

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



OHICE

		To the Companies 140	, (1300	AREA AREA AREA			
Please do not	Note The appropriate fee should	d accompany this form	1				
this margin	To the Registrar of Companies			npany number			
Please complete legibly, preferably in black type, or	Annual return of (note 1)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3364			
bold block lettering * insert full name of company	* ABRAHAM MOON + S	Sons Limited		3			
ar actinpanty	The information in this return is	as at					
t if the company has share capital, this	4TH AUGUST	19 87	†.(The date of	this return note 1)			
date must be the 14th day after the	Address of registered office of the	e company					
annual general rneeting	NETHERFIELD MILLS, GO	uselly Leeds	WEST YORKSHIRE				
			Postcode				
	Total amount of indebtedness of	the company					
	in respect of mortgages and char (note 2).	ges	ENIL				
	If different from the	Register of members					
	registered office, state address where the register						
	of members or any register						
	any duplicate or part of any Register of debenture holders						
	register of debentures is kept or may be inspected.						
	Doubles laws of the second of						
	Particulars of the secretary						
	Name (notes 3 and 4) GRAHAM GEORGE LOXKWOOD						
	Previous name(s)(note 3) -						
	Trevious Harriers/(note s)						
	Address (notes 4 and 5) 3, HEA 1	rucoinhe Ma	July Delling	Books			
	O, HEAT	THE KLANDS FIVE		J3D 13 4LF			
only pages 1 and 2 need be completed in the case of a company without share capital	We certify this return which comp	rises pages 1, 2, [3, 4,		continuation sheets]			
enter number of continuation sheets attached	Signed & William	Director, and	a Spirkelskelice	Secretary			
	Presentor's name address and reference (if any):	For official Use General Section	Post room				
	ABRAPAM MOON & SONS LID. NETHERMELD MILLS, GUISELEY, LEEDS L620 9PA		70	OM-ANIES RIGISTRATION 2 9 AUG1987			

Particulars of the director(s) of the company (notes 6 and 7)	
Name (note 3) ARTHUR JAMES PULLAR NAMSH	Business Occupation
	NOOLEN MANJEROTIE
Previous name(s)(note 3)	Nationality
Addressinote 5 THE GABLES HAY FARM ROAD	<u> Dritish</u>
BURLEY-IN - WHARFEDALE INCLEY	Date of birth(note si
Postcode LS24 74B	
Other relevant past or present directorships* (note 8)	
•	
	· The state of the
Name(note 3N) ANIEL ROBERT WILLIAM SPENCE	Business Occupation
	YARN PRODUCTION MANA
Previous name(s)(note 3)	Nationality
Address(note 5) "CADDY CLOSE" EAST BUSK LANE OFLEY	BRITISH
	Date of birth(note 9)
Postcode LS21 IHN	
Other relevant past or present directorships* (note 8)	
The state of the s	
Name(note 3) DAVID CHRISTOPHER WALSH	Business Occupation
Name(note 3) DAVID CHRISTOPHER WALSH	COMPANY DIRECTOR
Name(note 3) DAVID CHRISTOPHER WALSH Previous name(s)(note 3)	
Name(note 3) DAVID CHRISTOPHER WALSH Previous name(s)(note 3) Address(note 5) STONJECROFT MOORFIELD ROAD	Company Director Nationality BRITISH.
Name(note 3) DAVID CHRISTOPHER WALSH Previous name(s)(note 3) Address(note 5) 'STONECROFT' MOORFIELD ROAD BEN RHYDDI: 16 ILKLEY	Company DIRECTOR Nationality
Name(note 3) DAVID CHRISTOPHER WALSH Previous name(s)(note 3) Address(note 5) 'STONECROFT' MOORFIELD ROAD BEN RHYDDI: 16, TULLEY Postcode	Company Director Nationality BRITISH.
Name(note 3) DAVID CHRISTOPHER WALSH Previous name(s)(note 3) Address(note 5) 'STONECROFT' MOORFIELD ROAD BEN RHYDDING, ILVLEY Postcode Other relevant past or present directorships* (note 8)	Company Director Nationality BRITISH.
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Name(note 3) DAVID CHRISTOPHER WALSH Previous name(s)(note 3) Address(note 5) 'STONECROFT' MOORFIELD ROAD BEN RHYDDING, ILVLEY Postcode Other relevant past or present directorships* (note 8)	Company Director Nationality BRITISH.
Name(note 3) DAVID CHRISTOPHER WALSH Previous name(s)(note 3) Address(note 5) 'STONECROFT' MOORFIELD ROAD BEN RHYDDING, ILVLEY Postcode Other relevant past or present directorships* (note 8) MANRO PRODUCTS LTD	Company Director Nationality BRITISH. Date of birth(note 9)
Name(note 3) DAVID CHRISTOPHER WALSH Previous name(s)(note 3) Address(note 5) 'STONECROFT' MOORFIELD ROAD BEN RHYDDING, ILVLEY Postcode Other relevant past or present directorships* (note 8)	Company Director Nationality BRITISH . Date of birth(note 9)
Name(note 3) Daylin Christopher Walsu Previous name(s)(note 3) Address(note 5) 'STONECROFT' MOORFIELD ROAD BEN RHYDDI: 16 TLULEY Postcode Other relevant past or present directorships* (note 8) MANRO PRODUCTS LTD Name(note 3) John Philip Tempest Walsh	Company Director Nationality BRITISH. Date of birth(note 9) Business Occupation Sales Manager
Name(note 3) DAVID CHRISTOPHER WALSH Previous name(s)(note 3) Address(note 5) STONECROFT MOORFIELD ROAD BEN RHYDDING, TLULEY Postcode Other relevant past or present directorships* (note 8) MANRO PRODUCTS LTD Name(note 3) JOHN PHILIP TEMPEST WALSH Previous name(s)(note 3)	Company Director Nationality BRITISH. Date of birth(note 9) Business Occupation Sales Manager Nationality
Name(note 3) Divid Christopher Walsh Previous name(s)(note 3) Address(note 5) 'Storlecroft Moorfield Road Ben Rhyddidg, Tluley Postcode Other relevant past or present directorships* (note 8) Manne (note 3) John Philip Tempest Walsh Previous name(s) (note 3) Address(note 5) FLAT 3, 8 West Cliffe Mount	Company Director Nationality BRITISH. Date of birth(note 9) Business Occupation Sales Manager
Name(note 3) Dayin Christopher Walsu Previous name(s)(note 3) Address(note 5) 'STONECROFT' MODRFIELD ROAD BEN RHYDDING, TLKLEY Postcode Other relevant past or present directorships* (note 8) MANRO PRODUCTS LTD Name(note 3) John Philip Tempest Walsu Previous name(s)(note 3) Address(note 5) FLMT 3, 8 WEST CLIFFE MOUNT ARROGATE, NORTH YORKSHIRE	Company Director Nationality BRITISH. Date of birth(note 9) Business Occupation Sales Manager Nationality
Name(note 3) DAVID CHRISTOPHER WALSH Previous name(s)(note 3) Address(note 5) 'STONECROFT' MOORFIELD ROAD BEN RHYDDI: 16, TLKLEY Postcode Other relevant past or present directorships* (note 8) MANRO PRODUCTS LTD Name(note 3) JOHN PHILIP TEMPEST WALSH Previous name(s)(note 3) Address(note 5) FLAT 3, 8 WEST CLIFFE MOUNT ARROGATE, NORTH YORKSHIRE Postcode 462 OPR	Company Director Nationality BRITISH. Date of birth(note 9) Business Occupation Sales Managee Nationality BRITISH
Name(note 3) Dayin Christopher Walsu Previous name(s)(note 3) Address(note 5) 'STONECROFT' MODRFIELD ROAD BEN RHYDDING, TLKLEY Postcode Other relevant past or present directorships* (note 8) MANRO PRODUCTS LTD Name(note 3) John Philip Tempest Walsu Previous name(s)(note 3) Address(note 5) FLMT 3, 8 WEST CLIFFE MOUNT ARROGATE, NORTH YORKSHIRE	Company Director Nationality BRITISH. Date of birth(note 9) Business Occupation Sales Managee Nationality BRITISH

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Please do not Summary of share capital and debentures avrite in this margin 90,000 Nominal share capital Nominal value of each share Number of shares Class ನಿರಿಂದ 8% UM. PREF £ / ---1 Please complete divided into:legibly, preferably in black type, or OWINARY £ , --70000 2 bold block lettering £ 3 Issued share capital and debentures Class kumber 8% Com Hier 1. Number of shares of each class taken up to the date of this return. 15 400 ORDINARY 50377 2 3 8% Cum. PREF 10450 2. Number of shares of each class issued subject to payment wholly in cash 2 ORDINARY 2 3 3. Number of shares of each class issued as fully paid up for 8% CUM PAEF 5000 aconsideration other than cash ORDINARY 50310 Amount per share 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 2 £ 3 5. Number of shares (if any) of each class issued at a discount 2 Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars ONLY ALTERATIONS 2 THE THERE, HAS FARM ROAD BURLEY IN THEREIGNIE TLYLEY FRETHUR JAMES PULLAR WALSH MRS ANNIE PENTE (DECEMBED) EXECUTORS: GEOFFREY HOLLY & GEORGE VENNETH FREEMON 26 4 THE GARLES" HAY FARM READ BURLEY IN VHURFEDILE JUNG. MRS Joyce Bargora WALSH. 6 7 8 9 10 11 13 14

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Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

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

Please complete logibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 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

11 Total amount of calls unpaid

- 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 ISSUED SURRENDERED surrendered respectively since the date of the last return

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

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£				3
£ 10.452	مر			
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£ 50320	i i	5 000 50 320	DRDINORY	2
£				3
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AND	PRESENT M	IEMBERS (notes 11 an	d 12)			
		· · · · · · · · · · · · · · · · · · ·	А	ccount of Shares	5		
amount o	of shares or of stock held ng members f return	return, or, in the case of the of the company, by (a) pe		es transferred since the date of the last e of the first return,of the incorporation (a) persons who are still members,and ve ceased to be members (note 12)		Remarks	
11010 117		Number Date of Registration of transfer (a) (b)					
Patteriolar	ORDINARY	PREFERENCE	OROLLORY				
							_
-	10,217		1500	363.87		MRS. J. B. WALSH.	
		1000		· · · · · · · · · · · · · · · · · · ·	26.3.87	MRS J.B. WALSH	
4334	2,200					/	_
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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 numbe
		1/033/0H

* insert full name of company

Name of company	<u> </u>
* ABRAHA: 1 Mand + Souls LID.	
Particulars of the directors of the company continued (notes 6 and 7)	
Name (note 3) ALAN TEARSON	Business Occupation
	LLOTA PRODUCTED MANAGER
Previous name(s)(note 3) 🤏	Nationality
Address(note 5) 4, LARCH JOOD WOOD LANDS DRIVE	BRITISH.
RAWDON, LEEDS	Date of birth(note 9)
Postcode LS19 6TZ.	
Other relevant past or present directorships* (note 8)	
Control of the Contro	

* delete if inappropriate. Enter particulars of other directorships 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)	

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