



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **STANHOPE SECURITIES LIMITED**

Company Number: **03022022**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORFOLK HOUSE 31, ST.
JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GAVIN ANDREW LEWIS**

Address: **38, VICTORIA AVENUE
SURBITON
SURREY
ENGLAND
KT6 5DW**

Director 1 :

Name: **MR DAVID JOHN CAMP**

Address: **53, WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 4TJ**

Date of Birth:

24/08/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR PETER WILLIAM
ROGERS CBE**

Address: **10, MARRYAT ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 5BD**

Date of Birth:

25/10/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2008

Name: **STANHOPE PLC**
Address: **NORFOLK HOUSE 31, ST. JAMES'S SQUARE**
LONDON
ENGLAND
SW1Y 4JJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

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