



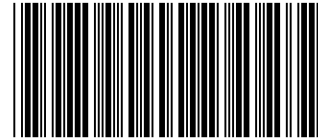
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STONEYFIELD MANAGEMENT LIMITED**

Company Number: **02620768**



Received for filing in Electronic Format on the: **24/05/2007**

X3KN4PTT

Company Details

Period Ending: **24/05/2007**

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

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
GREAT BRITAIN
LE67 6WB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT GRANVILLE DOUGLAS**

Address: **THE SHOTTERY
39 FOUR OAKS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 2XU**

Director 1:

Name: **RICHARD JOHN RUSSELL BROOKE** *Address:* **IVANHOE HOUSE
MAIN STREET
SMISBY
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM LE65 2TY**

Date of Birth: **12/08/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **IAN ROBERTSON** *Address:* **4 SERPENTINE CLOSE
ST JAMES PARK
RADCLIFFE ON TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG12 2NS**

Date of Birth: **10/08/1947**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

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 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, 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 24/05/2007

Name: **DAVID WILSON HOMES (NORTH MIDLANDS) LIMITED**

Address: **WILSON BOWDEN PLC
WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTER LE67 6WB**

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2007

Name: **DAVID WILSON HOMES LIMITED**

Address: **WILSON BOWDEN PLC
WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTER LE67 6WB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**