



*Companies House*  
— for the record —

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

**Annual Return**



**X8CVU990**

*Received for filing in Electronic Format on the:* **23/04/2009**

*Company Name:* **STEMWEST HOLDINGS LIMITED**

*Company Number:* **02917695**

---

### *Company Details*

*Period Ending:* **11/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**MERE ROAD BRANSTON  
LINCOLN  
LN4 1NJ**

*Register of  
Members Address:*

**MERE ROAD  
BRANSTON  
LINCOLN  
LN4 1NJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE MCTURK**

*Address:* **HEDDERWICK HOUSE 3 COCKBURN  
WAY, HARMSTON  
LINCOLN  
LN5 9GE**

---

### *Director 1 :*

*Name:* **GRAEME BEATTIE**

*Address:* **MONSON COTTAGE CAMMERINGHAM  
LINCOLN  
LINCOLNSHIRE  
LN1 2SH**

*Date of Birth:* **06/07/1955**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

---

### *Director 2 :*

*Name:* **CHRISTOPHER EDWARD  
NEWSUM HOWARD**

*Address:* **NOCTON RISE  
LINCOLN  
LINCOLNSHIRE  
LN4 2AF**

*Date of Birth:* **20/10/1938**    *Nationality:* **BRITISH**    *Occupation:* **FARMER**

## 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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 11/04/2009**

*Name:* **BRANSTON LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2009**

*Authenticated:* **Yes (E/W)**