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**Annual Return** 



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Company Name: REEDMONTE LIMITED

Company Number: 02947877

# Company Details

Period Ending: 01/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

CIVIC CENTRE III LEGAL SERVICES 2ND FLOOR CIVIC CENTRE III HUDDERSFIELD WEST YORKSHIRE

HD1 2WZ

# Details of Officers of the Company

| Company Secretary 1: |                      |                   |              |  |  |            |
|----------------------|----------------------|-------------------|--------------|--|--|------------|
| Name:                | me: SUSAN BETTERIDGE |                   |              | Address: 127 HILL TOP LANE WEST ARDSLEY WAKEFIELD WEST YORKSHIRE WF3 1HT |  |            |
| Director             | <br>1:               |                   |              |  |  |            |
| Name:                | STE                  | VEN JOHN          | POLLITT      | Address:   | HEPWORTH VIEV<br>HOLMFIRTH<br>HUDDERSFIELD<br>WEST YORKSHIR<br>HD7 1TL |            |
| Date of B            | irth:                | 02/06/1950        | Nationality: | British  | Occupation:  | SOLICITOR  |
| Director             | . 2 :                |                   |              |  |  |            |
| Name:                |                      | JOHN CHR<br>GLAND | ISTOPHER     | Address:   | 28 TOWN HEAD<br>HONLEY<br>HUDDERSFIELD<br>HD9 6BW                      |            |
| Date of B            | irth:                | 10/01/1937        | Nationality: | British  | Occupation:  | ACCOUNTANT |

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2008

Name: TRUSTEES OF KIRKLEES THEATRE TRUST

Address: LEGAL SERVICES THIRD FLOOR 2 MARKET STREET

HUDDERSFIELD

W YORKS HD1 2EH

### Authorisation

Authoriser Designation: secretary Date Authorised: 17/03/2008 Authenticated: Yes (E/W)