



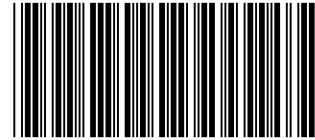
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STRUTHERS & CARTER LIMITED**

*Company Number:* **00349307**



XGHLPF8R

*Received for filing in Electronic Format on the:* **08/05/2006**

---

*Company Details*

*Period Ending:* **04/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5152**

*Registered Office:*  
*Address:*

**BARRETT HOUSE  
CUTLER HEIGHTS LANE  
DUDLEY HILL  
BRADFORD  
WEST YORKSHIRE  
BD4 9HU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRINA DAWN WATERS**

*Address:* **174 WHITECHAPEL ROAD  
CLECKHEATON  
WEST YORKSHIRE BD19 6HR**

---

*Director 1:*

*Name:* **JAMES STEPHENSON  
BARRETT**

*Address:* **THE OLD HALL  
CARLTON GUISELEY  
LEEDS  
WEST YORKSHIRE LS19 7BE**

*Date of Birth:* **27/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Director 2:*

*Name:* **PAUL CHARLES CHASNEY**      *Address:* **WILSTROP HALL**  
*Date of Birth:* **28/11/1952**      **WILSTROP GREEN HAMMERTON**  
*Nationality:* **BRITISH**      **YORK**  
*Occupation:* **NONE**      **NORTH YORKSHIRE YO26 8HA**

---

*Director 3:*

*Name:* **JAMES DAVIES**      *Address:* **2 LAWNS WOOD CLOSE**  
*Date of Birth:* **19/12/1970**      **HULL**  
*Nationality:* **BRITISH**      **NORTH HUMBERSIDE HU7 4WY**  
*Occupation:* **FINANCIAL DIRECTOR**

---

*Director 4:*

*Name:* **MR FREDERICK CHARLES**      *Address:* **TWO ELMS SMITHY LANE**  
**RADFORD**      **BIGBY**  
*Date of Birth:* **21/01/1947**      **BARNETBY**  
*Nationality:* **BRITISH**      **SOUTH HUMBERSIDE DN38 6ER**  
*Occupation:* **COMPANY DIRECTOR**

---

### *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>140000</b>	<b>GBP140000</b>
<b>TOTALS</b>	<b>140000</b>	<b>GBP140000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**140000 ORDINARY Shares held as at 04/05/2006**

*Name:* **BARRET STEEL LIMITED**

*Address:* **BARRETT HOUSE**  
**CUTLER HEIGHTS LANE DUDLEY HILL**  
**BRADFORD**  
**WEST YORKSHIRE BD4 9HU**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**