



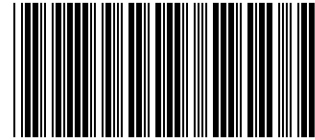
Companies House
— for the record —

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Annual Return

Company Name: **E. HARPER (YORK) LIMITED**

Company Number: **01866895**



XMKHMGH3

Received for filing in Electronic Format on the: **22/06/2006**

Company Details

Period Ending: **03/06/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**CLEVELAND
CARR LANE, SUTTON ON THE
FOREST
YORK
NORTH YORKSHIRE
YO61 1EY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MRS JUDITH KATHLEEN HARPER	<i>Address:</i>	CARRICK HOUSE BULMER ROAD SHERIFF HUTTON YORK YORKSHIRE YO60 6TN
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Director 1:

Name: **JACQUELINE FOSTER** *Address:* **19 BARONESS DRIVE**
Date of Birth: **10/11/1967** **NEWCASTLE UPON TYNE**
Nationality: **BRITISH** **TYNE & WEAR NE15 7AT**
Occupation: **SALES DIRECTOR**

Director 2:

Name: **MRS JUDITH KATHLEEN HARPER** *Address:* **CARRICK HOUSE BULMER ROAD**
SHERIFF HUTTON
Date of Birth: **10/08/1951** **YORK**
Nationality: **BRITISH** **YORKSHIRE YO60 6TN**
Occupation: **CO SECRETARY**

Director 3:

Name: **MR NICHOLAS HERBERT HARPER** *Address:* **CARRICK HOUSE BULMER ROAD**
SHERIFF HUTTON
Date of Birth: **19/06/1954** **YORK**
Nationality: **BRITISH** **YORKSHIRE YO60 7TN**
Occupation: **M/DIRECTOR**

Director 4:

Name: **ARTHUR JOHN WILLIAM READY** *Address:* **CHAPEL HOUSE**
CHAPEL TERRACE
Date of Birth: **28/01/1959** **COPLEY BISHOP AUKLAND**
Nationality: **BRITISH** **COUNTY DURHAM DL13 5LT**
Occupation: **CO DIRECTOR**

Director 5:

Name: **GRAHAM FORSYTH THOMSON** *Address:* **MEGAN HOUSE,FRANKS LANE,**
WHIXLEY
Date of Birth: **17/04/1951** **YORK**
Nationality: **BRITISH** **NORTH YORKSHIRE YO26 8AP**
Occupation: **CHARTERED 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	54900	GBP54900
TOTALS	54900	GBP54900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21350 ORDINARY Shares held as at 03/06/2006

3650 Disposed of in period on 31/03/2006

Name: **J.K. HARPER**

Address: **CARRICK HOUSE, BULMER ROAD
SHERIFF HUTTON YORK
YORKSHIRE YO60 7TN**

Shareholding 2:

21350 ORDINARY Shares held as at 03/06/2006

3650 Disposed of in period on 31/03/2006

Name: **N.H. HARPER**

Address: **CARRICK HOUSE, BULMER ROAD
SHERIFF HUTTON YORK
YORKSHIRE YO60 7TN**

Shareholding 3:

12200 ORDINARY Shares held as at 03/06/2006

Name: **N H HARPER CHILDRENS SETTLEMENT TRUST**

Address: **CARRICK HOUSE
BULMER ROAD
SHERIFF HUTTON
YORK
NORTH YORKSHIRE
UK YO60 7TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**