



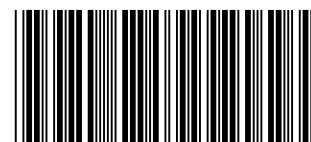
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MACDONALD & TAYLOR LIMITED**

*Company Number:* **00522356**



XWGRXX5Z

*Received for filing in Electronic Format on the:* **27/07/2004**

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*Company Details*

*Made Up Date:* **27/06/2004**

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

*Principle Business Activities:*

*SIC Codes*

**1717**

**PREPARATION & SPIN OF OTHER TEXTILE**

*Registered Office:  
Address:*

**C/O SHILOH PLC  
SHILOH HOUSE FITTON  
STREET  
ROYTON OLDHAM  
LANCASHIRE  
OL2 5JX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID RILEY STUBBINS**

*Address:* **BROME  
GREEN LANE, FLOOKBURGH  
GRANGE OVER SANDS  
CUMBRIA LA11 7JT**

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*Director 1:*

*Name:* **GRAHAM JOHN COLLYER** *Address:* **BOWDEN HEAD FARMHOUSE  
BOWDEN LANE CHAPEL EN LE  
FRITH  
STOCKPORT  
DERBYSHIRE SK23 0QP**

*Date of Birth:* **17/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **JOHN EDWARDS** *Address:* **RECTORY VIEW PINFOLD LANE  
MIRFIELD  
WEST YORKSHIRE WF14 9JA**

*Date of Birth:* **08/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **EDMUND TRAVIS GARTSIDE** *Address:* **35 NORFORD WAY  
BAMFORD  
ROCHDALE  
LANCS OL11 5QS**

*Date of Birth:* **11/11/1933**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 27/06/2004**

*Name:* **SHILOH PLC**

*Address:* **FITTON STREET  
ROYTON  
OLDHAM  
UNITED KINGDOM OL2 5JX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/07/2004** *Authenticated:* **Yes (E/W)**