



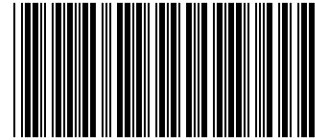
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Companies House
— for the record —

Annual Return

Company Name: STEWARDSHIP SERVICES (UKET) LIMITED

Company Number: 00090305



Received for filing in Electronic Format on the: 18/10/2005

XT0A19MD

Company Details

Period Ending: 15/10/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principle 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

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID CHARLES JONES

Address: 54 AIRTHRIE ROAD
ILFORD
ESSEX IG3 9QU

Director 1:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

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

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**

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**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **18/10/2005** Authenticated: **Yes (E/W)**