



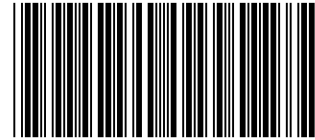
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ELLARD LIMITED**

*Company Number:* **04036325**



XNOW984P

*Received for filing in Electronic Format on the:* **25/08/2005**

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*Company Details*

*Period Ending:* **19/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ELLARD HOUSE  
DALLIMORE ROAD  
MANCHESTER  
M23 9NX**

*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:* **MARCUS ALAN CHADWICK**

*Address:* **THE BANK  
FOXWIST GREEN WHITEGATE  
NORTHWICH  
CHESHIRE CW8 2BJ**

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*Director 1:*

*Name:* **ANTHONY EDWARD COYNE**  
*Date of Birth:* **25/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Address:* **34 SHIPTON CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE WA5 5XS**

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*Director 2:*

*Name:* **KENNETH ARTHUR HARRISON** *Address:* **156 OLDFIELD ROAD  
ALTRINCHAM  
CHESHIRE WA14 4BJ**  
*Date of Birth:* **04/07/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **STEPHEN WILLIAM HUDSON** *Address:* **FARFIELD HOUSE  
PINWOOD ROAD  
ASHLEY HEATH  
SHROPSHIRE TF9 4PR**  
*Date of Birth:* **13/04/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, 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 19/07/2005**

*Name:* **ENSOR HOLDINGS PLC**  
*Address:* **ELLARD HOUSE  
DALLIMORE ROAD MANCHESTER M23 9NX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (E/W)**

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