



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

011230/135  
**363a**

## Annual Return

Company Number 1326790

Company Name in full E.F.G.H. Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	7	0	7	2	0	0	4

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

Persimmon House

Fulford

Any change of  
registered office  
must be notified  
on form 287.

Post town York

County / Region

UK Postcode YO19 4FE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

If the code number cannot be determined,  
give a brief description of principal activity.

Other business activities

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

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Companies House receipt date barcode



A38  
COMPANIES HOUSE  
\*A3WQP24R\*  
0007  
05/10/04

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Miss

Forename(s)

Tracy Lazelle

\* Voluntary details.

Surname

Davison

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Station Farm House

14 Main Street

Wheldrake

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

York

County / Region

UK Postcode

YO19 6AF

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	0	3	0	4	1	9	5	2
Forename(s)	David George							
Surname	Bryant							
Address	10 Collingwood Road							
Usual residential address								
Post town	Witham							
County / Region	Essex				UK Postcode	CM8 2EA		
Country	England				Nationality	British		
Business occupation	Regional Chairman							

\* Voluntary details.

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	2	3	0	5	1	9	5	6
Forename(s)	Gerald Neil							
Surname	Francis							
Address	48 Greenfield Park Drive							
Usual residential address	Heworth							
Post town	YORK							
County / Region					UK Postcode	YO31 1JB		
Country	England				Nationality	British		
Business occupation	Legal Director							

## Issued share capital

Enter details of all the shares in issue at the date of this return.

### Class

(e.g. Ordinary/Preference)

### Number of shares issued

### Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

2,500,000

£250,000.000

Totals

2,500,000

£250,000.000

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed



## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*J. Dawson*

Date

9.8.04

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

S A Hickman, Persimmon House, Fulford, York, YO15 4PE

Tel 01904 642199

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
3 0 0 3 1 9 6 1

Forename(s) Michael Hugh

Surname Killoran

Address 3 Hepton Court

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

York Road

Post town Leeds

County / Region West Yorkshire

UK Postcode LS9 6PW

Country England

Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
\_ \_ \_ \_ \_

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation