



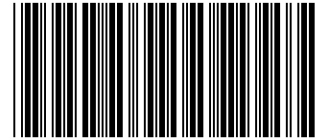
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STANJAMES (ABINGDON) LIMITED**

*Company Number:* **02050734**



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*Received for filing in Electronic Format on the:* **15/11/2007**

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*Company Details*

*Period Ending:* **09/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9271**

*Registered Office:*  
*Address:*

**PHOENIX HOUSE  
BARTHOLOMEW STREET  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5QA**

*Register of*  
*Members Address:*

**PHOENIX HOUSE  
BARTHOLOMEW STREET  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5QA**

*Register of Debenture*  
*Holders Address:*

**PHOENIX HOUSE  
BARTHOLOMEW STREET  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5QA**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEPHEN DANIEL FISHER**

*Address:* **WANSDYKE HOUSE  
HAM SPRAY  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM SN8 3QZ**

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*Director 1:*

*Name:* **MR STEPHEN DANIEL FISHER** *Address:* **WANSDYKE HOUSE  
HAM SPRAY  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM SN8 3QZ**

*Date of Birth:* **30/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MRS ANNE PHILOMENA FISHER** *Address:* **WANSDYKE HOUSE  
HAM SPRAY  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM SN8 3QZ**

*Date of Birth:* **10/04/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR STEPHEN WALSH** *Address:* **THE COACH HOUSE  
ANDOVER ROAD  
HIGHCLERE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM RG20 9PF**

*Date of Birth:* **27/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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*Director 4:*

*Name:* **MR CHRISTOPHER WOOD** *Address:* **PEMBERLEY  
NORTH GREEN  
WEST HANNEY  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM OX12 0LQ**

*Date of Birth:* **07/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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>124</b>	<b>GBP124.000</b>
<b>TOTALS</b>	<b>124</b>	<b>GBP124.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**15 ORDINARY Shares held as at 09/11/2007**

*Name:* **ANNE PHILOMENA FISHER**

*Address:* **WANSDYKE HOUSE  
HAM SPRAY  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM SN8 3QZ**

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### *Shareholding 2:*

**15 ORDINARY Shares held as at 09/11/2007**

*Name:* **DIANNE MARIE FISHER**

*Address:* **37 CORMORANT WHARF  
RAGGED STAFF ROAD  
GIBRALTER**

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### *Shareholding 3:*

**15 ORDINARY Shares held as at 09/11/2007**

*Name:* **FISHER**

*Address:* **1 ADMIRALS PLACE  
THE OLD NAVAL HOSPITAL  
GIBRALTAR**

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### *Shareholding 4:*

**15 ORDINARY Shares held as at 09/11/2007**

**15 Disposed of in period on 25/07/2007**

*Name:* **STEPHEN DANIEL FISHER**

*Address:* **WANSDYKE HOUSE  
HAM SPRAY  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM SN8 3QZ**

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*Shareholding 5:*

**64 ORDINARY Shares held as at 09/11/2007**

*Name:*

**TRUSTEES OF THE STEPHEN FISHER LIFE INTE**

*Address:*

**STEYNINGS HOUSE  
FISHERTON STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM SP2 1RJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**