

Companies House

— for the record ——
Company Name

D.MIDGLEY & SONS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
795231
Information extracted from
Companies House records on

1st July 2005

363s Annual Return

- > 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 capital

Section 1: Company details



107836/30

Ref: 795231/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit B2 Tenterfields Business Park Burnley Road Luddenfoot Halifax West Yorkshire HX2 6EQ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 2852 General mechanical engineering	SIC CODE Description
> 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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard MIDGLEY Address Holmfield Industrial Estate Holdsworth Road Holmfield Halifax West Yorkshire HX2 9TN	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	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.	Name Stuart MIDGLEY Address Holmfield Industrial Estate Holdsworth Road Holmfield Halifax West Yorkshire HX2 9TN Date of birth 26/05/1945 Nationality British	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
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Company Director	Date of birth / / Nationality Occupation Date of change / / Date Stuart MIDGLEY ceased to be director (if applicable)

' Gompany Number - 795231

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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.

Shareholder Name Mrs Jacqueline GOLDTHORPE Address 30 Orchard Road Hook Norton Banbury Oxfordshire OX15 SLX Shares held Class Orchinary Shares held Class Address 30 Orchard Road Hook Norton Banbury Oxfordshire OX15 SLX Shares held Class Address Addres	Cι	ırrent details	Amended details	Shares transferred
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' Company Number - 795231

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 transferred (If appropriate)	
Name		
Address		
	;	,
UK Postcode		
Name		
Address		į
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
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UK Postcode	<u> </u>	

Company Number - 795231



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.

4	Declaration		
		. 41-1	
	(shown at 2 below). I enc		n are correct as at the made-up-date
	(Showif at 2 below). Tello	inse the lilling lee o	J. 230.
	Signature		Date - > O
			_ Date 15, 2, 2005
	(Director /	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now	and the whole of	the Annual Deturn and the
	declaration to the address		the Annual Return and the
0		oneway at 1 percent	
2	. Date of this return		
	This AR is made up to 24/7/2005	If you are makin please give the	g this return up to an earlier date, date here
		/ _	_ /
			st be delivered to CH within 28 days of this date
		Note: The form mas	to denvered to our warm 20 days or the date
3	. Date of next return		
	If you wish to change you	r next return to a d	late earlier than 24th July 2006
_	please give the new date		and dailio. Wall Early 2000
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4	. Where to send this	form	
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Postcode