



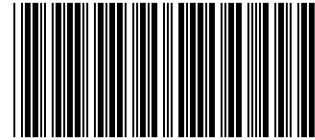
Companies House
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Annual Return

Company Name: **SKIPTON BUSINESS FINANCE LIMITED**

Company Number: **04171724**



XAPS4E39

Received for filing in Electronic Format on the: **28/03/2006**

Company Details

Period Ending: **02/03/2006**

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

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

**THE BAILEY
SKIPTON
NORTH YORKSHIRE
BD23 1DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN WILLIAM DAWSON**

Address: **2 OVERDALE GRANGE
SKIPTON
NORTH YORKSHIRE BD23 6AG**

Director 1:

Name: **GREGORY MARK BELL**
Date of Birth: **19/07/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **12 LODGE HILL WALK
NEW FARNLEY
LEEDS LS12 5TP**

Director 2:

Name: **PETER MARTIN CRADDOCK** *Address:* **REEVYLANDS**
Date of Birth: **27/08/1961** **HUNGATE LANE BISHOP**
Nationality: **BRITISH** **MONKTON**
Occupation: **GROUP COMMERCIAL** **HARROGATE**
DIRECTOR **NORTH YORKSHIRE HG3 3QL**

Director 3:

Name: **DAVID JOHN CUTTER** *Address:* **PROSPECT HOUSE FARM**
Date of Birth: **01/01/1962** **HIGH BRADLEY LANE, BRADLEY**
Nationality: **BRITISH** **KEIGHLEY**
Occupation: **BUILDING SOCIETY** **WEST YORKSHIRE BD20 9EX**
DIRECTOR

Director 4:

Name: **MR JOHN GRAHAM** *Address:* **3 WHITE HILLS CROFT**
GOODFELLOW **SKIPTON**
Date of Birth: **10/01/1947** **NORTH YORKSHIRE BD23 1LW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **JAMES DOUGLAS** *Address:* **1 LORDS CLOSE**
WALKDEN **GIGGLESWICK**
Date of Birth: **20/11/1946** **SETTLE BD24 0EG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **RALPH ANTHONY WALKER** *Address:* **HILLTOP ELMTREE RISE BISHOP**
Date of Birth: **27/05/1946** **MONKTON**
Nationality: **BRITISH** **HARROGATE**
Occupation: **COMPANY DIRECTOR** **NORTH YORKSHIRE HG3 3QS**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000 ORDINARY Shares held as at 02/03/2006

Name: **G.M. BELL**

Address: **12 LODGE HILL WALK
NEW FARNLEY LEEDS LS12 5TP**

Shareholding 2:

150000 ORDINARY Shares held as at 02/03/2006

Name: **SKIPTON GROUP HOLDINGS LTD**

Address: **THE BAILEY
SKIPTON NORTH YORKSHIRE BD23 1DN**

Shareholding 3:

20000 ORDINARY Shares held as at 02/03/2006

Name: **J.D. WALKDEN**

Address: **1 LORDS CLOSE
GIGGLESWICK
SETTLE
N YORKS BD24 0EG**

Shareholding 4:

24000 ORDINARY Shares held as at 02/03/2006

Name: **R.A. WALKER**

Address: **HILLTOP
ELM TREE RISE BISHOP MONKTON
HARROGATE HG3 3QS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**