



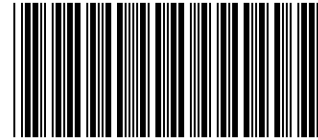
Companies House
— for the record —

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Annual Return

Company Name: **SIXTY STANHOPE GARDENS LIMITED**

Company Number: **02769285**



XYWIFB65

Received for filing in Electronic Format on the: **13/12/2005**

Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**CITYGATE
ST JAMES PARK
NEWCASTLE UPON TYNE
NE1 4JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARIE LOUISE GLANVILLE**

Address: **28 BRAMHALL DRIVE
HIGH GENERALS WOOD
RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND NE38 9DB**

Director 1:

| | | | |
|-----------------------|-------------------------|-----------------|-------------------------------------|
| <i>Name:</i> | MARK DAVIES | <i>Address:</i> | FLAT B-C 60 STANHOPE GARDENS |
| <i>Date of Birth:</i> | 21/01/1971 | | SOUTH KENSINGTON |
| <i>Nationality:</i> | BRITISH | | LONDON SW7 5RF |
| <i>Occupation:</i> | BUSINESS MANAGER | | |

Director 2:

| | | | |
|-----------------------|---------------------------------|-----------------|-------------------------------------|
| <i>Name:</i> | MR GEOFFREY JOSEPH DAVIS | <i>Address:</i> | 17 LINTZFORD ROAD |
| <i>Date of Birth:</i> | 17/08/1957 | | HAMSTERLEY MILL |
| <i>Nationality:</i> | BRITISH | | ROWLANDS GILL |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | NEWCASTLE UPON TYNE NE39 1HA |

Director 3:

| | | | |
|-----------------------|----------------------------------|-----------------|----------------------------|
| <i>Name:</i> | DR JAN DOMINIK POLONIECKA | <i>Address:</i> | 60 STANHOPE GARDENS |
| <i>Date of Birth:</i> | 26/05/1946 | | LONDON SW7 5RF |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | UNIVERSITY LECTURER | | |

Director 4:

| | | | |
|-----------------------|---------------------------------|-----------------|----------------------------|
| <i>Name:</i> | LUCY CAROLINE POLONIECKA | <i>Address:</i> | 60 STANHOPE GARDENS |
| <i>Date of Birth:</i> | 16/09/1951 | | LONDON SW7 5RF |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | HUMAN RESOURCE DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|------------------------------|-----------------|--------------------------------|
| <i>Name:</i> | MR MARK JEREMY ROBSON | <i>Address:</i> | 9 SOUTHLANDS |
| <i>Date of Birth:</i> | 26/04/1959 | | TYNEMOUTH |
| <i>Nationality:</i> | BRITISH | | TYNE & WEAR |
| <i>Occupation:</i> | CHARTERED SURVEYOR | | UNITED KINGDOM NE30 2QS |

Director 6:

| | | | |
|-----------------------|---------------------------------------|-----------------|-----------------------------|
| <i>Name:</i> | TIMOTHY LANCELOT FANSHAW ROYLE | <i>Address:</i> | 60A STANHOPE GARDENS |
| <i>Date of Birth:</i> | 24/04/1931 | | LONDON SW7 |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 7:

Name: **MR PETER CHRISTOPHER
GEORGE SCHWERDT** *Address:* **THE COURT HOUSE
3 CHURCH STREET
PEWSEY
WILTSHIRE SN9 5DL**

Date of Birth: **11/06/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **MISS DEBRA RACHEL
YUDOLPH** *Address:* **43 NETHERAVON ROAD
LONDON W4 2AN**

Date of Birth: **19/04/1964**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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-A | 4 | GBP4.00 |
| ORDINARY-B | 4 | GBP4.00 |
| TOTALS | 8 | GBP8.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY-A Shares held as at 30/11/2005

Name: **MARK DAVIES**

Address: **FLAT B-C 60 STANHOPE GARDENS
SOUTH KENSINGTON
LONDON SW7 5RF**

Shareholding 2:

0 ORDINARY-A Shares held as at 30/11/2005

1 Disposed of in period on 21/03/2005

Name: **ALEXANDRA KLOSS**

Address: **FLAT E
60 STANHOPE GARDENS
SOUTH KENSINGTON
LONDON SW7 5RF**

Shareholding 3:

1 ORDINARY-A Shares held as at 30/11/2005

Name: **LETPRESS LIMITED**

Address: **FOURTH FLOOR
TIMES SQUARE
NEWCASTLE NE1 4EP**

Shareholding 4:

1 ORDINARY-A Shares held as at 30/11/2005

Name: **DR J D POLONIECKI AND MRS L C POLONIECKA**

Address: **60 STANHOPE GARDENS
LONDON SW7 5RF**

Shareholding 5:

1 ORDINARY-A Shares held as at 30/11/2005

Name: **TIMOTHY LANCELOT FANSHAW ROYLE**

Address: **60A STANHOPE GARDENS
LONDON SW7**

Shareholding 6:

1 ORDINARY-B Shares held as at 30/11/2005

Name: **MARK DAVIES**

Address: **FLAT B-C 60 STANHOPE GARDENS
SOUTH KENSINGTON
LONDON SW7 5RF**

Shareholding 7:

0 ORDINARY-B Shares held as at 30/11/2005

1 Disposed of in period on 15/11/2004

Name: **ALEXANDRA KLOSS**

Address: **FLAT E
60 STANHOPE GARDENS
SOUTH KENSINGTON
LONDON SW7 5RF**

Shareholding 8:

1 ORDINARY-B Shares held as at 30/11/2005

Name: **LETPRESS LIMITED**

Address: **FOURTH FLOOR
TIMES SQUARE
NEWCASTLE NE1 4EP**

Shareholding 9:

1 ORDINARY-B Shares held as at 30/11/2005

Name: **DR J D POLONIECKI AND MRS L C POLONIECKA**

Address: **60 STANHOPE GARDENS
LONDON SW7 5RF**

Shareholding 10:

1 ORDINARY-B Shares held as at 30/11/2005

Name: **TIMOTHY LANCELOT FANSHAW ROYLE**

Address: **60A STANHOPE GARDENS
LONDON SW7**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**