



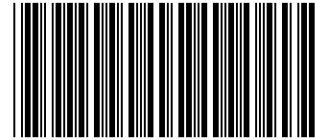
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **E.FLETCHER(STOKE)LIMITED**

*Company Number:* **00561997**



XILQ06RN

*Received for filing in Electronic Format on the:* **07/07/2005**

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*Company Details*

*Period Ending:* **22/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
LE67 9PJ**

*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:* **BETA DIRECTORS LIMITED**

*Address:* **BARDON HALL COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE LE67 9PJ**

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*Director 1:*

*Name:* **ALPHA DIRECTORS  
LIMITED**

*Address:* **BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE LE67 9PJ**

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*Director 2:*

*Name:*           **BETA DIRECTORS LIMITED**   *Address:*   **BARDON HALL COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE LE67 9PJ**

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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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/06/2005**

*Name:*           **BALDWIN NOMINEES LTD**  
*Address:*       **BARDON HALL  
COPT OAK ROAD MARKFIELD  
LEICESTERSHIRE LE67 9PJ**

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#### *Shareholding 2:*

**4999 ORDINARY Shares held as at 22/06/2005**

*Name:*           **LONDON AND NORTHERN GROUP LIMITED**  
*Address:*       **BARDON HALL  
COPT OAK ROAD MARKFIELD  
LEICESTERSHIRE LE67 9PJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/07/2005** *Authenticated:* **Yes (E/W)**