



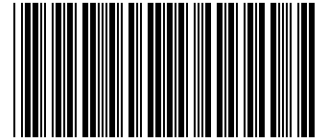
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** 01237354



XZL00J8W

*Received for filing in Electronic Format on the:* 29/09/2006

---

*Company Details*

*Period Ending:* 26/09/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal 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

---

*Details of Officers of the Company*

*Company Secretary:*

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

---

*Director 1:*

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

-----  
*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**

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, 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 26/09/2006**

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

---

*Shareholding 2:*

**60102 ORDINARY Shares held as at 26/09/2006**

*Name:* **RICHARD JOHN OWEN TAYLOR**  
*Address:* **CHAPEL FARM  
MAIN ROAD PENTRICH  
DERBYSHIRE DE55 3RE**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**