



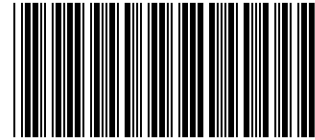
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Companies House
— for the record —

Annual Return

Company Name: **ELLIS FAIRBANK PLC**

Company Number: **02777292**



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Company Details

Period Ending: **05/01/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**2 MANOR ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4DX**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HOWARD JOHN CROSS**

Address: **60 HIGH ASH DRIVE
ALWOODLEY
LEEDS LS17 8RA**

Director 1:

Name: **HOWARD JOHN CROSS**
Date of Birth: **11/02/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **60 HIGH ASH DRIVE
ALWOODLEY
LEEDS LS17 8RA**

Director 2:

Name: **JASON DARRON MARTIN** *Address:* **ELWITHE HOUSE**
Date of Birth: **15/03/1968** **SAINT GILES ROAD, SKELTON**
Nationality: **BRITISH** **YORK**
Occupation: **CONSULTANT** **NORTH YORKSHIRE YO30 1XR**

Director 3:

Name: **GRAHAM SMITH** *Address:* **BRIARFIELD**
Date of Birth: **08/05/1950** **MOOR LANE**
Nationality: **BRITISH** **BUNLEY-IN-WHARFEDALE**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE LS29 7AF**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 05/01/2008

Name: **ELLIS FAIRBANK HOLDINGS LTD**

Address: **ELLIS FAIRBANK HOUSE**
MANOR ROAD
HORSFORTH
LEEDS
YORKS
UK LS18 4DX

Shareholding 2:

0 ORDINARY Shares held as at 05/01/2008

1 Disposed of in period on 27/02/2007

Name: **PAUL ANTONY HIGGINS**

Address: **139 OTLEY OLD ROAD
LEEDS
WEST YORKSHIRE LS16 6HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**