



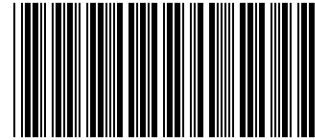
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Companies House
— for the record —

Annual Return

Company Name: SMITH BROS. (STAINCLIFFE) LIMITED

Company Number: 00372877



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Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PARK VIEW MILLS
RAYMOND STREET
BRADFORD
WEST YORKSHIRE
BD5 8DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD DOUGLAS KESTIN

Address: 1 WINDSOR DRIVE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE WF15 7RA

Director 1:

Name: RICHARD DOUGLAS KESTIN
Date of Birth: 17/02/1972
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 1 WINDSOR DRIVE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE WF15 7RA

Director 2:

Name: **RICHARD ASHLEY WOOD** *Address:* **WAYSIDE**
Date of Birth: **11/05/1963** **HALTON EAST**
Nationality: **BRITISH** **SKIPTON**
Occupation: **COMPANY DIRECTOR** **NORTH YORKSHIRE BD23 6EH**

Director 3:

Name: **STEPHEN CRAIG WOOD** *Address:* **6 BURNABY STREET**
Date of Birth: **12/07/1961** **CHELSEA**
Nationality: **BRITISH** **LONDON SW10 0PH**
Occupation: **ACCOUNTANT**

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	6500	GBP6500
TOTALS	6500	GBP6500

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:

3250 ORDINARY Shares held as at 29/12/2007

Name: **RICHARD ASHLEY WOOD**
Address: **WAYSIDE**
HALTON EAST SKIPTON
NORTH YORKSHIRE BD23 6EH

Shareholding 2:

3250 ORDINARY Shares held as at 29/12/2007

Name: **STEPHEN CRAIG WOOD**
Address: **6 BURNABY STREET, CHELSEA**
LONDON SW10 0PH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**