



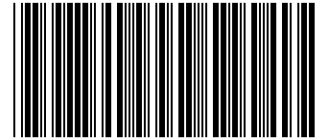
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SHEPHERD (NO.1) LIMITED

Company Number: 03587038



Received for filing in Electronic Format on the: 26/06/2006

XMWA0GLQ

Company Details

Period Ending: 25/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HUNTINGTON HOUSE
JOCKEY LANE HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9XW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP JOHN CLARKE

Address: 10 PARK EDGE
HARROGATE
NORTH YORKSHIRE HG2 8JU

Director 1:

Name: ANTHONY CHAPPELL
Date of Birth: 01/11/1949
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 25 SUMMERFIELD ROAD
WOODTHORPE
YORK
NORTH YORKSHIRE YO24 2RU

Director 2:

<i>Name:</i>	PHILIP JOHN CLARKE	<i>Address:</i>	10 PARK EDGE
<i>Date of Birth:</i>	01/07/1957		HARROGATE
<i>Nationality:</i>	BRITISH		NORTH YORKSHIRE HG2 8JU
<i>Occupation:</i>	COMPANY SECRETARY		

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	504949	GBP504949
TOTALS	504949	GBP504949

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/06/2006

504949 Disposed of in period on 13/06/2006

Name: **SHEPHERD CONSULTING LTD**

Address: **HUNTINGTON HOUSE
JOCKEY LANE HUNTINGDON
YORK YO32 9XW**

Shareholding 2:

504949 ORDINARY Shares held as at 25/06/2006

Name: **SHEPHERD BUILDING GROUP LIMITED**

Address: **HUNTINGTON HOUSE
JOCKEY LANE
HUNTINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO32 9XW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**