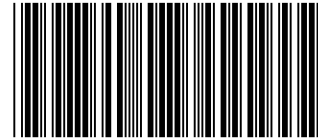
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AIREDALE CHEMICAL COMPANY LIMITED**

*Company Number:* **01149113**



XMW4MN1A

*Received for filing in Electronic Format on the:* **02/03/2007**

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*Company Details*

*Period Ending:* **04/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2412**

**2413**

*Registered Office:  
Address:*

**AIREDALE MILLS SKIPTON  
ROAD  
CROSSHILLS  
KEIGHLEY  
WEST YORKSHIRE  
BD20 7BX**

*Register of  
Members Address:*

**RUSSELL CHAMBERS  
61A NORTH STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 3DS**

*Register of Debenture  
Holders Address:*

**RUSSELL CHAMBERS  
61A NORTH STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 3DS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN WHITNEY CHADWICK**

*Address:* **MICKLEBAR HOUSE GARGRAVE  
SKIPTON  
NORTH YORKSHIRE BD23 3QY**

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*Director 1:*

<i>Name:</i>	<b>BRIAN CHADWICK</b>	<i>Address:</i>	<b>SOUTHLANDS STUBBINGS ROAD</b>
<i>Date of Birth:</i>	<b>27/06/1930</b>		<b>BAILDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SHIPLEY</b>
<i>Occupation:</i>	<b>DYESTUFF MERCHANT</b>		<b>WEST YORKSHIRE BD17 5DZ</b>

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*Director 2:*

<i>Name:</i>	<b>DAVID MICHAEL CHADWICK</b>	<i>Address:</i>	<b>RAVELLO 8 HIGHWAY</b>
<i>Date of Birth:</i>	<b>21/08/1959</b>		<b>GUISELEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LEEDS LS20 8LF</b>
<i>Occupation:</i>	<b>DYESTUFF MERCHANT</b>		

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*Director 3:*

<i>Name:</i>	<b>JOHN WHITNEY CHADWICK</b>	<i>Address:</i>	<b>HAWS FARM</b>
<i>Date of Birth:</i>	<b>21/08/1959</b>		<b>COWLING HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KEIGHLEY</b>
<i>Occupation:</i>	<b>DYESTUFF MERCHANT</b>		<b>NORTH YORKSHIRE BD22 0LJ</b>

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*Director 4:*

<i>Name:</i>	<b>RICHARD PAUL CHADWICK</b>	<i>Address:</i>	<b>BRACKEN HALL</b>
<i>Date of Birth:</i>	<b>12/03/1964</b>		<b>LONG CAUSEWAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DENHOLME</b>
<i>Occupation:</i>	<b>CHEMICAL MANUFACTURER</b>		<b>WEST YORKSHIRE BD13 4DX</b>

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*Director 5:*

<i>Name:</i>	<b>BRENDA MALVINA HALL</b>	<i>Address:</i>	<b>13 SUMMERFIELD DRIVE</b>
<i>Date of Birth:</i>	<b>25/12/1929</b>		<b>BAILDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SHIPLEY</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>WEST YORKSHIRE BD17 5BU</b>

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*Director 6:*

<i>Name:</i>	<b>STEPHEN PAUL WILKINSON</b>	<i>Address:</i>	<b>124 THE AVENUE</b>
<i>Date of Birth:</i>	<b>27/05/1963</b>		<b>CLAYTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRADFORD</b>
<i>Occupation:</i>	<b>TECHNICAL DIRECTOR</b>		<b>WEST YORKSHIRE BD14 6SJ</b>

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>11000</b>	<b>GBP11000</b>
<b>TOTALS</b>	<b>11000</b>	<b>GBP11000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2760 ORDINARY Shares held as at 04/02/2007**

*Name:* **B. CHADWICK**

*Address:* **SOUTHLANDS, STUBBINGS ROAD  
BAILDON SHIPLEY  
WEST YORKSHIRE BD17 5DZ**

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### Shareholding 2:

**0 ORDINARY Shares held as at 04/02/2007**

*Name:* **C. CHADWICK**

*Address:* **SOUTHLANDS, STUBBINGS ROAD  
BAILDON SHIPLEY  
WEST YORKSHIRE BD17 5DZ**

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### Shareholding 3:

**550 ORDINARY Shares held as at 04/02/2007**

*Name:* **C J CHADWICK**

*Address:* **MOUNTAIN HOUSE FARM  
CROSS-ROADS SHELF  
HALIFAX  
W YORKS HX31 7LF**

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*Shareholding 4:*

**2160 ORDINARY Shares held as at 04/02/2007**

*Name:* **D.M. CHADWICK**

*Address:* **RAVELLO HIGHWAYS  
GUISELEY LEEDS LS20 8LF**

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*Shareholding 5:*

**1264 ORDINARY Shares held as at 04/02/2007**

*Name:* **J.W. CHADWICK**

*Address:* **HAWS FARM  
COWLING HILL KEIGHLEY  
NORTH YORKSHIRE BD22 0LJ**

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*Shareholding 6:*

**896 ORDINARY Shares held as at 04/02/2007**

*Name:* **L.A. CHADWICK**

*Address:* **HAWS FARM  
COWLING HILL KEIGHLEY  
NORTH YORKSHIRE BD22 0LJ**

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*Shareholding 7:*

**2710 ORDINARY Shares held as at 04/02/2007**

*Name:* **R.P. CHADWICK**

*Address:* **BRACKEN HALL  
LONG CAUSEWAY  
DENHOLME  
W YORKS BD13 4DX**

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*Shareholding 8:*

**660 ORDINARY Shares held as at 04/02/2007**

*Name:* **STEPHEN PAUL WILKINSON**

*Address:* **124 THE AVENUE  
CLAYTON  
BRADFORD  
WEST YORKSHIRE  
ENGLAND BD14 6SJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**