



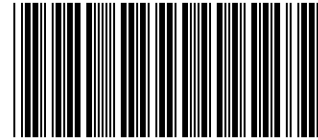
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUE STOWELL LIMITED**

Company Number: **02486889**



XWGB5ILS

Received for filing in Electronic Format on the: **06/09/2006**

Company Details

Period Ending: **17/05/2006**

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

Principal Business Activities:

SIC Codes
5141

Registered Office:
Address:

**PENNINGTON HOUSE
RIDGEWAY LANE
LYMINGTON
HAMPSHIRE
SO41 8AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BONNIE LOUISE STOWELL**

Address: **PENNINGTON HOUSE
RIDGEWAY LANE
LYMINGTON
HAMPSHIRE SO41 8AA**

Director 1:

Name: **SUSAN ANN STOWELL**
Date of Birth: **29/11/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **PENNINGTON HOUSE
RIDGEWAY LANE
LYMINGTON
HAMPSHIRE SO41 8AA**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, 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 17/05/2006

Name: **JOHN ALEXANDER CHAPMAN LEACH**

Address: **PENNINGTON HOUSE
RIDGEWAY LANE
LYMINGTON
HAMPSHIRE SO41 8AA**

Shareholding 2:

99 ORDINARY Shares held as at 17/05/2006

Name: **SUSAN ANN STOWELL**

Address: **PENNINGTON HOUSE
RIDGEWAY LANE
LYMINGTON
HAMPSHIRE SO41 8AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**