



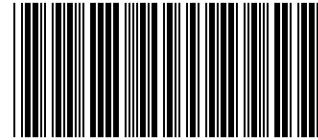
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ELLIOTT'S ESTATES LIMITED

**Company Number:** 00137369



Received for filing in Electronic Format on the: 08/02/2008

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### Company Details

**Period Ending:** 29/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**25 FENAY BRIDGE ROAD**  
**LEPTON**  
**HUDDERSFIELD**  
**WEST YORKSHIRE**  
**HD8 0AY**

**Register of**  
**Members Address:**

**BANK CHAMBERS**  
**MARKET STREET**  
**HUDDERSFIELD**  
**WEST YORKSHIRE**  
**HD1 2EW**

**Register of Debenture**  
**Holders Address:**

**BANK CHAMBERS**  
**MARKET STREET**  
**HUDDERSFIELD**  
**WEST YORKSHIRE**  
**HD1 2EW**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK ELLIOTT

**Address:** WHITLEY BEAUMONT ESTATE  
LILEY LANE  
LEPTON  
HUDDERSFIELD HD8 0NG

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**Director 1:**

**Name:** ALICE MARGARET  
ELLIOTT

**Date of Birth:** 04/08/1936

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** INGLE COURT  
LEPTON  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0NN

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*Director 2:*

<i>Name:</i>	<b>BRIAN ELLIOTT</b>	<i>Address:</i>	<b>INGLE COURT</b>
<i>Date of Birth:</i>	<b>01/10/1926</b>		<b>LEPTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HUDDERSFIELD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WEST YORKSHIRE HD8 0NN</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>48360</b>	<b>GBP48360</b>
<b>PREFERENCE</b>	<b>3000</b>	<b>GBP3000</b>
<b>TOTALS</b>	<b>51360</b>	<b>GBP51360</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4836 ORDINARY Shares held as at 29/12/2007**

*Name:* **ALICE MARGARET ELLIOTT**

*Address:* **INGLE COURT  
LEPTON HUDDERSFIELD  
WEST YORKSHIRE**

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*Shareholding 2:*

**4836 ORDINARY Shares held as at 29/12/2007**

*Name:* **AMANDA JANE ELLIOTT**

*Address:* **2 GAWTHORPE GREEN LANE  
HUDDERSFIELD HD5 0NX**

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*Shareholding 3:*

**12381 ORDINARY Shares held as at 29/12/2007**

*Name:* **BRIAN ELLIOTT**

*Address:* **INGLE COURT  
LEPTON HUDDERSFIELD  
WEST YORKSHIRE**

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*Shareholding 4:*

**3000 PREFERENCE Shares held as at 29/12/2007**

*Name:* **BRIAN ELLIOTT**

*Address:* **INGLE COURT  
LEPTON HUDDERSFIELD  
WEST YORKSHIRE**

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*Shareholding 5:*

**4836 ORDINARY Shares held as at 29/12/2007**

*Name:* **ELIZABETH ANN ELLIOTT**

*Address:* **INGLE COURT  
LEPTON HUDDERSFIELD  
WEST YORKSHIRE**

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*Shareholding 6:*

**21471 ORDINARY Shares held as at 29/12/2007**

*Name:* **MARK ELLIOTT**

*Address:* **WHITLEY BEAUMONT ESTATE, LILEY LANE  
LEPTON HUDDERSFIELD HD8 0NG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**