



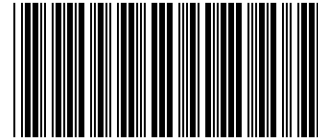
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** D W BROOK & SON LTD

**Company Number:** 05962847



X27GUV3E

*Received for filing in Electronic Format on the:* 30/11/2007

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### Company Details

**Period Ending:** 11/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**0121**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EMLEY OLD HALL FARM**  
**EMLEY**  
**HUDDERSFIELD**  
**WEST YORKSHIRE**  
**HD8 9QT**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID WILLIAMS BROOK

**Address:** 1 SAXON CLOSE  
EMLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
UK HD8 9RB

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*Director 1:*

*Name:* **ANDREW BROOK** *Address:* **EMLEY OLD HALL FARM**  
*Date of Birth:* **15/06/1962** **EMLEY**  
*Nationality:* **BRITISH** **HUDDERSFIELD HD8 9QT**  
*Occupation:* **FARMER**

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*Director 2:*

*Name:* **DAVID WILLIAMS BROOK** *Address:* **1 SAXON CLOSE**  
*Date of Birth:* **28/03/1933** **EMLEY**  
*Nationality:* **BRITISH** **HUDDERSFIELD**  
*Occupation:* **FARMER** **WEST YORKSHIRE**  
**UK HD8 9RB**

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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>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY Shares held as at 11/10/2007**

*Name:* **ANDREW BROOK**  
*Address:* **EMLEY OLD HALL**  
**EMLEY**  
**HUDDERSFIELD HD89QT**

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*Shareholding 2:*

**3 ORDINARY Shares held as at 11/10/2007**

*Name:* **ANGELA BROOK**

*Address:* **EMLEY OLD HALL FARM  
EMLEY  
HUDDERSFIELD HD8 9QT**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 11/10/2007**

*Name:* **DAVID BROOK**

*Address:* **1 SAXON CLOSE EMLEY  
HUDDERSFIELD HD89RB**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 11/10/2007**

*Name:* **MAVIS BROOK**

*Address:* **1 SAXON CLOSE EMLEY  
HUDDERSFIELD HD89RB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**