



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **HORN CRAG FARM LIMITED**

*Company Number:* **01753194**



X7X7F3MC

*Received for filing in Electronic Format on the:* **16/03/2005**

---

*Company Details*

*Made Up Date:* **20/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**1411**

**QUARRYING OF STONE FOR CONSTRUCTION**

*Registered Office:  
Address:*

**28 KIRKGATE  
SILSDEN KEIGHLEY  
WEST YORKSHIRE  
BD20 0AL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID NORMAN  
WILKINSON**

*Address:* **28 KIRKGATE  
SILSDEN  
KEIGHLEY  
WEST YORKSHIRE BD20 0AL**

-----  
*2nd Company Secretary:*

*Name:* **MRS EILEEN HARRISON**

*Address:* **34 BREAKMOOR AVENUE  
SILSDEN  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM BD20 9PW**

---

*Director 1:*

*Name:* **MR DAVID NORMAN  
WILKINSON** *Address:* **28 KIRKGATE  
SILSDEN  
KEIGHLEY  
WEST YORKSHIRE BD20 0AL**  
*Date of Birth:* **22/10/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

---

*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/02/2005**

**1 Transferred on 02/02/2005**

*Name:* **EXORS OF MR G E SEDGWICK DECEASED**  
*Address:* **C/O CHARLESWORTH WOOD AND BROWN SOLICITORS  
23 OTLEY STREET  
SKIPTON  
NORTH YORKSHIRE BD23 1DY**

---

*Shareholding 2:*

**2 ORDINARY Shares held as at 20/02/2005**

*Name:* **D.N. WILKINSON**  
*Address:* **28 KIRKGATE  
SILSDEN KEIGHLEY  
WEST YORKSHIRE BD20 0AL**

---

## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**RESIGNED DIRECTOR : CHRISTINE SEDGWICK on 02/02/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**EXORS OF MR G E SEDGWICK DECEASED with 1 ORDINARY on 02/02/2005**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**