



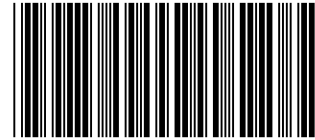
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TILADALE LIMITED**

*Company Number:* **01476381**



XCDDZ503

*Received for filing in Electronic Format on the:* **05/05/2005**

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*Company Details*

*Period Ending:* **30/04/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5243**

*Registered Office:*  
*Address:*

**11 THE MALL  
BURY  
LANCASHIRE  
BL9 0QQ**

*Register of*  
*Members Address:*

**BRIDGE HOUSE,  
HEAP BRIDGE  
BURY  
LANCASHIRE  
BL9 7HT**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KENNETH DAVID  
SPRUCE**

*Address:* **117 CHATTERTON ROAD  
RAMSBOTTOM  
BURY  
LANCS  
ENGLAND BL0 0PQ**

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*Director 1:*

*Name:* **KATRINA JANE CARROLL** *Address:* **20 WHITTINGHAM DRIVE**  
*Date of Birth:* **21/08/1969** **RAMSBOTTOM**  
*Nationality:* **BRITISH** **BURY**  
*Occupation:* **SECRETARY** **LANCS**  
**ENGLAND BL0 9LZ**

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*Director 2:*

*Name:* **MRS COLEEN LOUISE** *Address:* **2 SPREAD EAGLE BARN**  
**RHODES** **SAWLEY**  
*Date of Birth:* **06/05/1967** **CLITHEROE**  
*Nationality:* **BRITISH** **LANCASHIRE**  
*Occupation:* **DIRECTOR** **ENGLAND BB7 4LE**

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*Director 3:*

*Name:* **MR KENNETH DAVID** *Address:* **117 CHATTERTON ROAD**  
**SPRUCE** **RAMSBOTTOM**  
*Date of Birth:* **21/04/1939** **BURY**  
*Nationality:* **BRITISH** **LANCS**  
*Occupation:* **DIRECTOR** **ENGLAND BL0 0PQ**

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*Director 4:*

*Name:* **MARIE ANNE SPRUCE** *Address:* **117 CHATTERTON ROAD**  
**RAMSBOTTOM**  
*Date of Birth:* **05/12/1946** **BURY**  
*Nationality:* **BRITISH** **LANCS**  
*Occupation:* **DIRECTOR** **ENGLAND BL0 0PQ**

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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 £1 SHARES</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**362 ORDINARY £1 SHARES Shares held as at 30/04/2005**

*Name:* **KENNETH DAVID SPRUCE**

*Address:* **117 CHATTERTON ROAD, RAMSBOTTOM  
BURY  
LANCS  
ENGLAND BL0 0PQ**

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*Shareholding 2:*

**298 ORDINARY £1 SHARES Shares held as at 30/04/2005**

*Name:* **MARIE ANNE SPRUCE**

*Address:* **117 CHATTERTON ROAD, RAMSBOTTOM  
BURY  
LANCS  
ENGLAND BL0 0PQ**

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*Shareholding 3:*

**96 ORDINARY £1 SHARES Shares held as at 30/04/2005**

*Name:* **KATRINA JANE CARROLL**

*Address:* **20 WHITTINGHAM DRIVE, RAMSBOTTOM  
BURY  
LANCS  
ENGLAND BL0 9LZ**

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*Shareholding 4:*

**244 ORDINARY £1 SHARES Shares held as at 30/04/2005**

*Name:* **COLEEN LOUISE RHODES**

*Address:* **2 SPREAD EAGLE BARN, SAWLEY  
CLITHEROE  
LANCASHIRE  
ENGLAND BB7 4LE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**