

363S(ef)

Annual Return

Company Name:

SKIPTON SHARE DEALING SERVICES LIMITED

Company Number:

02492010

Received for filing in Electronic Format on the: 05/05/2005

XCCTD50W

Not Applicable

Company Details

Period Ending: 11/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

59 HIGH STREET 59 HIGH STREET

SKIPTON SKIPTON

NORTH YORKSHIRE NORTH YORKSHIRE

BD23 1DN BD23 1DN

Details of Officers of the Company

Company Secretary:

Name: MR JOHN WILLIAM Address: 2 OVERDALE GRANGE

DAWSON SKIPTON

NORTH YORKSHIRE BD23 6AG

Director 1:

Name: MR JOHN GRAHAM Address: 3 WHITE HILLS CROFT

GOODFELLOW SKIPTON

Date of Birth: 10/01/1947 NORTH YORKSHIRE BD23 1LW

Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: RONALD JOSEPH Address: GHAISTRILLS

MCCORMICK WHARFESIDE AVENUE

Date of Birth: 09/05/1949 THRESHFIELD

Nationality: PDITISH

SKIPTON

Nationality: BRITISH SKIPTON

Occupation: COMPANY DIRECTOR NORTH YORKSHIRE BD23 5BS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, 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 11/04/2005

Name: JOHN GRAHAM GOODFELLOW

Address: 3 WHITE HILLS CROFT

SKIPTON

NORTH YORKSHIRE BD23 1LW

Shareholding 2:

99 ORDINARY Shares held as at 11/04/2005

Name: SKIPTON BUILDING SOCIETY

Address: THE BAILEY

SKIPTON NORTH YORKSHIRE BD23 1DN

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation Authoriser Designation: SECRETARY Date Authorised: 05/05/2005 Authenticated: Yes (E/W)