



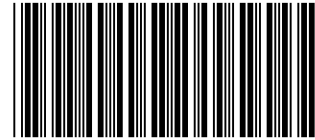
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OWEN TAYLOR AND SONS LIMITED**

*Company Number:* **01237354**



*Received for filing in Electronic Format on the:* **26/09/2005**

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*Company Details*

*Period Ending:* **26/09/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5222**

**5132**

**1513**

*Registered Office:*  
*Address:*

**27 MAIN RD.  
LEABROOKS  
DERBY  
DE55 1LA**

*Register of*  
*Members Address:*

**27 MAIN ROAD  
LEABROOKS  
DERBYSHIRE  
DE55 1LA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CAROLE ELIZABETH TAYLOR** *Address:* **14 BROADWAY  
RIPLEY  
DERBYSHIRE DE5 3LJ**

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*Director 1:*

*Name:* **MRS CAROLE ELIZABETH TAYLOR** *Address:* **14 BROADWAY  
RIPLEY  
DERBYSHIRE DE5 3LJ**  
*Date of Birth:* **03/07/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR RICHARD JOHN OWEN TAYLOR** *Address:* **CHAPEL FARM  
MAIN ROAD  
PENTRICH  
DERBYSHIRE DE5 3RE**  
*Date of Birth:* **11/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>80674</b>                   | <b>GBP80674</b>                                 |
| <b>TOTALS</b>         | <b>80674</b>                   | <b>GBP80674</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20572 ORDINARY Shares held as at 26/09/2005**

*Name:* **CAROLE E. TAYLOR**  
*Address:* **14 BROADWAY  
RIPLEY  
DERBYSHIRE DE5 3LJ**

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*Shareholding 2:*

**60102 ORDINARY Shares held as at 26/09/2005**

*Name:* **RICHARD JOHN OWEN TAYLOR**

*Address:* **CHAPEL FARM  
MAIN ROAD PENTRICH  
DERBYSHIRE DE55 3RE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**