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Annual Return

Company Name:

E.J. ARNOLD & SON LTD.

Company Number:

02415766

Received for filing in Electronic Format on the: 25/05/2007

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Company Details

Period Ending: 11/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BURLEY HOUSE BRADFORD ROAD BURLEY IN WHARFEDALE

WEST YORKSHIRE

LS29 7DZ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOCTOR IVAN JOSEPH BOLTON Address: BRACKEN HILL ODDA LANE

HAWKSWORTH

GUISELEY LEEDS

WEST YORKSHIRE LS20 8NZ

Director 1:

Name: KEITH CHAPMAN Address: MOORLANDS

Date of Birth: 30/07/1942 MOOR LANE BURLEY

Nationality: BRITISH WOODHEAD Occupation: DIRECTOR ILKLEY

WEST YORKSHIRE LS29 7SW

Director 2:

Name: DAVID ANTHONY JOHNSON Address: COLD KNOLL FARM

Date of Birth:27/01/1944STANBURYNationality:BRITISHHAWORTH

Occupation: DIRECTOR WEST YORKSHIRE BD22 0HH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, 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 11/05/2007

Name: FINDEL EDUCATION 2002 LIMITED

Address: BURLEY HOUSE

BRADFORD ROAD BURLEY IN WHARFEDALE

WEST YORKSHIRE LS29 7DZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/05/2007 Authenticated: Yes (E/W)