



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7G7LFA1

Received for filing in Electronic Format on the: **26/11/2009**

*Company Name:* **SANDRIDGE LIMITED**

*Company Number:* **02344678**

*Date of this return:* **31/10/2009**

*SIC codes:* **5010**  
**5020**  
**5030**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 PENMAN WAY GROVE PARK LEICESTER  
LEICESTERSHIRE LE19 1ST**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK GWILYM**

*Surname:* **CARPENTER**

*Former names:*

*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ADAM**  
*Surname:*                         **COLLINSON**  
*Former names:*  
*Service Address:*                **THE ACORNS STATION ROAD UPPER BROUGHTON  
LEICESTERSHIRE UNITED KINGDOM LE14 3BQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK GWILYM**  
*Surname:*                         **CARPENTER**  
*Former names:*  
*Service Address:*                **THE ACORNS STATION ROAD UPPER BROUGHTON  
LEICESTERSHIRE UNITED KINGDOM LE14 3BQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **ROBERT HAROLD**  
*Surname:*                                **KURNICK**  
*Former names:*  
*Service Address:*                      **670 PLEASANT BIRMINGHAM MICHIGAN 48009**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **26/10/1961**                      *Nationality:* **AMERICAN**  
*Occupation:*    **EXECUTIVE VICE-  
PRESIDENT**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR JEREMY RICHARD**  
*Surname:*                                **MALLETT**  
*Former names:*  
*Service Address:*                      **ORCHARD HOUSE HOSE LANE LONG CLAWSON  
MELTON MOWBRAY LEICESTERSHIRE LE14 4NQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/08/1952**                      *Nationality:* **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR GERARD EDWARD**  
*Surname:*                      **NIEUWENHUYS**  
*Former names:*  
*Service Address:*              **POPLARS FARM STOKE ROAD LYDDINGTON**  
   **RUTLAND LEICESTERSHIRE UNITED KINGDOM LE15**  
   **9LU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/11/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR LAURENCE EDWARD WILLIAM**  
*Surname:*                      **VAUGHAN**  
*Former names:*  
*Service Address:*              **THE OLD RECTORY RIDLINGTON UPPINGHAM**  
   **RUTLAND LEICESTERSHIRE LE15 9AU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/05/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY**

*Surname:*                **PAGE-MORRIS**

*Former names:*

*Service Address:*        **MILL FARM MAIN STREET SLAWSTON LEICESTER  
LE16 7UF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/06/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/10/2009**

*Name:*

**SYTNER GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.