



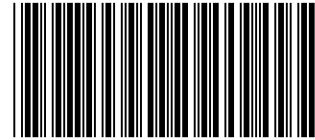
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **YORK & DISTRICT INVESTMENT COMPANY LIMITED**

*Company Number:* **00632312**



*Received for filing in Electronic Format on the:* **14/09/2007**

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*Company Details*

*Period Ending:* **14/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6TB**

*Register of*  
*Members Address:*

**137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6TB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARRY PETER SWIERS**

*Address:* **1 JERSEY COURT  
IRTON  
SCARBOROUGH  
NORTH YORKSHIRE YO12 4RT**

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*Director 1:*

*Name:* **MRS EILEEN GUTHRIE**  
*Date of Birth:* **17/03/1906**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **CHURCH MEADOWS HUTTON  
BUSCEL  
SCARBOROUGH  
NORTH YORKSHIRE YO13 9LL**

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*Director 2:*

<i>Name:</i>	<b>JOHN GUTHRIE</b>	<i>Address:</i>	<b>.</b>
<i>Date of Birth:</i>	<b>04/10/1936</b>		<b>LITTLE HILLA GREEN FARM,</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TROUTSDALE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SCARBOROUGH</b>
			<b>NORTH YORKSHIRE YO13 0BS</b>

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*Director 3:*

<i>Name:</i>	<b>PETER JOHN GUTHRIE</b>	<i>Address:</i>	<b>LOW PARK FARM</b>
<i>Date of Birth:</i>	<b>06/01/1971</b>		<b>EBBERSTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SCARBOROUGH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>NORTH YORKSHIRE YO13 9PA</b>

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*Director 4:*

<i>Name:</i>	<b>RICHARD GUTHRIE</b>	<i>Address:</i>	<b>"MARTIN GARTH"</b>
<i>Date of Birth:</i>	<b>09/08/1972</b>		<b>86 MAIN STREET, HUTTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BUSCEL</b>
<i>Occupation:</i>	<b>SURVEYOR</b>		<b>SCARBOROUGH</b>
			<b>NORTH YORKSHIRE YO13 9LN</b>

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*Director 5:*

<i>Name:</i>	<b>MICHAEL JOHN HARRISON</b>	<i>Address:</i>	<b>32 STEPNEY GROVE</b>
<i>Date of Birth:</i>	<b>28/03/1947</b>		<b>SCARBOROUGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTH YORKSHIRE YO12 5DF</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 6:*

<i>Name:</i>	<b>JAMES MAXWELL HILL</b>	<i>Address:</i>	<b>JOBY COTTAGE</b>
<i>Date of Birth:</i>	<b>13/08/1974</b>		<b>WEST LANE, SNAINTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SCARBOROUGH</b>
<i>Occupation:</i>	<b>SURVEYOR</b>		<b>NORTH YORKSHIRE YO13 9AR</b>

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*Director 7:*

<i>Name:</i>	<b>MARTIN ROBSON</b>	<i>Address:</i>	<b>18 FERN CLOSE</b>
<i>Date of Birth:</i>	<b>01/01/1975</b>		<b>DRIFFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTH HUMBERSIDE YO25 6UR</b>
<i>Occupation:</i>	<b>ACCOUNTANT</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>210000</b>	<b>GBP210000</b>
<b>TOTALS</b>	<b>210000</b>	<b>GBP210000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**210000 ORDINARY Shares held as at 14/09/2007**

*Name:* **BROADLAND PROPERTIES LIMITED**

*Address:* **137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE YO12 6TB**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**