



102626/15

Companies House

— for the record —

Company Name

BROOKSBANK VALVES LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1004518

Information extracted from
Companies House records on
2nd October 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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12/11/04

Section 1: Company details

Ref: 1004518/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sackville Street Skipton North Yorkshire BD23 3AS	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hsbc Ltd Ground Floor 79 Hoyle Street Sheffield South Yorkshire S3 7EW	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2913</td> <td>Manufacture of taps and valves</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2913	Manufacture of taps and valves											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2913	Manufacture of taps and valves																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jennifer Margaret HAUNCH Address 33 Park Road Yeadon Leeds West Yorkshire LS19 7EX	Name _____ _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Margaret HAUNCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jonathan Edward BROOKSBANK Address Volla Wood Farm Bishop Thornton Harrogate North Yorkshire HG3 3LD Date of birth 04/04/1965 Nationality British Occupation Company Managing Director	Name _____ _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Edward BROOKSBANK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Matthew Ronald BROOKSBANK Address School House Aldfield Ripon North Yorkshire HG4 3BE Date of birth 19/09/1963 Nationality British Occupation Company Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Matthew Ronald BROOKSBANK ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert James BROOKSBANK Address The Manor House East Appleton Richmond North Yorkshire DL10 7QE Date of birth 11/04/1966 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert James BROOKSBANK ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Wallace Ronald BROOKSBANK

Address

Croft House
Hetton
Skipton
North Yorkshire
BD23 6LU

Date of birth 18/07/1920**Nationality** British**Occupation** Tanner**Amended details****Name**

_____ Tick this box if this address is a service
_____ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Wallace Ronald BROOKSBANK
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 27,500 Aggregate Nominal Value of issued shares £2,750.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 27,504 Total Nominal value of shares issued £2,754.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Charlotte Emiley Margaret BROOKSBANK		Name 		Shares transferred by Charlotte Emiley Margaret BROOKSBANK	
Address Volla Wood Farm Bishop Thornton Harrogate North Yorkshire HG3 3LD		Address 			
Shares held Class Ordinary B		UK Postcode - - - - - Shares held Class 			
Number 1	Class 	Number 	Class 		
> Shareholder Name Mrs Charlotte Emily Margaret BROOKSBANK		Name 		Shares transferred by Mrs Charlotte Emily Margaret BROOKSBANK	
Address Volla Wood Farm Bishop Thornton Harrogate North Yorkshire HG3 3LD		Address 			
Shares held Class Ordinary B		UK Postcode - - - - - Shares held Class 			
Number 1	Class 	Number 	Class 		
> Shareholder Name Jonathan Edward BROOKSBANK		Name 		Shares transferred by Jonathan Edward BROOKSBANK	
Address Volla Wood Farm Bishop Thornton Harrogate HG3 3LD		Address 			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class 			
Number 3167	Class 	Number 	Class 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Jonathan Edward BROOKSBANK		Name _____		Shares transferred by Mr Jonathan Edward BROOKSBANK		
		Address _____				
Address Volla Wood Farm Bishop Thornton Harrogate North Yorkshire HG3 3LD		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3167	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
		_____		_____		
		_____		_____		
> Shareholder Name Mrs Julia Kathleen BROOKSBANK		Name _____		Shares transferred by Mrs Julia Kathleen BROOKSBANK		
		Address _____				
Address School House Aldfield Ripon North Yorkshire HG4 3BE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
		_____		_____		
		_____		_____		
> Shareholder Name Matthew Ronald BROOKSBANK		Name _____		Shares transferred by Matthew Ronald BROOKSBANK		
		Address _____				
Address School House Aldfield Ripon HG4 3BE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3167	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
		_____		_____		
		_____		_____		

Current details	Amended details	Shares transferred
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> **Shareholder Name**
Mr Matthew Ronald
BROOKSBANK

Name

Address

Address
School House
Aldfield
Ripon
North Yorkshire
HG4 3BE

UK Postcode

Shares transferred by
Mr Matthew Ronald
BROOKSBANK

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		3167			__/__/__
					__/__/__

> **Shareholder Name**
Robert James
BROOKSBANK

Name

Address

Address
The Manor House
East Appleton
Richmond
DL10 7QE

UK Postcode

Shares transferred by
Robert James
BROOKSBANK

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		3166		ORDINARY 3166	01/04/2007
					__/__/__

> **Shareholder Name**
Mr Robert James
BROOKSBANK

Name

Address

Address
The Manor House
East Appleton
Richmond
North Yorkshire
DL10 7QE

UK Postcode

Shares transferred by
Mr Robert James
BROOKSBANK

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		3166			__/__/__
					__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs Sallyanne BROOKSBANK Address The Manor House East Appletton Richmond North Yorkshire DL10 7QE Shares held Class Ordinary B	Name <u>Mrs SALLYANNE BROOKSBANK</u> Address <u>THE MANOR HOUSE</u> <u>EAST APPLETON RICHMOND</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>DL10 7QE</u> Shares held Class Ordinary B	Number <u>1</u>	Class Ordinary B	Number <u>3166</u> <u>1</u>	Shares transferred by Mrs Sallyanne BROOKSBANK Class Number Date of transfer _____/_____/_____ _____/_____/_____
>	Shareholder Name Mrs Solna Hermione BROOKSBANK Address Croft House Hetton Skipton North Yorkshire BD23 6LU Shares held Class Ordinary B	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Ordinary B	Number <u>1</u>	Class Ordinary B	Number _____ _____	Shares transferred by Mrs Solna Hermione BROOKSBANK Class Number Date of transfer _____/_____/_____ _____/_____/_____
>	Shareholder Name W R BROOKSBANK Address Croft House Hetton Skipton North Yorkshire BD23 6LU Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Ordinary	Number <u>6000</u>	Class Ordinary	Number _____ _____	Shares transferred by W R BROOKSBANK Class Number Date of transfer _____/_____/_____ _____/_____/_____

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Wallace Ronald BROOKSBANK		Name _____		Shares transferred by Mr Wallace Ronald BROOKSBANK	
		Address _____			
Address Croft House Hetton Skipton North Yorkshire BD23 6LU		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
	Number 6000	Number _____	Class _____	Number _____	Date of transfer ____/____/____

> Shareholder Name TRUSTEES OF THE WENTWORTH TRUST		Name _____		Shares transferred by TRUSTEES OF THE WENTWORTH TRUST	
		Address _____			
Address C/O Station Yard Elslack Skipton North Yorkshire BD23 3AS		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
	Number 4000	Number _____	Class _____	Number _____	Date of transfer ____/____/____

> Shareholder Name TRUSTEES OF THE W R BROOKSBANK 1974 SETTLEMENT		Name _____		Shares transferred by TRUSTEES OF THE W R BROOKSBANK 1974 SETTLEMENT	
		Address _____			
Address C/O Croft House Hetton Skipton North Yorkshire BD23 6LU		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
	Number 7500	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of WENTWORTH TRUST		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of WENTWORTH TRUST		
Address Croft House Hetton Skipton N. Yorks		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 4500		 		 		
> Shareholder Name Trustees Of W.R. BROOKSBANK SETTLEMENT		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of W.R. BROOKSBANK SETTLEMENT		
Address Croft House Hetton Skipton N. Yorks		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 7500		 		 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. M. H. H. H.
(Director / Secretary)

Date

10/11/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **31/10/2004** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2005** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
