

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

**Please complete
logically, preferably
in black type, or
bold block lettering**

* insert full name
of _____

7 if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 6)

* A. BRAHAM MOON AND SONS LIMITED

The information in this return is as at

5TH AUGUST

1986

†.(The date of this return _{not to})

Address of registered office of the company

NETHERFIELD MILLS, GUISELEY LEEDS WEST YORKSHIRE

Postcode	LS20 9PA
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**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)**

LE Nil

It different from the registered office, state address where the register of members or any register of debenture holder or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) GRAHAM GEORGE LOCKWOOD

Previous name(s)(note 3)

Address (notes 4 and 5) 3 HEATHERLANDS AVENUE DENTHOLME BRADFORD

Postcode	BD13 4LF
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‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return comprises pages 1, 2, [3, 4, 5 and 6]† [plus 1 continuation sheets]

5 enter number of
continuation sheets
attached

Signed

Director, and

Secretariat

Presentor's name address and
reference (if any):

NEWFIELD FILLS
JAN 12 1966

For official Use
General Section



MB/20/10174

Particulars of the director(s) of the company notes 6 and 7

Please do not
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Name (note 3) ARTHUR JAMES PULLAR WALKER		Business Occupation WOOLLEN MANUFACTURER
Previous name(s) (note 3) -		Nationality BRITISH
Address (note 5) "THE GABLES", HAG FARM ROAD, BURLY - IN - WHARFEDALE, ILLIGY		Date of birth (note 9)
Postcode LS29 7AB		
Other relevant past or present directorships* (note 8)		
-		

Please complete
legibly, preferably
in black type, or
bold block letters

* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient use
continuation sheet

Name (note 3) DENNIS RAYMOND MOULSON		Business Occupation TEXTILE DESIGNER
Previous name(s) (note 3) -		Nationality BRITISH
Address (note 5) "MEADOWCROFT", THE GREEN, SKIRETHORNS, THRESHFIELD, NR SAIPON, N YORKS.		Date of birth (note 9)
Postcode BD23 5NX		
Other relevant past or present directorships* (note 8)		
-		

Name (note 3) DANIEL ROBERT WILLIAM SPENCE		Business Occupation YARN PRODUCTION MANAGER
Previous name(s) (note 3) -		Nationality BRITISH
Address (note 5) "CADDY CLOSE", EAST BUSK LANE, OTLEY		Date of birth (note 9)
Postcode LS21 1HN		
Other relevant past or present directorships* (note 8)		

Name (note 3) DAVID CHRISTOPHER WALKER		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) -		Nationality BRITISH
Address (note 5) "STONECROFT", MOORFIELD ROAD, BEN RHYDDING, ILLIGY		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
ELLIS & EVERARD LTD & SUBSIDIARIES		
MANRO PRODUCTS LTD		

THESE
WAS
THE

£ 90 000		
Number of shares	Class	Nominal value of each share

20,000	5% Cum Pref	£1 -
70,000	Ordinary	£1 -
		£

Please complete legibly, preferably in block type, or bold block letters.

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preferably
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director-
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	Number	Class
1	15450	8% Cum Pref
2	50322	ORDINARY
3		
1	10450	8% Cum Pref
2	2	ORDINARY
3		
1	5000	8% Cum Pref
2	50320	ORDINARY
3		
1		
2		
3		

Amount per share

1	£	NONE		
2	£			
3	£			

1	
2	
3	

LIST OF PAST

Folio in register ledger containing particulars		Names and Addresses
	<u>ALTERATIONS ONLY</u>	
10	HEATON JOHN ALFRED WALSH JENNY BARBARA	32A CUDDEEN LANE, ABBEY, LEEDS LS2 8 TRF 'THE GABLES' HAG FARM ROAD, BURLEY IN WHARFEDALE, WILKES } C ACCOUNT
31	JOHN PHILIP ICMPEST WALSH	FLAT 3, 8 WEST CLIFFE MOUNT, HARROGATE
29	CHARLES PHILIP WALSH (deceased)	
33	Mrs SHARON DENISE WALSH	FOLD HOUSE CHAMBERS ROAD, PLOUGH, ASHFORD, DENT

Please complete legibly, preferably block type, or cursive block lettering

7 Amount per share called up on number of shares of each class

3 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
1,000,000	1,000,000

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E		
F	10,450	8% Cum Pref
E	2	Ordinary
E		
E	10,452	
E	5000	5000 8% Cum-Pref
E	50320	50320 Ordinary
E		
E		
E		
E		
E	NIL	
E		
E		
	NONE	
E	NIL	
E	NIL	
E	NIL	
E	NIL	
	NONE	

Account of Shares

[illegible]

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this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

163364

* insert full name
of company

Name of company

*ABRAHAM MOON AND SONS LIMITED.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
ALAN PEARSON	CLOTH PRODUCTION MANAGER
Previous name(s) (note 3)	Nationality
Address (note 5) 4 LARCHWOOD, WOODLANDS DRIVE, RANDON, LEEDS	BRITISH
Postcode LS19 6JZ	Date of birth (note 9)
Other relevant past or present directorships* (note 8)	
-	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
if this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

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Previous name(s) (note 3)	Nationality
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Postcode	
Other relevant past or present directorships* (note 8)	