363a(ef)

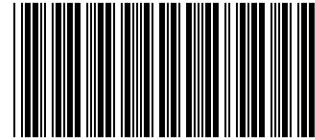## Companies House
— for the record —

Annual Return

Company Name: **ELLIS + EVERARD SPECIALITIES LIMITED**

Company Number: **01636889**

Received for filing in Electronic Format on the: **19/10/2007**

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Company Details

Period Ending: **26/09/2007**

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

Principal Business Activities:

   SIC Codes
       2412

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
46 PECKOVER STREET **BRADFORD** **WEST YORKSHIRE** **BD1 5BD**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **NORMAN SIMPSON**	*Address:*	**MOORHILLS** **4 QUEENS GARDENS** **ILKLEY** **WEST YORKSHIRE LS29 9QN**

- -

Director 1:

Name:	**MR JOHN JOSEPH MCKENZIE**	*Address:*	**12 HOLLINGWOOD GATE** **ILKLEY** **WEST YORKSHIRE LS29 9PP**
Date of Birth:	**11/05/1952**		
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Director 2:

Name:	**CHRISTOPHER JOHN MORLEY**	*Address:*	**21 WENDRON WAY IDLE**
Date of Birth:	**03/09/1964**		**BRADFORD**
Nationality:	**BRITISH**		**WEST YORKSHIRE BD10 8TW**
Occupation:	**DIRECTOR**		

Director 3:

Name:	**MR JOHN NICHOLAS PHILLPOTTS**	*Address:*	**9 GROVE ROAD MENSTON**
Date of Birth:	**21/01/1949**		**ILKLEY**
Nationality:	**BRITISH**		**WEST YORKSHIRE LS29 6JD**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2007

Name: **CRAVENHURST PROPERTIES LTD**

Address: **46 PECKOVER STREET BRADFORD   HD1 5BD**

Name: **ELLIS & EVERARD (UK HOLDINGS) LTD**

Address: **46 PECKOVER STREET BRADFORD   HD1 5BD**

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2007

Name: **ELLIS & EVERARD (UK HOLDINGS) LTD**

Address: **46 PECKOVER STREET**
BRADFORD   HD1 5BD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007**   *Authenticated:* **Yes (E/W)**