



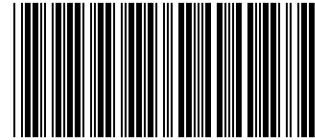
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JOHN EDWARD CROWTHER LIMITED**

*Company Number:* **00298851**



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*Received for filing in Electronic Format on the:* **10/10/2006**

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*Company Details*

*Period Ending:* **02/10/2006**

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

*Principal Business Activities:*

*SIC Codes*

**1712**

**7020**

*Registered Office:  
Address:*

**BANK BOTTOM MILLS  
MARSDEN NR  
HUDDERSFIELD  
YORKS  
HD7 6HR**

*Register of  
Members Address:*

**BANK BOTTOM MILLS  
MARSDEN  
HUDDERSFIELD  
YORKSHIRE  
HD7 6HR**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDWARD ROWLAND LEE**

*Address:* **6 GREEN BALK LANE  
LEPTON  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0EW**

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*Director 1:*

*Name:* **MR DAVID PHILIP CROWTHER** *Address:* **SUNNINGHILL SHARP LANE  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE HD4 6SW**  
*Date of Birth:* **24/01/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **WOOLLEN SPINNER**

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*Director 2:*

*Name:* **PHILIP ROGER CROWTHER** *Address:* **IVY COTTAGE  
100 HALL ING  
HONLEY  
HOLMFIRTH  
WEST YORKSHIRE HD9 6QX**  
*Date of Birth:* **17/01/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

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*Director 3:*

*Name:* **EDWARD ROWLAND LEE** *Address:* **6 GREEN BALK LANE  
LEPTON  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0EW**  
*Date of Birth:* **08/07/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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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>287402</b>	<b>GBP287402</b>
<b>TOTALS</b>	<b>287402</b>	<b>GBP287402</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/10/2006**

*Name:* **DAVID PHILIP CROWTHER**  
*Address:* **SUNNINGHILL  
SHARP LANE HUDDERSFIELD  
WEST YORKSHIRE HD4 6SW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/10/2006**

*Name:* **PHILIP ROGER CROWTHER**

*Address:* **C/O BANK BOTTOM MILLS  
MARSDEN HUDDERSFIELD HD7 6HR**

*Name:* **JOHN EDWARD CROWTHER (HOLDINGS) PLC**

*Address:* **BANK BOTTOM MILLS  
MARSDEN HUDDERSFIELD HD7 6HR**

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*Shareholding 3:*

**287400 ORDINARY Shares held as at 02/10/2006**

*Name:* **JOHN EDWARD CROWTHER (HOLDINGS) PLC**

*Address:* **BANK BOTTOM MILLS  
MARSDEN HUDDERSFIELD HD7 6HR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**