



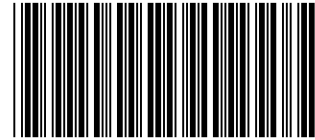
Companies House
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Annual Return

Company Name: **COSTCUTTER TRADING LIMITED**

Company Number: **00736058**



Received for filing in Electronic Format on the: **04/07/2005**

XI4016OE

Company Details

Period Ending: **22/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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**

Details of Officers of the Company

Company Secretary:

Name: **JULIA GRAVES**

Address: **LITTLE RIDGE
4 PEAR TREE LANE
DUNNINGTON
YORK YO19 5QF**

Director 1:

Name: **COLIN JAMES GRAVES** *Address:* **MERLE COMMON HOUSE**
Date of Birth: **22/01/1948** **MERLE COMMON ROAD**
Nationality: **BRITISH** **OXTED**
Occupation: **DIRECTOR** **SURREY RH8 0RP**

Director 2:

Name: **JULIA GRAVES** *Address:* **LITTLE RIDGE**
Date of Birth: **01/04/1949** **4 PEAR TREE LANE**
Nationality: **BRITISH** **DUNNINGTON**
Occupation: **DIRECTOR** **YORK YO19 5QF**

Director 3:

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

Director 4:

Name: **DAVID MICHAEL** *Address:* **9 PLUME CLOSE**
THOMPSON **MARKET WEIGHTON**
Date of Birth: **09/05/1960** **EAST YORKS YO43 3GJ**
Nationality: **BRITISH**
Occupation: **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>
ORDINARY	12000	GBP12000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11999 ORDINARY Shares held as at 22/05/2005

Name: **COSTCUTTER SUPERMARKETS GROUP LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2005

Name: **COLIN JAMES GRAVES**

Address: **MERLE COMMON HOUSE
MERLE COMMON
OXTED
SURREY RH8 0RP**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : JULIA GRAVES on 22/05/2004

AMENDED DETAILS FOR DIRECTOR : JULIA GRAVES on 22/05/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**