



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30 \*ABL94IHI\* 637  
COMPANIES HOUSE 31/07/99

of company number 00948233

M

company name  
ALBERT HAYWOOD & SONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
18	07	99

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

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

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.....  
.....  
.....

**Principal business activities** (See note 4)

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

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

00948233

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

NEVILLE RUSSELL  
OXFORD HOUSE 2 OXFORD ROW  
LEEDS  
WEST YORKSHIRE LS1 3BE

MAZARS NEVILLE RUSSELL

MAZARS HOUSE, GELDERD ROAD,  
GILDERSOME, LEEDS  
WEST YORKSHIRE LS27 7JN

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

NEVILLE RUSSELL  
OXFORD HOUSE 2 OXFORD ROW  
LEEDS  
WEST YORKSHIRE LS1 3BE

AMEND AS ABOVE

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

PHILIP GRAHAM  
HAYWOOD  
25 RIEVAULX AVENUE  
KNARESBOROUGH  
NORTH YORKSHIRE HG5 8LD

27 ABBEY CRAGS WAY  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 8EF

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

00948233

## Directors - continued

Particulars.

PHILIP GRAHAM  
HAYWOOD  
25 RIEVAULX AVENUE  
KNARESBOROUGH  
NORTH YORKSHIRE HG5 8LD

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

27 ABBEY CRAFS WAY  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 8EF

Date of Birth:- 03/04/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>40,000</u>	<u>£40,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>40,000</u>	<u>£40,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**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.*

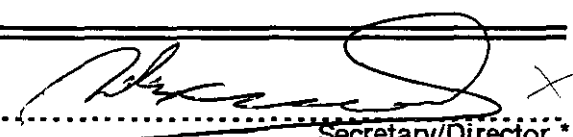
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director

\*(delete as appropriate)

Date

22/7/99

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MAZARS NEVILLE RUSSELLMAZARS HOUSE, GELDERD ROADGILDERSOMELEEDS Postcode LS27 7JN

0113  
Telephone 204 9797 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

