



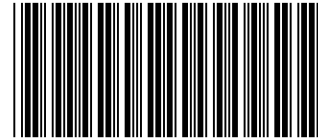
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Annual Return

Company Name: **JAMES VICKERS LIMITED**

Company Number: **00245181**



XNH0582G

Received for filing in Electronic Format on the: **23/08/2005**

Company Details

Period Ending: **11/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CALVERLEY LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4RP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN PARKINSON**

Address: **11 LOW HALL ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4EG**

Director 1:

Name: **KENNETH MICHAEL DUCKELS** *Address:* **THE GATEHOUSE BUNGALOW
CALVERLEY LANE, HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4RP**

Date of Birth: **07/03/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **PETER MICHAEL PALM** *Address:* **19 CANAL VIEW
BAWTRY ROAD
SELBY
NORTH YORKSHIRE YO8 8AE**

Date of Birth: **28/04/1953**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 11/08/2005

Name: **BTP LIMITED**

Address: **CALVERLEY LANE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**
