



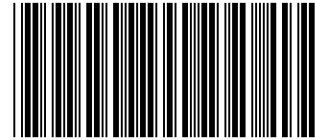
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WENTWORTH CASTLE TRADING LIMITED**

*Company Number:* **05781292**



*Received for filing in Electronic Format on the:* **10/05/2007**

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*Company Details*

*Period Ending:* **13/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9253**

*Registered Office:*  
*Address:*

**WENTWORTH CASTLE,  
LOWE LANE  
STAINBOROUGH  
BARNSELY  
SOUTH YORKSHIRE  
S75 3ET**

*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:* **RICHARD CHARLES STEEN EVANS** *Address:* **7 DAM HEAD  
HOLMFIRTH  
WEST YORKSHIRE HD9 2PB**

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*Director 1:*

*Name:* **DONALD HOWARD  
DAVISON** *Address:* **60 REDBROOK ROAD  
BARNSELY  
SOUTH YORKSHIRE S75 2RS**  
*Date of Birth:* **02/05/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 2:*

<i>Name:</i>	<b>MR JOHN ALBERT EDWARDS</b>	<i>Address:</i>	<b>6 HAW COURT SILKSTONE BARNSELY SOUTH YORKSHIRE S75 4JF</b>
<i>Date of Birth:</i>	<b>07/09/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>PATRICK EYRES</b>	<i>Address:</i>	<b>13 GRAHAM GROVE LEEDS WEST YORKSHIRE LS4 2NF</b>
<i>Date of Birth:</i>	<b>20/11/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SENIOR LECTURER</b>		

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*Director 4:*

<i>Name:</i>	<b>JANE ELIZABETH FURSE</b>	<i>Address:</i>	<b>THE MANSE 256B BURLEY ROAD LEEDS WEST YORKSHIRE LS4 2LA</b>
<i>Date of Birth:</i>	<b>15/07/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>LANDSCAPE ARCHITECT</b>		

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*Director 5:*

<i>Name:</i>	<b>JOHN ANTONY GORDON</b>	<i>Address:</i>	<b>HILLTOP HOUSE 2 HILL TOP LEES CAWTHORNE BARNSELY SOUTH YORKSHIRE S75 4HG</b>
<i>Date of Birth:</i>	<b>06/03/1935</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 6:*

<i>Name:</i>	<b>WILLIAM ROBIN NORBURY</b>	<i>Address:</i>	<b>132 PARK ROAD BARNSELY SOUTH YORKSHIRE S70 6NA</b>
<i>Date of Birth:</i>	<b>26/09/1931</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 7:*

<i>Name:</i>	<b>VANDA NOREEN TAYLOR</b>	<i>Address:</i>	<b>84 BOURN VIEW ROAD NETHERTON HUDDERSFIELD WEST YORKSHIRE HD4 7JZ</b>
<i>Date of Birth:</i>	<b>10/09/1941</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, 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 13/04/2007**

*Name:* **WENTWORTH CASTLE & STAINBOROUGH PARK HERITAGE TRUST**

*Address:* **WENTWORTH CASTLE  
LOWE LANE  
STAINBOROUGH  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND S75 3ET**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**