



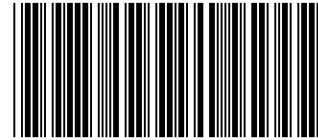
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE HALIFAX INCORPORATED LAW SOCIETY LIMITED

Company Number: 00022716



Received for filing in Electronic Format on the: 23/01/2008

XCDAOWLI

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principal Business Activities:

SIC Codes
9112

Registered Office:
Address:

25 HARRISON ROAD
HALIFAX
WEST YORKSHIRE
HX1 2AS

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDER NICHOLAS GRAHAM
SMITH

Address: CASTLE HOUSE
CASTLE LANE
RIPPONDEN
WEST YORKSHIRE HX6 4JZ

2nd Company Secretary:

Name: CAROL STEVENSON

Address: 409 BRADFORD ROAD
GOMERSAL
CLECKHEATON
WEST YORKSHIRE BD19 4BQ

Director 1:

Name: **DEREK WALTER BROWN** *Address:* **2 LONGFIELD PARK BURNLEY ROAD**
Date of Birth: **18/11/1936** **SOWERBY BRIDGE**
Nationality: **BRITISH** **WEST YORKSHIRE HX6 2TE**
Occupation: **SOLICITOR**

Director 2:

Name: **KIERON STUART GREEN** *Address:* **3 SUNNYBANK ROAD**
Date of Birth: **04/10/1955** **GREETLAND**
Nationality: **BRITISH** **HALIFAX**
Occupation: **SOLICITOR** **WEST YORKSHIRE HX4 8JP**

Director 3:

Name: **MARK RICHARD HAUGH** *Address:* **6 GREENROYD CLOSE**
Date of Birth: **10/11/1958** **SKIRCOAT GREEN**
Nationality: **BRITISH** **HALIFAX**
Occupation: **SOLICITOR** **WEST YORKSHIRE HX3 0JX**

Director 4:

Name: **DAVID HOFTON** *Address:* **48 STORR HILL**
Date of Birth: **15/09/1961** **WYKE**
Nationality: **BRITISH** **BRADFORD**
Occupation: **SOLICITOR** **WEST YORKSHIRE BD12 8PE**

Director 5:

Name: **PETER RUSSELL HOLT** *Address:* **CLOUGH COTTAGE,**
Date of Birth: **12/07/1949** **MIDGLEY, LUDDENDENFOOT**
Nationality: **BRITISH** **HALIFAX**
Occupation: **SLOICITOR** **WEST YORKSHIRE HX2 6XB**

Director 6:

Name: **DAVID MALCOLM** *Address:* **JAQUE ROYD HALL**
HORSMAN **JAQUE ROYD FARM GREEN LANE**
Date of Birth: **07/03/1944** **HALIFAX**
Nationality: **BRITISH** **WEST YORKSHIRE HX3 7TX**
Occupation: **SOLICITOR**

Director 7:

Name: **AMANDA JANE** *Address:* **3 NORTH VIEW**
PALFREMAN **SUTTON IN CRAVEN**
Date of Birth: **09/10/1966** **KEIGHLEY**
Nationality: **BRITISH** **WEST YORKSHIRE BD20 7EY**
Occupation: **SOLICITOR**

Director 8:

Name: **ARNOLD GODFREY PICKLES** Address: **10 BAR STREET
TODMORDEN
LANCASHIRE OL14 7ND**
Date of Birth: **31/07/1952**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 9:

Name: **MICHAEL RICHARD ROOZE** Address: **COPLEY FIELD KNOWLE TOP
ROAD
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE**
Date of Birth: **07/09/1945**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 10:

Name: **MOHAMMED ALI SIDDIQUE** Address: **10 OAKLANDS
NABWOOD
SHIPLEY
WEST YORKSHIRE BD18 4AY**
Date of Birth: **24/02/1970**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 11:

Name: **ALEXANDER NICHOLAS
GRAHAM SMITH** Address: **CASTLE HOUSE
CASTLE LANE
RIPPONDEN
WEST YORKSHIRE HX6 4JZ**
Date of Birth: **01/01/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 12:

Name: **CAROL STEVENSON** Address: **409 BRADFORD ROAD
GOMERSAL
CLECKHEATON
WEST YORKSHIRE BD19 4BQ**
Date of Birth: **10/09/1953**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 13:

Name: **DAVID SWARBRICK** Address: **10 HALIFAX ROAD
BRIGHOUSE HD6 2AG**
Date of Birth: **15/08/1951**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 14:

Name: **MRS FRANCES HILARY
TIGHE**

Address: **SOUTHFIELD
THORNEY LANE,
LUDDENDENFOOT
HALIFAX**

Date of Birth: **08/12/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

WEST YORKSHIRE HX2 6UX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**