



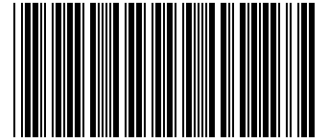
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BATTYE, WIMPENNY & DAWSON LIMITED**

Company Number: **02243548**



X5D88Q4P

Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **24/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU**

Register of
Members Address:

**QUAYSIDE HOUSE, CANAL
WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA MARY WATTS**

Address: **57 BECK ROAD
EVERTHORPE
BROUGH
NORTH HUMBERSIDE HU15 2JJ**

Director 1:

Name: **STEPHEN MACLAURIN
ELLIOTT**
Date of Birth: **03/06/1954**
Nationality: **SOUTH AFRICAN**
Occupation: **BANKER**

Address: **ILLOVO PLACE
5C FARLETON CLOSE
WEYBRIDGE
SURREY KT13 0JD**

Director 2:

Name: **JONATHAN PETER WRAGG** *Address:* **3 WHIRLOW GREEN**
Date of Birth: **29/06/1967** **WHIRLOW**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **COMPANY DIRECTOR** **SOUTH YORKSHIRE S11 9NY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2007

Name: **RENSBURG SHEPPARDS PLC**
Address: **QUAYSIDE HOUSE**
CANAL WHARF
LEEDS
WEST YORKSHIRE LS11 5PU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**