



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** STEWARDSHIP SERVICES (UKET) LIMITED

**Company Number:** 00090305



XA4TJL9H

Received for filing in Electronic Format on the: 11/12/2006

### Company Details

**Period Ending:** 15/10/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

*SIC Codes*

9131

7032

7412

7411

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

OAKWOOD HOUSE  
OAKWOOD HILL  
INDUSTRIAL ESTATE  
LOUGHTON  
ESSEX  
IG10 3TZ

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID CHARLES JONES

**Address:** 54 AIRTHRIE ROAD  
ILFORD  
ESSEX IG3 9QU

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*Director 1:*

*Name:* **MR WILLIAM BRIAN ADAMS** *Address:* **34 THE WARREN  
CARSHALTON BEECHES  
CARSHALTON  
SURREY SM5 4EH**  
*Date of Birth:* **15/10/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED BANK MANAGER**

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*Director 2:*

*Name:* **PHILIP IAN ALBON** *Address:* **41 BYRON AVENUE  
SOUTH WOODFORD  
LONDON E18 2HH**  
*Date of Birth:* **16/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **RICHARD HENRY AMBOR** *Address:* **2 HAY GREEN  
DANBURY  
ESSEX CM3 4NU**  
*Date of Birth:* **09/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **PAUL FREDERICK DOYE** *Address:* **22 MONKHAMS DRIVE  
WOODFORD GREEN  
ESSEX IG8 0LQ**  
*Date of Birth:* **06/07/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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*Director 5:*

*Name:* **TIMOTHY MARTIN GREEN** *Address:* **DOWNFIELDS COTTAGE  
WELL LANE  
DANBURY  
CHELMSFORD CM3 4AB**  
*Date of Birth:* **06/01/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED BANKER**

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*Director 6:*

*Name:* **JOHN STEWART HUNTER** *Address:* **10 VIEWPARK ROAD  
MOTHERWELL  
LANARKSHIRE ML1 3EY**  
*Date of Birth:* **23/11/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 7:*

*Name:* **LESLIE DAVID LUCAS** *Address:* **RINGWOOD  
22 FOREST VIEW  
LONDON E4 7AU**  
*Date of Birth:* **11/09/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED CHIEF  
EXECUTIVE**

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Director 8:

Name: **RICHARD JOHN NAYLOR** Address: **59 HEATH DRIVE**  
Date of Birth: **29/08/1944** **CHELMSFORD**  
Nationality: **BRITISH** **ESSEX CM2 9HF**  
Occupation: **ARCHITECTURAL**  
**TECHNOLOGIST**

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Director 9:

Name: **ALAN EDWARD SPARROW** Address: **3 WOODPECKERS**  
Date of Birth: **01/07/1946** **80 MILL LANE**  
Nationality: **BRITISH** **DANBURY**  
Occupation: **NHS ACCOUNTANT** **ESSEX CM3 4HX**

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Director 10:

Name: **MICHAEL JOHN WILSON** Address: **47 SEAL ROAD**  
Date of Birth: **30/03/1953** **BRAMHALL**  
Nationality: **BRITISH** **STOCKPORT**  
Occupation: **INSURANCE PRACTITIONER** **CHESHIRE SK7 2JS**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **11/12/2006** Authenticated: **Yes (E/W)**