



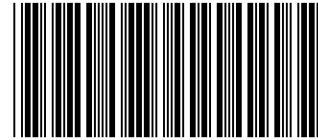
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Annual Return

Company Name: **YORK MERCHANT TAYLOR'S SERVICE COMPANY LIMITED**

Company Number: **02844764**



XW2MNIJ5

Received for filing in Electronic Format on the: **04/09/2006**

Company Details

Period Ending: **13/08/2006**

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

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

**104 THE MOUNT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1GR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NEVIL JOHN PEARCE**

Address: **CLAXTON MANOR
FLAXTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO60 7RE**

Director 1:

Name: **MR PHILIP ARTHUR HEWITT** *Address:* **16 HAWTHORNE CLOSE
NETHER POPPLETON
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO26 6HP**

Date of Birth: **26/10/1929**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR DAVID JAMES MILLER** *Address:* **HERON'S REACH
YORK ROAD
NABURN
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO19 4RU**

Date of Birth: **18/03/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR NEVIL JOHN PEARCE** *Address:* **CLAXTON MANOR
FLAXTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO60 7RE**

Date of Birth: **22/08/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 SHARES	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES Shares held as at 13/08/2006

Name: **MERCHANT TAYLORS**

Address: **MERCHANT TAYLORS HALL
ALDWALK
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO1 2BX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**