



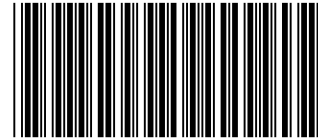
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HALIFAX SECRETARIES LIMITED**

*Company Number:* **02791894**



XL8X2N9L

*Received for filing in Electronic Format on the:* **21/02/2007**

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*Company Details*

*Period Ending:* **19/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

*Register of*  
*Members Address:*

**REGISTERED OFFICE  
ENGLAND**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS ANGELA LOCKWOOD**

*Address:* **TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND HX1 2RG**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1:*

*Name:* **LYSANNE JANE WARREN  
BLACK** *Address:* **6 BELGRAVE CRESCENT  
EDINBURGH  
SCOTLAND EH4 3AQ**  
*Date of Birth:* **03/10/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **MRS SALLY MAYER** *Address:* **42 DUDLEY GARDENS  
TRINITY  
EDINBURGH EH6 4PS**  
*Date of Birth:* **09/05/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **MR PAUL GITTINS** *Address:* **7 VAUGHANS LANE  
GREAT BOUGHTON  
CHESTER  
CHESHIRE  
ENGLAND CH3 5XF**  
*Date of Birth:* **26/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/02/2007**

*Name:* **HALIFAX PLC**  
*Address:* **TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND HX1 2RG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**