



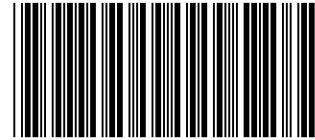
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Companies House
— for the record —

Annual Return

Company Name: J T STANTON & COMPANY LIMITED

Company Number: 00058598



Received for filing in Electronic Format on the: 12/10/2005

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Company Details

Period Ending: 24/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANDREW STEPHEN PIKE

Address: **LODGE WAY HOUSE**
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR RICHARD SIDNEY BIRD** *Address:* **80 WOLSEY RD**
Date of Birth: **23/01/1950** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **DIRECTOR** **UNITED KINGDOM HA6 2EH**

Director 2:

Name: **MR MICHAEL WILLIAM** *Address:* **WINDRUSH**
HARRISON PENNY **9 DOWNSWAY**
Date of Birth: **11/08/1954** **MERROW**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **DIRECTOR** **UNITED KINGDOM GU1 2YA**

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	73730	GBP73730.00
TOTALS	73730	GBP73730.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, 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 24/09/2005

2 Disposed of in period on 26/04/1989

Name: **JOHN GORDON DYKE**
Address: **MALDEN HOUSE, RADLETT ROAD**
PARK STREET, ST ALBANS
AL2 2JE

Shareholding 2:

73728 ORDINARY Shares held as at 24/09/2005

Name: **MD (1995) LIMITED**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Shareholding 3:

2 ORDINARY Shares held as at 24/09/2005

Name: **WICKES NOMINEE LIMITED**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**