

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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163364

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

Annual return of (note 1)

* ABRAHAM MOON & SONS LIMITED

* Insert full name
of company

The information in this return is as at

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

8 TH AUGUST	1989	† (The date of this return note 1)
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Address of registered office of the company

NETHERFIELD MILLS, GUISELEY, LEEDS	Postcode	LS20 9PA
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

NIL

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

Register of members

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Register of debenture holders

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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, DENHOVE, BRADFORD
Postcode	BD 13 4LF

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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus 1 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):ABRAHAM MOON & SONS LTD.
NETHERFIELD MILLS,
GUISELEY, LEEDS LS20 9PAFor official Use
General Section

Post room

1047814

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

Name (note 3) ARTHUR JAMES POLLAR WALSH	Business Occupation WOOLLEN CLOTH MANUFACTURER
Previous name(s) (note 3) -	Nationality BRITISH
Address (note 5) "THE GABLES", HAG FARM ROAD, BURLBY IN. WHARFEDALE, ILKLEY	Date of birth (note 9) -
Postcode LS29 7AB	
Other relevant past or present directorships* (note 8) -	

Please do not write in this margin.

Please complete legibly, preferably in black type, or bold blocklettering.

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name (note 3) JOHN PHILIP TEMPEST WALSH	Business Occupation SALES DIRECTOR
Previous name(s) (note 3) -	Nationality BRITISH
Address (note 5) 4, WESTERLEY CRESCENT, SILSDEN, KEIGHLEY	Date of birth (note 9) -
Postcode -	
Other relevant past or present directorships* (note 8) -	

Name (note 3) DANIEL ROBERT WILLIAM SPENCE	Business Occupation CLOTH PRODUCTION DIRECTOR
Previous name(s) (note 3) -	Nationality BRITISH
Address (note 5) "CADDY CLOVE", EAST BUSK LANE, OTLEY	Date of birth (note 9) -
Postcode LS21 14N	
Other relevant past or present directorships* (note 8) -	

Name (note 3) GAVIN GEORGE LOCKWOOD	Business Occupation ACCOUNTANT
Previous name(s) (note 3) -	Nationality BRITISH
Address (note 5) 3 HEATHERLANDS AVENUE, DENHOLME, BRADFORD	Date of birth (note 9) -
Postcode BD13 4LF	
Other relevant past or present directorships* (note 8) -	

Summary of share capital and debentures

Nominal share capital

£ 90 000

Please do not
write in
this margin

divided into:-

Number of shares	Class	Nominal value of each share
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1	20000	8% Gm. Pref	£1
2	70000	ORDINARY	£1
3			£

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

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

Amount per share

1 E NONE

2	£
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3 F.

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Number	Class
1	100-149
2	150-199
3	200-249
4	250-299
5	300-349
6	350-399
7	400-449
8	450-499
9	500-549
10	550-599
11	600-649
12	650-699
13	700-749
14	750-799
15	800-849
16	850-899
17	900-949
18	950-999
19	1000-1049
20	1050-1099
21	1100-1149
22	1150-1199
23	1200-1249
24	1250-1299
25	1300-1349
26	1350-1399
27	1400-1449
28	1450-1499
29	1500-1549
30	1550-1599
31	1600-1649
32	1650-1699
33	1700-1749
34	1750-1799
35	1800-1849
36	1850-1899
37	1900-1949
38	1950-1999
39	2000-2049
40	2050-2099
41	2100-2149
42	2150-2199
43	2200-2249
44	2250-2299
45	2300-2349
46	2350-2399
47	2400-2449
48	2450-2499
49	2500-2549
50	2550-2599
51	2600-2649
52	2650-2699
53	2700-2749
54	2750-2799
55	2800-2849
56	2850-2899
57	2900-2949
58	2950-2999
59	3000-3049
60	3050-3099
61	3100-3149
62	3150-3199
63	3200-3249
64	3250-3299
65	3300-3349
66	3350-3399
67	3400-3449
68	3450-3499
69	3500-3549
70	3550-3599
71	3600-3649
72	3650-3699
73	3700-3749
74	3750-3799
75	3800-3849
76	3850-3899
77	3900-3949
78	3950-3999
79	4000-4049
80	4050-4099
81	4100-4149
82	4150-4199
83	4200-4249
84	4250-4299
85	4300-4349
86	4350-4399
87	4400-4449
88	4450-4499
89	4500-4549
90	4550-4599
91	4600-4649
92	4650-4699
93	4700-4749
94	4750-4799
95	4800-4849
96	4850-4899
97	4900-4949
98	4950-4999
99	5000-5049
100	5050-5099
101	5100-5149
102	5150-5199
103	5200-5249
104	5250-5299
105	5300-5349
106	5350-5399
107	5400-5449
108	5450-5499
109	5500-5549
110	5550-5599
111	5600-5649
112	5650-5699
113	5700-5749
114	5750-5799
115	5800-5849
116	5850-5899
117	5900-5949
118	5950-5999
119	6000-6049
120	6050-6099
121	6100-6149
122	6150-6199
123	6200-6249
124	6250-6299
125	6300-6349
126	6350-6399
127	6400-6449
128	6450-6499
129	6500-6549
130	6550-6599
131	6600-6649
132	6650-6699
133	6700-6749
134	6750-6799
135	6800-6849
136	6850

1	15450	8% Cum Price
2	50322	ORDINARY
3		
1	10450	8% Cum Price
2	2	ORDINARY
3		
1	5000	8% Cum Price
2	50320	ORDINARY
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	ALTERATIONS ONLY
1	ARTHUR JAMES PELLER WALSH - "THE GABLES" HAG FARM ROAD, BURNLEY-IN-WHARFEDALE, LILLEY
14	FLORENCE MAY WALSH (DECEASED) EXORS: ROBERT CLEGG & ANOTHER - FLAT 18, CANNWOOD TOWER, SOUTHWAY, HOBBY-TH, LEEDS
27	JOYCE BARBARA WALSH - "THE GABLES" HAG FARM ROAD, BURNLEY-IN-WHARFEDALE, LILLEY
30	HUGHES ELIZABETH WALSH - "THE GABLES" HAG FARM ROAD, BURNLEY-IN-WHARFEDALE, LILLEY
31	JOHN PHILIP TEMPEST WALSH - 4, WELTERLEY CRESCENT, SILSDEN, KEIGHLEY.
32	CHRISTINA MARGARET DURSIX - 86, CORNWALL AVENUE, SILSDEN, KEIGHLEY.

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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block lettering

Continuation sheet No. 1
to Form No. 363

Company number

163364

Name of company

sert full name
company

ABRAHAM MOON & SONS LIMITED

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

Name (note 3) <u>MARTIN AVEYARD</u>	Business Occupation <u>CLOTH DESIGNER</u>
Previous name(s) (note 3) <u>-</u>	Nationality <u>BRITISH.</u>
Address (note 5) <u>3. BECKFOOT MILL,</u> <u>BECKFOOT LANE.</u> <u>BINGEY</u>	Date of birth (note 9) <u>-</u>
Postcode	
Other relevant past or present directorships* (note 8) <u>-</u>	

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appropriate.
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f other director-
hips held or
reviously held.
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Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
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