



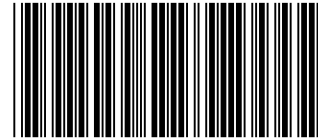
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02791894**



XI8GPXC1

*Received for filing in Electronic Format on the:* **19/02/2008**

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*Company Details*

*Period Ending:* **19/02/2008**

*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:* **SUSAN MOSS**

*Address:* **9 CRANLEIGH CLOSE  
BLACKROD  
BOLTON  
LANCASHIRE  
ENGLAND BL6 5TP**

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

*Name:* **MISS ANGELA LOCKWOOD** *Address:* **TRINITY ROAD**  
*Date of Birth:* **22/02/1974** **HALIFAX**  
*Nationality:* **BRITISH** **WEST YORKSHIRE**  
*Occupation:* **COMPANY SECRETARY** **ENGLAND HX1 2RG**

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*Director 4:*

*Name:* **MRS SALLY MAYER** *Address:* **3 DUDLEY AVENUE**  
*Date of Birth:* **09/05/1968** **TRINITY**  
*Nationality:* **BRITISH** **EDINBURGH EH6 4PL**  
*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 19/02/2008, 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 19/02/2008**

*Name:* **BANK OF SCOTLAND PLC**

*Address:* **THE MOUND  
EDINBURGH  
SCOTLAND EH1 1YZ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 19/02/2008**

**2 Disposed of in period on 17/09/2007**

*Name:* **HALIFAX LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**