



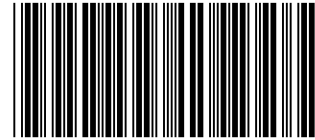
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EBOR GROUP HOLDINGS LIMITED

**Company Number:** 03877687



Received for filing in Electronic Format on the: 16/11/2007

XZOMQUPF

### Company Details

**Period Ending:** 16/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**EBOR GROUP HOLDINGS  
LIMITED  
GORRELLS WAY TRANS  
PENNINE  
TRADING ESTATE  
ROCHDALE  
LANCASHIRE  
OL11 2PX**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JONATHAN WALTON WHITELEY

**Address:** 2 MAYROYD MILL  
MAYROYD LANE  
HEBDEN BRIDGE  
WEST YORKSHIRE HX7 8NY

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*Director 1:*

*Name:* **DAVID BECKETT** *Address:* **4 CLAYMERE AVENUE**  
*Date of Birth:* **19/01/1958** **NORDEN**  
*Nationality:* **BRITISH** **ROCHDALE**  
*Occupation:* **SALES DIRECTOR** **LANCASHIRE OL11 5WB**

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*Director 2:*

*Name:* **SIMON JOHN BOOCOCK** *Address:* **57 BROOMFIELD**  
*Date of Birth:* **06/11/1973** **ADEL**  
*Nationality:* **BRITISH** **LEEDS**  
*Occupation:* **SALES DIRECTOR** **WEST YORKSHIRE LS16 7AD**

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*Director 3:*

*Name:* **STEPHEN JOHN BOOCOCK** *Address:* **38 HALL RISE**  
*Date of Birth:* **27/07/1950** **BRAMHOPE**  
*Nationality:* **BRITISH** **LEEDS**  
*Occupation:* **ACCOUNTANT** **WEST YORKSHIRE LS16 9JG**

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*Director 4:*

*Name:* **JONATHAN WALTON** *Address:* **2 MAYROYD MILL**  
**WHITELEY** **MAYROYD LANE**  
*Date of Birth:* **08/03/1956** **HEBDEN BRIDGE**  
*Nationality:* **BRITISH** **WEST YORKSHIRE HX7 8NY**  
*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **ROBERT FREDERICK** *Address:* **LANGTON HOUSE 215 HIGH**  
**BANKS WIVELL** **STREET**  
*Date of Birth:* **22/07/1940** **BOSTON SPA**  
*Nationality:* **BRITISH** **WETHERBY**  
*Occupation:* **MANAGEMENT** **WEST YORKSHIRE LS23 6AQ**  
**CONSULTANT**

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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>300000</b>	<b>GBP300000</b>
<b>ORDINARY A</b>	<b>150000</b>	<b>GBP150000</b>
<b>PREFERENCE</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>950000</b>	<b>GBP950000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**94500 ORDINARY Shares held as at 16/11/2007**

*Name:* **DAVID BECKETT**

*Address:* **4 CLAYMERE AVENUE  
NORDEN  
ROCHDALE  
LANCS OL11 5WB**

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*Shareholding 2:*

**94500 ORDINARY Shares held as at 16/11/2007**

*Name:* **SIMON BOOCOCK**

*Address:* **57 BROOMFIELD  
ADEL  
LEEDS  
WEST YORKS LS16 7AD**

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*Shareholding 3:*

**144000 ORDINARY Shares held as at 16/11/2007**

*Name:* **STEPHEN BOOCOCK**

*Address:* **38 HALL RISE  
BRAMHOPE LEEDS LS16 9JG**

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*Shareholding 4:*

**500000 PREFERENCE Shares held as at 16/11/2007**

*Name:* **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

*Address:* **45 OLD BOND STREET  
LONDON W15 4QT**

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*Shareholding 5:*

**117000 ORDINARY Shares held as at 16/11/2007**

*Name:* **JONATHAN WHITELEY**

*Address:* **2 MAYROYD MILL  
MAYROYD LANE  
HEBDEN BRIDGE  
WEST YORKSHIRE HX7 8NY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**