



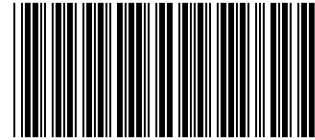
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **YORKSHARE LIMITED**

Company Number: **02139872**



XX4AYA04

Received for filing in Electronic Format on the: **25/11/2005**

Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**EXCHANGE COURT
DUNCOMBE STREET
LEEDS
WEST YORKSHIRE
LS1 4AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEFFREY LADER**

Address: **IVY COTTAGE
OVER LANE RAWDON
LEEDS
WEST YORKSHIRE LS19 6DN**

Director 1:

Name: **CAROLINE JANE BRADLEY**
Date of Birth: **23/02/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED
MANAGEMENT ACC**

Address: **18 LARKFIELD ROAD
RAWDON
LEEDS
WEST YORKSHIRE LS19 6EQ**

Director 2:

Name: **PHILIP ANTHONY IRELAND** *Address:* **ERIN HOUSE**
Date of Birth: **19/11/1952** **15 NORWOOD PARK BIRKBY**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **GENERAL MANAGER** **WEST YORKSHIRE HD2 2DU**

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	1600000	GBP1600000
REDEEMABLE ORDINARY	1400000	GBP1400000
TOTALS	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1400000 REDEEMABLE ORDINARY Shares held as at 31/10/2005

Name: **TD WATERHOUSE INVESTOR SERVICES (UK) LTD**

Address: **EXCHANGE COURT
DUNCOMBE STREET
LEEDS LS1 4AX**

Shareholding 2:

1600000 ORDINARY Shares held as at 31/10/2005

Name: **TD WATERHOUSE INVESTOR SERVICES (UK) LTD**

Address: **EXCHANGE COURT
DUNCOMBE STREET
LEEDS LS1 4AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**