



011295/30

## Companies House

— for the record —

Company Name

AIREDALE CHEMICAL COMPANY  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1149113

Information extracted from  
Companies House records on  
15th January 2005

- > 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 capital letters.



## Section 1: Company details

Ref: 1149113/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Airedale Mills Skipton Road Crosshills Keighley West Yorkshire BD20 7BX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Russell Chambers 61A North Street Keighley West Yorkshire BD21 3DS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Russell Chambers 61A North Street Keighley West Yorkshire BD21 3DS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2412</td> <td>Manufacture of dyes and pigments</td> </tr> <tr> <td>2413</td> <td>Mfr other inorganic basic chemicals</td> </tr> </tbody> </table>	SIC Code	Description	2412	Manufacture of dyes and pigments	2413	Mfr other inorganic basic chemicals	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> Christine CHADWICK  <b>Address</b> Southlands Stubbings Road Baildon Shipley West Yorkshire BD17 5DZ	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Christine CHADWICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Michael Paul CAWThERA  <b>Address</b> 49 Bridge View Rodley Leeds LS13 1LS  <b>Date of birth</b> 22/12/1961  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _ _ _ _ _ Occupation      _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Michael Paul CAWThERA ceased to be director (if applicable) 13, 08, 2004.

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Brian CHADWICK  <b>Address</b> Southlands Stubbings Road Baildon Shipley West Yorkshire BD17 5DZ  <b>Date of birth</b> 27/06/1930  <b>Nationality</b> British  <b>Occupation</b> Dyestuff Merchant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Christine CHADWICK  <b>Address</b> Southlands Stubbings Road Baildon Shipley West Yorkshire BD17 5DZ  <b>Date of birth</b> 04/09/1935  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christine CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> David Michael CHADWICK  <b>Address</b> Ravello 8 Highway Guiseley Leeds LS20 8LF  <b>Date of birth</b> 21/08/1959  <b>Nationality</b> British  <b>Occupation</b> Dyestuff Merchant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Michael CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> John Whitney CHADWICK  <b>Address</b> Haws Farm Cowling Hill Keighley North Yorkshire BD22 0LJ  <b>Date of birth</b> 21/08/1959  <b>Nationality</b> British  <b>Occupation</b> Dyestuff Merchant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Whitney CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Richard Paul CHADWICK  <b>Address</b> Bracken Hall Long Causeway Denholme West Yorkshire BD13 4DX  <b>Date of birth</b> 12/03/1964  <b>Nationality</b> British  <b>Occupation</b> Chemical Manufacturer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Paul CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Brenda Malvina HALL  <b>Address</b> 13 Summerfield Drive Baildon Shipley West Yorkshire BD17 5BU  <b>Date of birth</b> 25/12/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brenda Malvina HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Brian Raymond SHARPE  <b>Address</b> Sarnia 3 Edge Road Thornhill Edge Dewsbury Wesy Yorkshire WF12 0QA  <b>Date of birth</b> 08/06/1945  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian Raymond SHARPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Stephen Paul WILKINSON C LOL ASDC  <b>Address</b> 124 The Avenue Clayton Bradford West Yorkshire BD14 6SJ  <b>Date of birth</b> 27/05/1963  <b>Nationality</b> British  <b>Occupation</b> Technical Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Paul WILKINSON C LOL ASDC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 11,000 <b>Aggregate Nominal Value of issued shares</b> £11,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 11,000 <b>Total Nominal value of shares issued</b> £11,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> <b>B. CHADWICK</b>  <b>Address</b> Southlands, Stubbings Road Baildon Shipley West Yorkshire BD17 5DZ  <b>Shares held</b> Class Ordinary Number 3420	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number   	          <b>Shares transferred by</b> <b>B. CHADWICK</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> <b>C. CHADWICK</b>  <b>Address</b> Southlands, Stubbings Road Baildon Shipley West Yorkshire BD17 5DZ  <b>Shares held</b> Class Ordinary Number 1101	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number   	          <b>Shares transferred by</b> <b>C. CHADWICK</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> <b>C J CHADWICK</b>  <b>Address</b> Mountain House Farm Cross-Roads Shelf Halifax W Yorks HX31 7LF  <b>Shares held</b> Class Ordinary Number 275	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number   	          <b>Shares transferred by</b> <b>C J CHADWICK</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			



Current details			Amended details			Shares transferred		
>	<div>Shareholder Name D.M. CHADWICK</div> <div>Address Ravello Highways Guiseley Leeds LS20 8LF</div> <div>Shares held Class Ordinary Number 1793</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by D.M. CHADWICK</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name J.W. CHADWICK</div> <div>Address Haws Farm Cowling Hill Keighley North Yorkshire BD22 0LJ</div> <div>Shares held Class Ordinary Number 897</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by J.W. CHADWICK</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name L.A. CHADWICK</div> <div>Address Haws Farm Cowling Hill Keighley North Yorkshire BD22 0LJ</div> <div>Shares held Class Ordinary Number 896</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by L.A. CHADWICK</div> <div>Class Number Date of transfer</div>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> R.P. CHADWICK		<b>Name</b>  		<b>Shares transferred by</b> R.P. CHADWICK		
<b>Address</b> Bracken Hall Long Causeway Denholme W Yorks BD13 4DX		<b>Address</b>   				
<b>Shares held</b> Class Ordinary	<b>Number</b> 2068	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> B.M. HALL		<b>Name</b>  		<b>Shares transferred by</b> B.M. HALL		
<b>Address</b> 13 Summerfield Drive Baildon Shipley West Yorkshire BD17 5BU		<b>Address</b>   				
<b>Shares held</b> Class Ordinary	<b>Number</b> 550	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

**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 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 £30.

Signature C. Bhadur  
(Director / Secretary)

Date 07 / 02 / 2005

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

**What to do now**

*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 4/2/2005 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 **4th February 2006** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STIRK LAMBERT & CO

Telephone number *inc code*

01535 662686

Address

RUSSELL CHAMBERS

DX number *if applicable*

        

61A NORTH STREET

DX exchange

KEIGHLEY

Postcode

BD21 3DS