



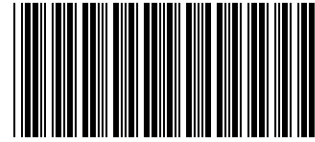
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Companies House
— for the record —

Annual Return

Company Name: CROWN SPINDLE MILL MANAGEMENT COMPANY LIMITED

Company Number: 04643130



XZVZHJB1

Received for filing in Electronic Format on the: 02/10/2006

Company Details

Period Ending: 21/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE ESTATE OFFICE,
CROWN SPINDLE
MILL, PASTURE ROAD,
EMBSAY
SKIPTON
NORTH YORKSHIRE
BD23 6PR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW DIXON MIDGLEY

Address: CROWN SPINDLE MILL
PASTURE ROAD, EMBSAY
SKIPTON
NORTH YORKSHIRE BD23 6PR

Director 1:

Name: **ANDREW DIXON MIDGLEY** *Address:* **CROWN SPINDLE MILL
PASTURE ROAD, EMBSAY
SKIPTON
NORTH YORKSHIRE BD23 6PR**
Date of Birth: **06/09/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **CAROLINE ANNE MIDGLEY** *Address:* **CROWN SPINDLE MILL
PASTURE ROAD, EMBSAY
SKIPTON
NORTH YORKSHIRE BD23 6PR**
Date of Birth: **06/09/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 | 3 | GBP3 |
| TOTALS | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 21/01/2006

Name: **ANDREW DIXON MIDGLEY**

Address: **CROWN SPINDLE MILL
PASTURE ROAD EMBSAY
SKIPTON
NORTH YORKSHIRE BD23 6PR**

Name: **CAROLINE ANNE MIDGLEY**

Address: **CROWN SPINDLE MILL
PASTURE ROAD EMBSAY
SKIPTON
NORTH YORKSHIRE BD23 6PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**