



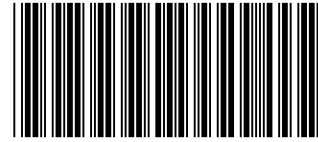
Companies House
— for the record —

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Annual Return

Company Name: **DAVID HALSALL INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03480229**



X11H0BYD

Received for filing in Electronic Format on the: **10/01/2006**

Company Details

Period Ending: **12/12/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**EASTHAM HOUSE
COPSE ROAD
FLEETWOOD
LANCASHIRE
FY7 7NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM JOHN LOCKWOOD**

Address: **80 KILWORTH DRIVE
LOSTOCK
BOLTON
LANCASHIRE BL6 4RL**

Director 1:

Name: **PHILIP ACKROYD**
Date of Birth: **29/09/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **CROMBLEHOLME FOLD FARM
CROMBLEHOLME FOLD,
GOOSNARGH
PRESTON
LANCASHIRE PR3 2ES**

Director 2:

<i>Name:</i>	ANDREW FRANCIS DAVID COPELSTONE	<i>Address:</i>	THE HEYMILL BLACKPOOL OLD ROAD GREAT ECCLESTON LANCASHIRE PR3 0YQ
<i>Date of Birth:</i>	03/08/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING DIRECTOR		

Director 3:

<i>Name:</i>	DAVID ALAN HALSALL	<i>Address:</i>	BOWMORE LAUREL AVENUE LYTHAM ST ANNES LANCASHIRE FY8 4LQ
<i>Date of Birth:</i>	15/04/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	GRAHAM WILSON HALSALL	<i>Address:</i>	30A EAST BEACH LYTHAM ST. ANNES LANCASHIRE FY8 5EX
<i>Date of Birth:</i>	09/04/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	JOHN ROBERT HUTT	<i>Address:</i>	WINDSOR LODGE 3 WINDSOR ROAD LYTHAM ST ANNES LANCASHIRE FY8 1ET
<i>Date of Birth:</i>	30/07/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUYER		

Director 6:

<i>Name:</i>	WILLIAM JOHN LOCKWOOD	<i>Address:</i>	80 KILWORTH DRIVE LOSTOCK BOLTON LANCASHIRE BL6 4RL
<i>Date of Birth:</i>	14/03/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 7:

<i>Name:</i>	JOHN ROBERT WRENN	<i>Address:</i>	BARTON MILL BARTON LANE, BARTON PRESTON LANCASHIRE PR3 5AU
<i>Date of Birth:</i>	17/04/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPERATIONS MANAGER		

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>
C ORDINARY	26861	GBP26861
D ORDINARY	32830	GBP32830
TOTALS	59691	GBP59691

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26861 C ORDINARY Shares held as at 12/12/2005

Name: **DAVID ALAN HALSALL**

Address: **BOWMORE
LAUREL AVENUE
LYTHAM ST ANNES
LANCASHIRE
ENGLAND FY8 4LQ**

Shareholding 2:

11230 D ORDINARY Shares held as at 12/12/2005

Name: **GRAHAM WILSON HALSALL**

Address: **FLAT NO 9
NO 1 HOMESTEAD ROAD
THE PEAK
HONG KONG**

Shareholding 3:

21600 D ORDINARY Shares held as at 12/12/2005

Name:

**TRUSTEES OF G W HALSALL 2000 LIFE INTEREST
SETTLEMENT**

Address:

**1 YORK PLACE
LEEDS LS1 2DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2006** *Authenticated:* **Yes (E/W)**