



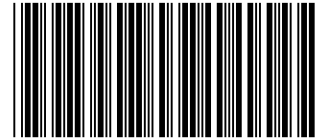
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **S SCHNEIDERS & SON LIMITED**

*Company Number:* **00305865**



X14K7JJV

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

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*Company Details*

*Period Ending:* **01/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**98 KIRKSTALL ROAD  
LEEDS  
.  
LS3 1YN**

*Register of*  
*Members Address:*

**98 KIRKSTALL ROAD  
LEEDS  
.  
LS3 1YN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GROSVENOR SECRETARIES  
LIMITED**

*Address:* **5 ATHOL STREET  
DOUGLAS  
ISLE OF MAN IM1 1QL**

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*Director 1:*

*Name:* **LM. DIRECTORS LIMITED**

*Address:* **98 KIRKSTALL ROAD  
LEEDS  
. LS3 1YN**

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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>CUMULATIVE PREFERENCE £1</b>	<b>325000</b>	<b>GBP325000.00</b>
<b>ORDINARY</b>	<b>5440000</b>	<b>GBP272000.00</b>
<b>TOTALS</b>	<b>5765000</b>	<b>GBP597000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**229100 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **CEDARBLUE LIMITED**

*Address:* **ASHLEY HOUSE  
4 BON ACCORD CRESCENT  
ABERDEEN  
SCOTLAND AB11 6DH**

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### Shareholding 2:

**500 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JENIFER CLARE ALLEN**

*Address:* **HOUSE OF SHAWS  
EASEBOURNE STREET  
MIDHURST  
W SUSSEX  
ENGLAND GU29 0BQ**

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*Shareholding 3:*

**1000 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JUDITH MERRIC ALLEN**

*Address:* **HOUSE OF SHAWS  
EASEBOURNE STREET  
MIDHURST  
W SUSSEX  
ENGLAND GU29 0BQ**

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*Shareholding 4:*

**1650 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **PETER STANLEY ALLEN**

*Address:* **HOUSE OF SHAWS  
EASEBOURNE STREET  
MIDHURST  
W SUSSEX  
ENGLAND GU29 0BQ**

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*Shareholding 5:*

**250 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **ERIC ASHBY**

*Address:* **BADGER COTTAGE  
LINWOOD  
RINGWOOD  
ENGLAND BH24 3QT**

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*Shareholding 6:*

**350 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **OLIVE MARY ASHWELL**

*Address:* **27 POPLAR ROAD  
SUTTON  
ENGLAND SM3 9JX**

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*Shareholding 7:*

**1350 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **AUDREY BARCAN**

*Address:* **22 SECOND AVENUE  
WESTCLIFF ON SEA  
ENGLAND SS0 8HY**

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*Shareholding 8:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **LESLEY ROSEMARY BAUGH**

*Address:* **5 HILLCREST ROAD  
LOUGHTON  
ENGLAND IG10 4QH**

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*Shareholding 9:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JOHN HUGH LEGGATT BELL**

*Address:* **1 SPALDING COURT  
CEDAR AVENUE  
CHELMSFORD CM1 2UZ**

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*Shareholding 10:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JANE BLAIR**

*Address:* **2 QUEENSGATE COURT  
44 ALEXANDRA GROVE  
LONDON  
ENGLAND N12 8HL**

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*Shareholding 11:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **ROSEMARY G P M BRANDT**

*Address:* **SILOAM SHALOM  
ABERYSCIR  
POWYS  
ENGLAND LD3 9NW**

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*Shareholding 12:*

**150 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **ELSIE VIOLET CARTER**

*Address:* **4 GREENWAYS  
DRIFFIELD  
EAST YORKSHIRE**

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*Shareholding 13:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JOHN ANDREW CHISHOLM**

*Address:* **ST IVES  
27 RINGLEY AVENUE  
HORLEY  
SURREY  
ENGLAND RH6 7EZ**

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*Shareholding 14:*

**1600 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JONATHAN RICHARD CLARK**

*Address:* **3 KNOLL WOOD  
KNOLL ROAD  
GODALMING  
ENGLAND GU7 2EW**

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*Shareholding 15:*

**600 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **DAVECASTLE LIMITED**

*Address:* **ADDRESS NOT KNOWN  
RETAIN WARRANT  
ENGLAND**

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*Shareholding 16:*

**5500 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JOAN WORMWELL DENNIS**

*Address:* **18 LORD STREET  
MORCOMBE  
ENGLAND LA4 5HZ**

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*Shareholding 17:*

**400 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JOAN DRURY**

*Address:* **10 THE DRIVE  
BENGEO  
HARTFORD  
ENGLAND SG14 3DD**

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*Shareholding 18:*

**800 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **DEBORAH JOAN EDWARDS**

*Address:* **MONKWOOD  
OLD SHIRE LANE  
CHORELYWOOD  
ENGLAND WD3 5PW**

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*Shareholding 19:*

**100 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **ANNE ARTHUR FARROW**

*Address:* **55 WADDINGTON WAY  
UPPER NORWOOD  
LONDON  
ENGLAND SE19 3UB**

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*Shareholding 20:*

**66 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **SHEILA BERYL FRANCIS**

*Address:* **COLDHARBOUR  
THREE LEG CROSS  
TICEHURST  
ENGLAND TN5 7HN**

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*Shareholding 21:*

**500 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **FREDERICK M HORTON DECD & JANET MARY HORTON &  
JOHN DAVID MAXWELL WALTON**

*Address:* **6 COUNTISBURY CLOSE  
ALDWICK  
BOGNOR REGIS  
ENGLAND PO21 3QW**

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*Shareholding 22:*

**292 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **DOUGLAS CECIL GERRISH**

*Address:* **ADDRESS NOT KNOWN  
RETAIN WARRANT  
ENGLAND**

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*Shareholding 23:*

**5000 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **GILT FUND SECURITIES LIMITED**

*Address:* **HOUSE OF SHAWS  
EASEBOURNE STREET  
MIDHURST  
W SUSSEX  
ENGLAND GU29 0BQ**

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*Shareholding 24:*

**17 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **SHEILA MARGARET GRAY**

*Address:* **95 EDINBURGH ROAD  
DUNFRIES DG1 1JX**

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*Shareholding 25:*

**168 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JOAN GWENDOLINE HAMMOND**

*Address:* **83 BERKSHIRE LODGE  
PEGASUS COURT  
PARK LANE TILEHURST  
READING  
ENGLAND RG31 5DB**

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*Shareholding 26:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **RICHARD JAMES HOPGOOD**

*Address:* **ADDRESS NOT KNOWN  
RETAIN WARRANT  
ENGLAND**

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*Shareholding 27:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JANE RAYMONDE KIRBY HOY**

*Address:* **PLONKS HILL  
SHAMLEY GREEN  
GUILDFORD  
ENGLAND GU5 0UD**



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*Shareholding 28:*

**38582 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **THE INVESTMENT COMPANY PLC**

*Address:* **18TH FLOOR  
ROYEX HOUSE  
ALDERMANBURY SQUARE  
LONDON  
ENGLAND EC2V 7HR**

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*Shareholding 29:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JOHN BASIL HOLLINSHEAD & MARY ELIZABETH  
HOLLINSHEAD**

*Address:* **ADDRESS NOT KNOWN  
RETAIN WARRANT  
ENGLAND**

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*Shareholding 30:*

**800 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **WILLIAM VICTOR JONES**

*Address:* **77 DAVENTRY ROAD  
BANBURY  
ENGLAND OX16 7JR**

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*Shareholding 31:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **MOLLY JOAN LIDDICOAT**

*Address:* **4 KINGSDALE  
BATTLE  
ENGLAND TN33 0DP**

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*Shareholding 32:*

**100 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JOHN KENNEDY MELLING**

*Address:* **85 CHALKWELL AVENUE  
WESTCLIFF ON SEA  
ENGLAND SS0 8NL**

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*Shareholding 33:*

**500 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **MARY HELEN NEWMAN**

*Address:* **THE COTTAGE  
PIGGOTS HILL  
NORTH DEAN  
HIGH WYCOMBE  
. HP14 4NF**

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*Shareholding 34:*

**100 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **MARY ELLEN OAKLEY**

*Address:* **ADDRESS NOT KNOWN  
RETAIN WARRANT  
ENGLAND**

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*Shareholding 35:*

**100 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **SIDNEY WILLIAM PEARCE**

*Address:* **ADDRESS NOT KNOWN  
RETAIN WARRANT  
ENGLAND**

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*Shareholding 36:*

**100 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **CHARLES GANVILLE PEDLAR**

*Address:* **31 BROAD PARK AVENUE  
ILFRACOMBE  
ENGLAND EX34 8DZ**

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*Shareholding 37:*

**4500 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **AGNES MARY PENROSE**

*Address:* **BARNBETH  
HOOKSTONE GARTH  
DARLEY  
HARROGATE  
HG3 2PJ  
ENGLAND**

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*Shareholding 38:*

**400 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **IVOR PIERCE**

*Address:* **FAIRLANDS  
23 MAYFIELD GARDENS  
STAINES TW18 3LG**

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*Shareholding 39:*

**1000 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **MICHAEL REID**

*Address:* **ROSEISLE  
SPEY BAY ROAD  
FOCHABERS  
ENGLAND IV32 7PT**

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*Shareholding 40:*

**1500 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **RONALD PATRICK HARPER AND KEITH DEREK HARPER**

*Address:* **35 BOUNDARY ROAD  
EASTCOTE  
PINNER  
ENGLAND HA5 1PW**

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*Shareholding 41:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **BRIAN THOMAS SANDERS**

*Address:* **38 MOORGREEN  
NEWTHORPE  
NOTTS  
ENGLAND**

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*Shareholding 42:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **EMILY PENELOPE SIMPSON**

*Address:* **VERANDAH COTTAGE  
,  
SEAVIEW  
ISLE OF WIGHT  
ENGLAND PO34 5BT**

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*Shareholding 43:*

**300 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **ANNE SOLAN**

*Address:* **19 KNIGHTON COURT  
KNIGHTON PARK ROAD  
LEICESTER  
ENGLAND LE2 1ZB**

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*Shareholding 44:*

**23042 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **STEPHEN JOHN COCKBURN & JUDITH ANNE COCKBURN &  
THOMAS SYKE SHUCKSMITH**

*Address:* **MARSHALLS MANOR  
CUCKFIELD  
WEST SUSSEX  
ENGLAND RH17 5EL**

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*Shareholding 45:*

**100 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **MAURICE SUTHERLAND**

*Address:* **ADDRESS NOT KNOWN  
RETAIN WARRANT  
ENGLAND**

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*Shareholding 46:*

**200 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **JEAN MARY TALBOT**

*Address:* **HEATHER BRAE  
CRUNDALE  
HAVERFORDWEST  
ENGLAND SA62 4DG**

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*Shareholding 47:*

**17 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **COLIN MICHAEL WAITE**

*Address:* **81 LINDLEY STREET  
ACOMB ROAD  
YORK YO24 4JG**

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*Shareholding 48:*

**66 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **RICHARD DAVID JOHN WAITE**

*Address:* **35 MILLFIELD LANE  
HULL ROAD  
YORK  
ENGLAND YO10 3AN**

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*Shareholding 49:*

**1000 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **BRIAN GEORGE EDWARD WOOD**

*Address:* **PLEMONT  
5 MARLOW ROAD  
HIGH WYCOMBE  
ENGLAND HP11 1TA**

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*Shareholding 50:*

**1000 CUMULATIVE PREFERENCE £1 Shares held as at 01/08/2006**

*Name:* **ROY ARTHUR WOOD**

*Address:* **10 TIERNEY COURT  
THE CAUSEWAY  
MARLOW  
ENGLAND SL7 2BL**

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*Shareholding 51:*

**5434000 ORDINARY Shares held as at 01/08/2006**

*Name:* **CEDARBLUE LIMITED**

*Address:* **ASHLEY HOUSE  
4 BON ACCORD CRESCENT  
ABERDEEN  
SCOTLAND AB11 6DH**

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*Shareholding 52:*

**6000 ORDINARY Shares held as at 01/08/2006**

*Name:* **ALLAN MORELAND MURRAY**

*Address:* **11 VILLA ROAD  
BINGLEY  
WEST YORKSHIRE  
ENGLAND BD16 4ER**

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*Authorisation*

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