



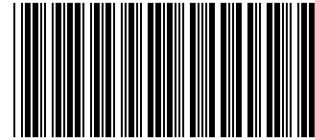
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COSTCUTTER TRADING LIMITED**

*Company Number:* **00736058**



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*Received for filing in Electronic Format on the:* **19/06/2007**

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*Company Details*

*Period Ending:* **22/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**HARVEST MILLS, COMMON  
ROAD  
DUNNINGTON  
YORK  
YO19 5RY**

*Register of*  
*Members Address:*

**HARVEST MILLS  
COMMON ROAD  
DUNNINGTON  
YORK  
YO19 5RY**

*Register of Debenture*  
*Holders Address:*

**HARVEST MILLS  
COMMON ROAD  
DUNNINGTON  
YORK  
YO19 5RY**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS IVEL**

*Address:* **41 LAKESIDE  
ACASTER MALBIS  
YORK YO23 2TY**

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*Director 1:*

*Name:* **COLIN JAMES GRAVES**  
*Date of Birth:* **22/01/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **DUNMORE  
BOUGH BEECH ROAD, FOUR  
ELMS  
EDENBRIDGE  
KENT TN8 6NE**

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*Director 2:*

*Name:* **NICHOLAS IVEL** *Address:* **41 LAKESIDE**  
*Date of Birth:* **01/02/1963** **ACASTER MALBIS**  
*Nationality:* **BRITISH** **YORK YO23 2TY**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **DAVID MICHAEL THOMPSON** *Address:* **WILLOW LODGE**  
**WESTGATE**  
*Date of Birth:* **09/05/1960** **NORTH CAVE**  
*Nationality:* **BRITISH** **BROUGH**  
*Occupation:* **DIRECTOR** **EAST YORKS HU15 2NJ**

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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>12000</b>	<b>GBP12000</b>
<b>TOTALS</b>	<b>12000</b>	<b>GBP12000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12000 ORDINARY Shares held as at 22/05/2007**

*Name:* **COSTCUTTER SUPERMARKETS GROUP LTD**  
*Address:* **HARVEST MILLS**  
**COMMON ROAD, DUNNINGTON**  
**YORK YO19 5RY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**