



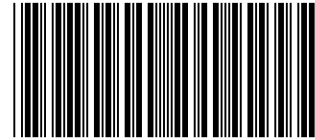
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SHEPHERD (NO.1) LIMITED**

Company Number: **03587038**



XHHWT618

Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **25/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**HUNTINGTON HOUSE
JOCKEY LANE
HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9XW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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** *Address:* **25 SUMMERFIELD ROAD**
Date of Birth: **01/11/1949** **WOODTHORPE**
Nationality: **BRITISH** **YORK**
Occupation: **FINANCE DIRECTOR** **NORTH YORKSHIRE YO24 2RU**

Director 2:

Name: **PHILIP JOHN CLARKE** *Address:* **10 PARK EDGE**
Date of Birth: **01/07/1957** **HARROGATE**
Nationality: **BRITISH** **NORTH YORKSHIRE HG2 8JU**
Occupation: **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 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

504949 ORDINARY Shares held as at 25/06/2005

Name: **SHEPHERD CONSULTING LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**