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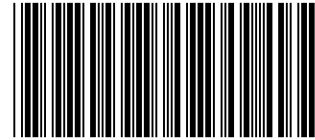**Companies House**
— *for the record* —

Annual Return

Company Name: **ELLIS & EVERARD (UK HOLDINGS) LIMITED**

Company Number: **03024231**

Received for filing in Electronic Format on the: **15/02/2006**

X58MDCYJ

Company Details

Period Ending: **15/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
46 PECKOVER STREET **BRADFORD** **WEST YORKSHIRE** **BD1 5BD**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**STEPHEN BRIAN SMITH**	*Address:*	**6 ALDER CARR** **BAILDON** **SHIPLEY** **WEST YORKSHIRE BD17 5TE**

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Director 1:

Name:	**CHRISTOPHER JOHN** **MORLEY**	*Address:*	**21 WENDRON WAY** **IDLE**
Date of Birth:	**03/09/1964**		**BRADFORD**
Nationality:	**BRITISH**		**WEST YORKSHIRE BD10 8TW**
Occupation:	**DIRECTOR**		

Director 2:

Name:	**MR JOHN NICHOLAS PHILLPOTTS**	*Address:*	**9 GROVE ROAD MENSTON**
Date of Birth:	**21/01/1949**		**ILKLEY**
Nationality:	**BRITISH**		**WEST YORKSHIRE LS29 6JD**
Occupation:	**DIRECTOR**		

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Director 3:

Name:	**STEPHEN BRIAN SMITH**	*Address:*	**6 ALDER CARR**
Date of Birth:	**03/04/1948**		**BAILDON**
Nationality:	**BRITISH**		**SHIPLEY**
Occupation:	**COMPANY SECRETARY**		**WEST YORKSHIRE BD17 5TE**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal 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 15/02/2006, 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 15/02/2006

Name: **CRAVENHURST PROPERTIES LTD**

Address: **46 PECKOVER STREET
BRADFORD   BD1 5BD**

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Shareholding 2:

1 ORDINARY Shares held as at 15/02/2006

Name: **UNIVAR UK HOLDINGS LTD**

Address: **46 PECKOVER STREET
BRADFORD WEST YORKSHIRE   BD1 5BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**