



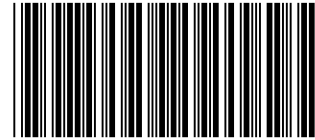
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SUE STOWELL LIMITED**

*Company Number:* **02486889**



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*Received for filing in Electronic Format on the:* **14/09/2007**

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*Company Details*

*Period Ending:* **17/05/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BONNIE LOUISE STOWELL**

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

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*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**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 17/05/2007**

**1 Disposed of in period on 15/04/2005**

*Name:* **JOHN ALEXANDER CHAPMAN LEACH**

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

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### Shareholding 2:

**85 ORDINARY Shares held as at 17/05/2007**

**15 Disposed of in period on 21/06/2005**

*Name:* **SUSAN ANN STOWELL**

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

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*Shareholding 3:*

**5 ORDINARY Shares held as at 17/05/2007**

*Name:* **BONNIE LOUISE STOWELL**

*Address:* **PENNINGTON HOUSE  
LOWER PENNINGTON LANE  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM SO41 8AA**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 17/05/2007**

*Name:* **JAMES PATRICK STOWELL**

*Address:* **PENNINGTON HOUSE  
LOWER PENNINGTON LANE  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM SO41 8AA**

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*Shareholding 5:*

**5 ORDINARY Shares held as at 17/05/2007**

*Name:* **TAMRYN ALEXANDRA STOWELL**

*Address:* **PENNINGTON HOUSE  
LOWER PENNINGTON LANE  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM SO41 8AA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**