



Companies House
— for the record —

363a^(ef)

Annual Return



XCJSM5OZ

Received for filing in Electronic Format on the: 15/12/2008

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

Company Number: **00090305**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7032

7411

7412

9131

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKWOOD HOUSE
OAKWOOD HILL
INDUSTRIAL ESTATE
LOUGHTON
ESSEX
IG10 3TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID CHARLES JONES**

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

Director 1 :

Name: **PAUL FREDERICK DOYE**

Address: **22 MONKHAMS DRIVE
WOODFORD GREEN
ESSEX
IG8 0LQ**

Date of Birth:

06/07/1940

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **RICHARD EDWARD
CHARLES GOUGH**

Address: **3 AVENUE GARDENS
TEDDINGTON
MIDDLESEX
TW11 0BH**

Date of Birth:

08/01/1963

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **TIMOTHY MARTIN GREEN** *Address:* **DOWNFIELDS COTTAGE WELL LANE
DANBURY
CHELMSFORD
CM3 4AB**

Date of Birth: **06/01/1943** *Nationality:* **BRITISH** *Occupation:* **RETIRED BANKER**

Director 4 :

Name: **PHILIP ALBERT
LOVEGROVE** *Address:* **177 PIXMORE WAY
LETCHWORTH
HERTFORDSHIRE
SG6 1QT**

Date of Birth: **15/08/1937** *Nationality:* **BRITISH** *Occupation:* **RETIRED INVESTMENT
MANAGER**

Director 5 :

Name: **LESLIE DAVID LUCAS** *Address:* **RINGWOOD 22 FOREST VIEW
LONDON
E4 7AU**

Date of Birth: **11/09/1943** *Nationality:* **BRITISH** *Occupation:* **RETIRED CHIEF EXECUTIVE**

Director 6 :

Name: **RICHARD JOHN NAYLOR**

Address: **59 HEATH DRIVE
CHELMSFORD
ESSEX
CM2 9HF**

Date of Birth:

29/08/1944

Nationality:

BRITISH

Occupation:

**ARCHITECTURAL
TECHNOLOGIST**

Director 7 :

Name: **DAVID VARDY**

Address: **SOUTHDOWNS FAIRFIELD MANOR
SEDFIELD
TS21 3NR**

Date of Birth:

08/02/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 8 :

Name: **MICHAEL JOHN WILSON**

Address: **47 SEAL ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2JS**

Date of Birth:

30/03/1953

Nationality:

BRITISH

Occupation:

INSURANCE PRACTITIONER

Director 9 :

Name: **MICHAEL JOHN PEIRSE
WRIGHT**

Address: **33 STREATHBOURNE ROAD
LONDON
SW17 8QZ**

Date of Birth: **11/03/1954**

Nationality: **BRITISH**

Occupation: **I M MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**