



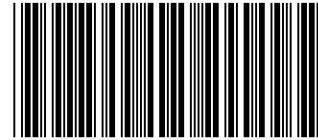
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **JAMES CLAY & SONS LIMITED**

*Company Number:* **05847399**



XP9QFT5Y

*Received for filing in Electronic Format on the:* **21/09/2007**

### Company Details

*Period Ending:* **15/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**UNIT 1 GROVE MILLS  
ELLAND LANE  
ELLAND  
WEST YORKSHIRE  
HX5 9DZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **RUTH ANN CLAY**

*Address:* **TOP O THE TOWN FARM  
SOYLAND  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 4ND**

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*Director 1:*

*Name:* **IAN JAMES CLAY**  
*Date of Birth:* **11/11/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **TOP O'THE TOWN FARM  
SOYLAND  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 4ND**

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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 15/06/2007, 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 15/06/2007**

*Name:* **IAN JAMES CLAY**

*Address:* **TOP O THE TOWN FARM  
SOYLAND  
SOWERBY BRIDGE  
HALIFAX  
WEST YORKSHIRE  
ENGLAND HX6 4ND**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**