



*Companies House*  
— for the record —

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

**Annual Return**



**XEBGH1G0**

*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **STANHOPE-SETA LIMITED**

*Company Number:* **00361699**

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### *Company Details*

*Period Ending:* **25/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3320**

*Registered Office  
Address:*

**10 ORANGE STREET  
LONDON  
WC2H 7DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAUREEN RICHARDSON**

*Address:* **SHELLEYS WICK LANE ENGLEFIELD  
GREEN  
EGHAM  
SURREY  
TW20 0XE**

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*Director 1 :*

*Name:* **MAUREEN RICHARDSON**

*Address:* **SHELLEYS WICK LANE ENGLEFIELD  
GREEN  
EGHAM  
SURREY  
TW20 0XE**

*Date of Birth:*

**31/08/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR OF COMPANY**

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*Director 2 :*

*Name:* **GILES VERITY**

*Address:* **GARDEN COURT OTTERSHAW PARK,  
OTTERSHAW  
CHERTSEY  
SURREY  
KT16 0QG**

*Date of Birth:*

**19/07/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: MARTIN VERITY

Address: TEALBY HEATH RISE  
VIRGINIA WATER  
SURREY  
GU25 4AX

Date of Birth: 20/06/1968

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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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>
ORDINARY A	100	GBP100
ORDINARY B	1000000	GBP1000000
TOTALS		
	1000100	GBP1000100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **100 ORDINARY A Shares held as at 25/05/2008**

Name: MAUREEN RICHARDSON

Address: SHELLEYS WICK LANE ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0XE

*Shareholding 2:*

**1000000 ORDINARY B Shares held as at 25/05/2008**

*Name:*

**MAUREEN RICHARDSON**

*Address:*

**SHELLEYS WICK LANE ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0XE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2008**

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