



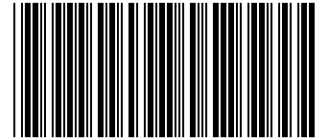
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FIRTH BROTHERS LIMITED**

*Company Number:* **00222965**



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*Received for filing in Electronic Format on the:* **15/06/2006**

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*Company Details*

*Period Ending:* **09/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7020**

**7133**

**7110**

*Registered Office:*  
*Address:*

**10 BUSKER LANE  
SKELMANTHORPE  
HUDDERSFIELD  
HD8 9EP**

*Register of*  
*Members Address:*

**13 HUDDERSFIELD ROAD  
BARNLEY  
SOUTH YORKSHIRE  
S70 2LW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID IAN FIRTH**

*Address:* **WOODLEY BUSKER LANE  
SKELMANTHORPE  
HUDDERSFIELD  
WEST YORKSHIRE HD8 9EP**

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*Director 1:*

*Name:* **DAVID IAN FIRTH** *Address:* **WOODLEY BUSKER LANE**  
*Date of Birth:* **24/12/1941** **SKELMANTHORPE**  
*Nationality:* **BRITISH** **HUDDERSFIELD**  
*Occupation:* **COMPANY DIRECTOR** **WEST YORKSHIRE HD8 9EP**

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*Director 2:*

*Name:* **PAMELA ANN FIRTH** *Address:* **WOODLEY BUSKER LANE**  
*Date of Birth:* **06/04/1948** **SKELMANTHORPE**  
*Nationality:* **BRITISH** **HUDDERSFIELD**  
*Occupation:* **COMPANY DIRECTOR** **WEST YORKSHIRE HD8 9EP**

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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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90150 ORDINARY Shares held as at 09/05/2006**

*Name:* **DAVID IAN FIRTH**  
*Address:* **WOODLEY, BUSKER LANE**  
**SKELMANTHORPE HUDDERSFIELD**  
**WEST YORKSHIRE HD8 9EP**

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*Shareholding 2:*

**4000 ORDINARY Shares held as at 09/05/2006**

*Name:* **JOANNE E. FIRTH**  
*Address:* **WOODLEY, BUSKER LANE**  
**SKELMANTHORPE HUDDERSFIELD**  
**WEST YORKSHIRE HD8 9EP**

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*Shareholding 3:*

**1850 ORDINARY Shares held as at 09/05/2006**

*Name:* **PAMELA ANNE FIRTH**

*Address:* **WOODLEY, BUSKER LANE  
SKELMANTHORPE HUDDERSFIELD  
WEST YORKSHIRE HD8 9EP**

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*Shareholding 4:*

**4000 ORDINARY Shares held as at 09/05/2006**

*Name:* **SARAH J. FIRTH**

*Address:* **WOODLEY, BUSKER LANE  
SKELMANTHORPE HUDDERSFIELD  
WEST YORKSHIRE HD8 9EP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**