



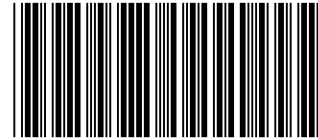
Companies House
— for the record —

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Annual Return

Company Name: **SIXTY-TWO STANHOPE GARDENS LIMITED**

Company Number: **02787809**



Received for filing in Electronic Format on the: **28/10/2005**

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Company Details

Period Ending: **30/09/2005**

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

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**CITYGATE
SAINT. JAMES' BOULEVARD
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:

Name: **MR GEOFFREY JOSEPH DAVIS** *Address:* **17 LINTZFORD ROAD
HAMSTERLEY MILL
ROWLANDS GILL
NEWCASTLE UPON TYNE NE39
1HA**

Date of Birth: **17/08/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR MARK JEREMY ROBSON** *Address:* **9 SOUTHLANDS
TYNEMOUTH
TYNE & WEAR
UNITED KINGDOM NE30 2QS**

Date of Birth: **26/04/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

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 4:

Name: **MICHAEL PATRICK WINDLE** *Address:* **HIGH PRIAR
STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND NE65 8PR**

Date of Birth: **17/11/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **MRS. 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>
A SHARES	5	GBP5.00
B SHARES	5	GBP5.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 A SHARES Shares held as at 30/09/2005

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

Address: **CITYGATE,
ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE NE1 4JE**

Shareholding 2:

1 A SHARES Shares held as at 30/09/2005

Name: **RUPERT JEROME DICKINSON**

Address: **59 ALBERT BRIDGE ROAD
LONDON SW11 4AQ**

Shareholding 3:

2 B SHARES Shares held as at 30/09/2005

Name: **LETPRESS LIMITED**

Address: **CITYGATE
SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE NE1 4JE**

Shareholding 4:

1 B SHARES Shares held as at 30/09/2005

Name: **MR K DIAMANTOPOULOS**

Address: **4 ASHBURNHAM ROAD
LONDON SW10 0PA**

Shareholding 5:

1 B SHARES Shares held as at 30/09/2005

Name:

KIM HUK LEE PRINTING COMPANY PTE LTD

Address:

**FLAT 62B STANHOPE GARDENS
LONDON SW6**

Shareholding 6:

1 B SHARES Shares held as at 30/09/2005

Name:

JAMES IVOR MALPAS AND MARGARET DELWYN MALPAS

Address:

**HOLLY MOUN
ASH ROAD
HARTLEY
LONGFIELD
KENT DA3 7DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**