



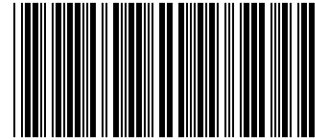
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SKIPTON BUSINESS FINANCE LIMITED**

*Company Number:* **04171724**



XRVKWO7U

*Received for filing in Electronic Format on the:* **27/03/2007**

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*Company Details*

*Period Ending:* **02/03/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GILLIAN MARY DAVIDSON**

*Address:* **HAINSWORTH COTTAGE  
KILDWICK GRANGE  
KILDWICK  
WEST YORKSHIRE BD20 9AD**

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*Director 1:*

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

*Address:* **103 WESTGATE  
TRANMERE PARK  
GUISELEY  
WEST YORKSHIRE LS20 8HH**

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*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**

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*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**

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*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**

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*Director 5:*

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

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*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**

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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>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, 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 02/03/2007**

**6000 Disposed of in period on 01/03/2007**

*Name:* **G.M. BELL**

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

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### *Shareholding 2:*

**196000 ORDINARY Shares held as at 02/03/2007**

*Name:* **SKIPTON GROUP HOLDINGS LTD**

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

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 02/03/2007**

**20000 Disposed of in period on 01/03/2007**

*Name:* **J.D. WALKDEN**

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

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### *Shareholding 4:*

**4000 ORDINARY Shares held as at 02/03/2007**

**20000 Disposed of in period on 01/03/2007**

*Name:* **R.A. WALKER**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**