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for the record —

Annual Return

YORKSHIRE CRUSHING LTD Company Name:

05045796 Company Number:

Received for filing in Electronic Format on the: 06/03/2006

Company Details

Period Ending: 16/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4550

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

70 NUNNS LANE At Registered Office

Not Applicable

PONTEFRACT WEST YORKSHIRE

WF7 5HH

PURSTON

Details of Officers of the Company

Company Secretary:

DIANE WAITE Address: Name: 70 NUNNS LANE

> **PURSTON** PONTEFRACT

WEST YORKSHIRE WF7 5HH

Director 1:

Name: Address: **70 NUNNS LANE PAUL WAITE**

Date of Birth: 30/10/1959 **PURSTON** Nationality: **BRITISH PONTEFRACT**

Occupation: WEST YORKSHIRE WF7 5HH **ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2006

Name: **DIANE WAITE**

Address: 70 NUNNS LANE

PURSTON WAKEFIELD

WEST YORKSHIRE WF7 5HH

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2006

Name: PAUL WAITE

Address: 70 NUNNS LANE

PURSTON WAKEFIELD

WEST YORKSHIRE WF7 5HH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/03/2006 Authenticated: Yes (E/W)