

COMPANIES HOUSE

~...363s

Annual Return

of company number 00948233

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company name

ALBERT HAYWOOD & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

GLENMOOR HOUSE WEST PARK RING ROAD LEEDS WEST YORKSHIRE LS16 6QS

Principal business activities (See note 4)

Trade classification is
5156 WHOLESALE OTHER INTERMEDIATE GOODS
6312 STORAGE AND WAREHOUSING
1821 MANUFACTURE OF WORKWEAR

If the code cannot be determined from the notes, give a brief description of principal activity.

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00948233	If the information shown needs amendment, given details below and, for secretary and directors
Register of members (See note 5)	particulars, the date of any change.
The register is kept at NEVILLE RUSSELL OXFORD HOUSE 2 OXFORD ROW LEEDS WEST YORKSHIRE LS1 3BE Register of debenture holders (See note 6)	MAZARS NEVILLE RUSSELL MAZARS HOUSE, GELDERD ROXD, GILDERSOME, LEEDS WEST YORKSHIRE 1527 71N
Any register of debenture holders (or duplicate) is kept at	
NEVILLE RUSSELL OXFORD HOUSE 2 OXFORD ROW LEEDS	AMEND AS ABOVE
WEST YORKSHIRE LS1 3BE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PHILIP GRAHAM HAYWOOD 25 RIEVAULX AVENUE KNARESBOROUGH NORTH YORKSHIRE HG5 8LD	27 ABBET CRAFS WAY KNARESBOROUGH NORTH YORKSHIRE HGS 8EF
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL GARETH HAYWOOD 2 BAINBRIDGE WHARF FARNHILL KEIGHLEY WEST YORKSHIRE BD20 9BX	
Date of Birth:- 24/06/47 Nat:BRITISH Occ:SALES AND MARKETINGDIRECTOR	***************************************
If this person has ceased to be director, please state when	Day Month Year Date of resignation

Show any relevant current and previous directorships.

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-00948233 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. PHILIP GRAHAM HAYWOOD 27 ABBEY CRAFS WAY 25 RIEVAULX AVENUE KNARESBOROUGH KNARESBOROUGH NORTH YORKSHIRE NORTH YORKSHIRE HG5 8LD Date of Birth:- 03/04/52 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Year Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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00948233 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	40,000	\$40,000		
	Totals	40,000	\$40,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Flease mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed 🗹		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Phra	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/7	199	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MAZARS	NEVILLE	RUSSELL		
To whom should Companies House direct any enquiries about the information shown in this	MAZARS HOUSE, GELDERD ROAD				
return?>	GILDER		. 1027 1		
		Postcode ⊘//3	L527 7 TN		
	Telephone 2	04 9797	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00948233			shares trans-	
Company Name:	Number of	1	the date of the r, in the case	
	shares or amount of		eturn, since the	
ALBERT HAYWOOD & SONS LIMITED	stock held			
}	by existing	company, by		
İ	members at			
l .	date of this return.	(b) persons		
	10.0		o be members.	
	Number	******	5	
.	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
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PHILIP GRAHAM HATWOOD	18,000	12,000	11/3/11	SHARE 155UE
27 ABBEY CRAGS WAY	1		' '	
27 7100C) CK110 3 0-117	 			
KNARESBOROUGH				
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TRUSTEES OF THE DAVID HAYWOOD	 			
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SETTLEMENT	18,000	12,000	19/3/7/	SHARE ISSUE
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MICHAEL WOOD	4000			
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34 LINDSAY ROAD	ļ. <u></u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00948233		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the	
	amount of		eturn, since the	
ALBERT HAYWOOD & SONS LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
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Name and address	currently	Transferred	Registration	Remarks
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