



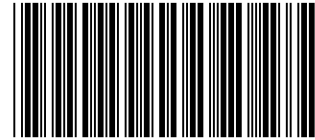
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WILLIAM JACKSON TRUSTEES LIMITED**

*Company Number:* **02489995**



XVBN2U3P

*Received for filing in Electronic Format on the:* **25/10/2007**

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*Company Details*

*Period Ending:* **10/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**40 DERRINGHAM STREET  
HULL  
EAST YORKSHIRE  
HU3 1EW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DENNIS COLLINSON**

*Address:* **71 NORTHFIELD  
SWANLAND  
NORTH FERRIBY  
EAST YORKSHIRE HU14 3RG**

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*Director 1:*

*Name:* **NICHOLAS GOODHUGH  
DAWSON**

*Address:* **91 WELTON ROAD  
BROUGH  
EAST YORKSHIRE HU15 1BJ**

*Date of Birth:* **03/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **CHRISTOPHER MCLAREN** *Address:* **THE OLD RECTORY**  
**OUGHTRED**  
*Date of Birth:* **25/05/1952** **LONDESBOROUGH**  
*Nationality:* **BRITISH** **YORK**  
*Occupation:* **CHAIRMAN** **YORKSHIRE YO43 3LJ**

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*Director 3:*

*Name:* **MICHAEL NORMAN** *Address:* **UPLANDS 5 BRIMLEY**  
**OUGHTRED** **MOLESCROFT ROAD**  
*Date of Birth:* **28/03/1960** **BEVERLEY**  
*Nationality:* **BRITISH** **NORTH HUMBERSIDE HU17 7EE**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **PHILIP TREVOR** *Address:* **58 SALTSHOUSE ROAD**  
**VALENTINE PARKER** **HULL**  
*Date of Birth:* **14/02/1943** **NORTH HUMBERSIDE HU8 9EL**  
*Nationality:* **BRITISH**  
*Occupation:* **HGV DRIVER**

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*Director 5:*

*Name:* **CARON JANE WEATHERILL** *Address:* **287 NORTH ROAD**  
*Date of Birth:* **27/11/1961** **HULL**  
*Nationality:* **BRITISH** **NORTH HUMBERSIDE HU4 6BZ**  
*Occupation:* **FINANCE MANAGER**

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*Director 6:*

*Name:* **ALLAN WHEELWRIGHT** *Address:* **BLUEBERRY HOUSE**  
*Date of Birth:* **21/06/1951** **6 TOWGARTH WALK**  
*Nationality:* **BRITISH** **EASTINGTON**  
*Occupation:* **DIRECTOR** **NORTH HUMBERSIDE DN14 7QU**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 10/10/2007**

*Name:*

**WILLIAM JACKSON FOOD GROUP LTD**

*Address:*

**40 DERRINGHAM STREET  
HULL HU3 1EW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**