



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUKJHEMB

Received for filing in Electronic Format on the: **02/11/2009**

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

*Company Number:* **00090305**

*Date of this return:* **15/10/2009**

*SIC codes:* **7032**  
**7411**  
**7412**  
**9131**

*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):* **DAVID CHARLES**

*Surname:* **JONES**

*Former names:*

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

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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):*              **PAUL FREDERICK**  
*Surname:*                        **DOYE**  
*Former names:*  
*Service Address:*              **22 MONKHAMS DRIVE**  
   **WOODFORD GREEN**  
   **ESSEX**  
   **IG8 0LQ**

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

*Date of Birth:*   **06/07/1940**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*      3

*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*      **4**

*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**

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*Company Director*      **5**

*Type:* **Person**  
*Full forename(s):* **TIMOTHY MARTIN**  
*Surname:* **GREEN**  
*Former names:*  
*Service Address:* **DOWNFIELDS COTTAGE  
WELL LANE  
DANBURY  
CHELMSFORD  
CM3 4AB**

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

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

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **LESLIE DAVID**  
*Surname:*                      **LUCAS**  
*Former names:*  
*Service Address:*              **RINGWOOD**  
   **22 FOREST VIEW**  
   **LONDON**  
   **E4 7AU**

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

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

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JOHN**  
*Surname:*                      **NAYLOR**  
*Former names:*  
*Service Address:*              **59 HEATH DRIVE**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM2 9HF**

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

*Date of Birth:*   **29/08/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECTURAL**  
                                 **TECHNOLOGIST**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **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**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **VARDY**  
*Former names:*  
*Service Address:*              **SOUTHDOWNS**  
   **FAIRFIELD MANOR**  
   **SEDFIELD**  
   **TS21 3NR**

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

*Date of Birth:*   **08/02/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*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.