



Companies House

— for the record —

Company Name

A & A.K. BUTTERWORTH LIMITED **363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

4027838

Information extracted from  
Companies House records on  
21st June 2001

- > 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.

### Section 1: Company details



A25 \*A6LUP2UG\* 0864  
COMPANIES HOUSE 01/08/01

Ref: 4027838/01/01

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit B Weir Lane Worcester Worcestershire</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>MERCHANTING RAW</td> </tr> <tr> <td>_____</td> <td>BOWING HIDES +</td> </tr> <tr> <td>_____</td> <td>SHEEPSKINS</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	_____	MERCHANTING RAW	_____	BOWING HIDES +	_____	SHEEPSKINS	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
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_____	BOWING HIDES +															
_____	SHEEPSKINS															
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> Harold John CLARKE  <b>Address</b> 32 Bilsdale Way Baildon Shipley West Yorkshire BD17 5DG	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Harold John CLARKE</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Robin James BUTTERWORTH  <b>Address</b> <del>31 Middle Road</del> <del>Worcester</del> <del>Worcestershire</del> <del>WR2 4HT</del>  <b>Date of birth</b> 06/10/1969  <b>Nationality</b> British  <b>Occupation</b> Hide Dealer	<b>Name</b>  <b>Address</b> <u>1 WITHEED ROAD</u> <u>WITHEED</u> <u>WORCESTERSHIRE</u>  <b>UK Postcode</b> <u>WR2</u> <u>4AG</u> <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Robin James BUTTERWORTH</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Harold John CLARKE  <b>Address</b> 32 Bilsdale Way Baildon Shipley West Yorkshire BD17 5DG  <b>Date of birth</b> 18/08/1947  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<b>Name</b>  <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 Harold John CLARKE</b> <b>ceased to</b> <b>be director (if applicable)</b> _ / _ / _ _ _

## Current details

## Amended details

## &gt; 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.

Name  
John Anthony WOODWARD

Address  
24 Prospect Road  
Eldwick  
Bingley  
West Yorkshire  
BD16 3EP

Date of birth 03/03/1964

Nationality British

Occupation Director

Name

Address

17 DESLEIGH

QUEENS ROAD

ILKLEY, W. YORKS

UK Postcode LS29 9QL

Date of birth \_ / \_ / \_

Nationality

Occupation

Date of change \_ / \_ / \_

Date John Anthony WOODWARD  
ceased to be director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000 (1000 x £1)

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BRADFORD HIDE CO. LTD</u> Address <u>DAYDEN STREET</u> <u>BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD1 5ND</u>	ORDINARY 750	ORDINARY - 750 TRANSFERRED FROM - ALAN BUTTERWORTH & ANNE KATHLEEN BUTTERWORTH	12.12.00
Name <u>ROBIN J. BUTTERWORTH</u> Address <u>1 WITHALS ROAD</u> <u>WORCESTER</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR2 4AG</u>	ORDINARY 250		
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LTD Address 1 MITCHELL LANE BRISTOL UK Postcode BS1 6BH	ORDINARY 1 (ONE) TRANSFERRED TO MR ALAN BUTTALWORTH & MRS ANNE KATHLEEN BUTTALWORTH	12/12/00
Name MR ALAN AND MRS ANNE KATHLEEN BUTTALWORTH Address 1 WITHAMS ROAD ST. JOHNS WORCESTER UK Postcode WR2 4AG	ORDINARY 750 TRANSFERRED TO ANDREW HIDE CO LTD CO. REG. NO. 01615294	12/12/00
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 £15.

Signature

[Signature]  
(Director / Secretary)

Date

31 / 07 / 2001

*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 6/7/2001
- 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 **6th July 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 20-11-81 / 700979

*(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

HARRY CLARKE

Telephone number *inc code*

01274 394679

Address

40 BRADFORD HIDE W LTD  
DAVIDEN ST.  
BRADFORD

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

BD1 5ND