



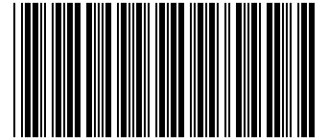
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Annual Return

Company Name: **STANHOPE EUROPE LIMITED**

Company Number: **03023212**



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Received for filing in Electronic Format on the: **20/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GAVIN ANDREW LEWIS**

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

Director 1:

Name: **MR DAVID JOHN CAMP**
Date of Birth: **24/08/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

<i>Name:</i>	MR PETER WILLIAM ROGERS	<i>Address:</i>	10, MARRYAT ROAD WIMBLEDON LONDON ENGLAND SW19 5BD
<i>Date of Birth:</i>	25/10/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**