



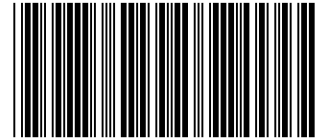
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **G.W.STOKES & SON LIMITED**

*Company Number:* **00336757**



XMGBT7R1

*Received for filing in Electronic Format on the:* **12/08/2005**

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*Company Details*

*Period Ending:* **26/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**3612**

*Registered Office:*  
*Address:*

**BALLARD SYREE,  
SALTER HOUSE  
11A KINGSWOOD ROAD  
HAMPTON LOVETT,  
DROITWICH  
WORCESTERSHIRE,  
WR9 0QH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID WILLIAM GOULD**

*Address:* **HAWTHORNS 82 TAGWELL ROAD  
DROITWICH  
WORCESTERSHIRE WR9 7AQ**

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*Director 1:*

*Name:* **DAVID WILLIAM GOULD** *Address:* **HAWTHORNS 82 TAGWELL ROAD**  
*Date of Birth:* **19/09/1947** **DROITWICH**  
*Nationality:* **BRITISH** **WORCESTERSHIRE WR9 7AQ**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **RICHARD GORDON JONES** *Address:* **THE PARK BROOME**  
*Date of Birth:* **24/04/1952** **CLENT**  
*Nationality:* **BRITISH** **STOURBRIDGE**  
*Occupation:* **DIRECTOR** **WEST MIDLANDS DY9 0EX**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>PREFERENCE</b>	<b>675000</b>	<b>GBP675000</b>
<b>TOTALS</b>	<b>685000</b>	<b>GBP685000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**675000 PREFERENCE Shares held as at 26/07/2005**

*Name:* **BIE HOLDINGS LTD**  
*Address:* **KINGSWOOD ROAD**  
**HAMPTON LOVETT DROITWICH**  
**WORCS WR9 0QH**

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 26/07/2005**

*Name:*

**BIE HOLDINGS LTD**

*Address:*

**KINGSWOOD ROAD  
HAMPTON LOVETT DROITWICH  
WORCS WR9 0QH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**