



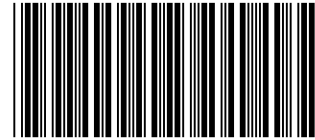
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **S B ENGLAND LIMITED**

*Company Number:* **03206001**



XJY5CFW6

*Received for filing in Electronic Format on the:* **01/06/2006**

---

*Company Details*

*Period Ending:* **31/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARTIN JOHN HUDSON**

*Address:* **GREENMEADOWS  
61 CROSSGATE LANE  
PINCHBECK  
SPALDING  
LINCOLNSHIRE PE11 3XW**

-----  
*Director 1:*

*Name:* **CHRISTOPHER ELLIS**  
*Date of Birth:* **04/06/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **3 RUTLAND CLOSE  
SOUTH WITHAM  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM NG33 5QA**

---

*Director 2:*

*Name:* **MR MARTIN JOHN HUDSON** *Address:* **GREENMEADOWS  
61 CROSSGATE LANE  
PINCHBECK  
SPALDING  
LINCOLNSHIRE PE11 3XW**

*Date of Birth:* **26/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **MR RICHARD GRENVILLE  
RUSSELL EVANS** *Address:* **10 MBAGATHI RIDGE  
KAREN  
NAIROBI  
KENYA**

*Date of Birth:* **17/11/1945**

*Nationality:* **KENYAN**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, 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 31/05/2006**

*Name:* **LINGARDEN LIMITED**

*Address:* **35 BALLARDS LANE  
LONDON N3 1XW**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**