



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2011**

**X4XE1YOZ**

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

*Company Number:* **00090305**

*Date of this return:* **15/10/2011**

*SIC codes:* **69201**  
**68320**  
**69109**  
**94910**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **OAKWOOD HOUSE**  
**OAKWOOD HILL INDUSTRIAL ESTATE**  
**LOUGHTON**  
**ESSEX**  
**IG10 3TZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANTHONY HOUGHTON**

*Surname:* **BROAD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SIMON JAMES**

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **17 BEAUMONT CRESCENT  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 8QA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS SANDRA ELAINE**

*Surname:*                **COBBIN**

*Former names:*           **MOORE, SAWYER AND COVERDALE**

*Service Address:*        **54 THREE SPIRES AVENUE  
COUNDON  
COVENTRY  
CV6 1LD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/08/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR LUKE**

*Surname:*                **FLETCHER**

*Former names:*

*Service Address:*        **139 TREVELYAN ROAD  
LONDON  
SW17 9LP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/04/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DAVID STEPHEN**

*Surname:*                **FLOWERS**

*Former names:*

*Service Address:*        **11 BELVEDERE AVENUE  
LEEDS  
YORKSHIRE  
LS17 8BN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **RICHARD EDWARD CHARLES**

*Surname:*                      **GOUGH**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/01/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS HEATHER ANNE WOODRUFF**

*Surname:*                **GRIZZLE**

*Former names:*

*Service Address:*        **54 ST. AUGUSTINES ROAD  
LONDON  
NW1 9RN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/05/1981**

*Nationality:*    **AMERICAN**

*Occupation:*    **ADVISOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS KATHERINE ANNE**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **188 HIGH STREET  
OFFORD CLUNY  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/10/1976** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR LESLIE DAVID**

*Surname:* **LUCAS**

*Former names:*

*Service Address:* **18 BURGESS ROAD  
THORPE BAY  
SOUTHEND-ON-SEA  
SS1 3AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/09/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CHIEF EXECUTIVE**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                            **NOVEMBER**

*Former names:*

*Service Address:*                **16 NETHERBY ROAD  
EDINBURGH  
MIDLOTHIAN  
EH5 3NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **WILSON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/03/1953** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE PRACTITIONER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN PEIRSE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **33 STREATHBOURNE ROAD  
LONDON  
SW17 8QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **I M MANAGER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.