



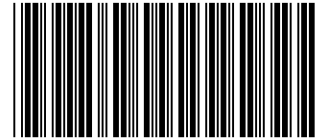
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUTTONS INTERNATIONAL LIMITED**

Company Number: **00914137**



XFZV4X07

Received for filing in Electronic Format on the: **07/02/2008**

Company Details

Period Ending: **25/01/2008**

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

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

**GORSEY LANE
WIDNES
CHESHIRE
WA8 0GG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MOLYNEAUX**

Address: **1 ENSTONE WAY
TYLDESLEY
LANCASHIRE M29 8WD**

Director 1:

Name: **ANDREW MARK BAIRD**
Date of Birth: **21/01/1962**
Nationality: **BRITISH**
Occupation: **ENGINEERING & H S E
MANAGER**

Address: **25 GODSTOW
SANDYMOOR
RUNCORN
CHESHIRE WA7 1UE**

Director 2:

Name: **DAVID REGINALD BROWN** *Address:* **NAPPA HOUSE**
Date of Birth: **08/10/1949** **GREWELTHORPE**
Nationality: **BRITISH** **RIPON**
Occupation: **CONSULTANT** **NORTH YORKSHIRE HG4 3BT**

Director 3:

Name: **STEPHEN BARRY HASSAU** *Address:* **31 MARLBOROUGH ROAD**
Date of Birth: **31/12/1969** **URMSTON**
Nationality: **BRITISH** **GREATER MANCHESTER M41**
Occupation: **OPERATIONS DIRECTOR** **5QQ**

Director 4:

Name: **PETER MOLYNEAUX** *Address:* **1 ENSTONE WAY**
Date of Birth: **08/01/1951** **TYLDESLEY**
Nationality: **BRITISH** **LANCASHIRE M29 8WD**
Occupation: **FINANCIAL CONTROLLER**

Director 5:

Name: **ANDREW JAMES PALMER** *Address:* **MULBERRY**
Date of Birth: **25/09/1948** **STANNAGE LANE CHURTON**
Nationality: **BRITISH** **CHESTER**
Occupation: **DIRECTOR** **CHESHIRE CH3 6LE**

Director 6:

Name: **JOHN MICHAEL SUTTON** *Address:* **THE PUMP HOUSE**
Date of Birth: **05/06/1971** **MIDDLEWICH ROAD**
Nationality: **BRITISH** **LOWER PEOVER**
Occupation: **MANAGING DIRECTOR** **CHESHIRE WA16 9QW**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 25/01/2008

Name: **SUTTONS TRANSPORT GROUP LTD**

Address: **GORSEY LANE
WIDNES CHESHIRE WA8 0GG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**