



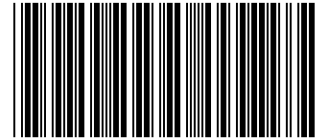
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Companies House
— for the record —

Annual Return

Company Name: THE SANDERUM CENTRE LIMITED

Company Number: 01393544



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Company Details

Period Ending: 10/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

SANDERUM HOUSE
OAKLEY ROAD
CHINNOR
OXON
OX9 4TW

Register of
Members Address:

MEADOWS & CO
91 HEADLANDS
KETTERING
NORTHANTS
NN15 6AA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DARREN WARREN

Address: 23 CHAMBERLAIN WAY
RAUNDS
NORTHAMPTONSHIRE NN9 6UE

Director 1:

Name: MICHAEL AUBREY JOHN
BOUGHTON

Address: THORNHAYES 19 WILTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BS

Date of Birth: 08/09/1951

Nationality: BRITISH

Occupation: FINANCE PARTNER

Director 2:

Name: **CAROLINE FIONA SOUTHAM** *Address:* **11 BONHAM CLOSE
THE WILLOWS
AYLESBURY
BUCKINGHAMSHIRE HP21 8PT**
Date of Birth: **11/05/1972**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 3:

Name: **DARREN WARREN** *Address:* **23 CHAMBERLAIN WAY
RAUNDS
NORTHAMPTONSHIRE NN9 6UE**
Date of Birth: **28/06/1974**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	5131	GBP5131
CUMULATIVE REDEEMABLE NON VOTING PREFERENCE	600	GBP600
TOTALS	5731	GBP5731

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**75 CUMULATIVE REDEEMABLE NON VOTING PREFERENCE
Shares held as at 10/03/2006**

Name: **HELEN CHRISTINE BOUGHTON**

Address: **THORNHAYES
19 WILTON ROAD
BEACONSFIELD
BUCKS HP9 2BS**

Shareholding 2:

625 ORDINARY Shares held as at 10/03/2006

Name: **HELEN CHRISTINE BOUGHTON**

Address: **THORNHAYES
19 WILTON ROAD
BEACONSFIELD
BUCKS HP9 2BS**

Shareholding 3:

**225 CUMULATIVE REDEEMABLE NON VOTING PREFERENCE
Shares held as at 10/03/2006**

Name: **MICHAEL AUBREY JOHN BOUGHTON**

Address: **THORNHAYES
19 WILTON ROAD
BEACONSFIELD
BUCKS HP9 2BS**

Shareholding 4:

1875 ORDINARY Shares held as at 10/03/2006

Name: **MICHAEL AUBREY JOHN BOUGHTON**

Address: **THORNHAYES
19 WILTON ROAD
BEACONSFIELD
BUCKS HP9 2BS**

Shareholding 5:

**225 CUMULATIVE REDEEMABLE NON VOTING PREFERENCE
Shares held as at 10/03/2006**

Name: **RICHARD AUBREY BOUGHTON**

Address: **SCHATJES
STOKE ROW
HENLEY ON THAMES
OXON RG9 5RB**

Shareholding 6:

1875 ORDINARY Shares held as at 10/03/2006

Name: **RICHARD AUBREY BOUGHTON**

Address: **SCHATJES
STOKE ROW
HENLEY ON THAMES
OXON RG9 5RB**

Shareholding 7:

**75 CUMULATIVE REDEEMABLE NON VOTING PREFERENCE
Shares held as at 10/03/2006**

Name: **SUSAN BARBARA BOUGHTON**

Address: **SCHATJES
STOKE ROW
HENLEY ON THAMES
OXON RG9 5RB**

Shareholding 8:

625 ORDINARY Shares held as at 10/03/2006

Name: **SUSAN BARBARA BOUGHTON**

Address: **SCHATJES
STOKE ROW
HENLEY ON THAMES
OXON RG9 5RB**

Shareholding 9:

131 ORDINARY Shares held as at 10/03/2006

Name: **CAROLINE FIONA SOUTHAM**

Address: **11 BONHAM CLOSE
THE WILLOWS
AYLESBURY
BUCKINGHAMSHIRE HP21 8PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**