



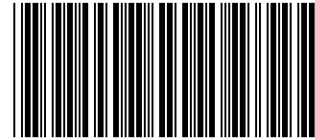
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Companies House
— for the record —

Annual Return

Company Name: STANTON DESIGN LIMITED

Company Number: 03341348



XDVK5EPX

Received for filing in Electronic Format on the: 19/04/2006

Company Details

Period Ending: 27/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WEIR MEADOWS
RESTRONGUET WEIR, MYLOR
FALMOUTH
CORNWALL
TR11 5SS

WEIR MEADOWS
RESTRONGUET WEIR MYLOR
FALMOUTH
CORNWALL
TR11 5SS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS FIONA MARGARET FERGUSON **Address:** WEIR MEADOWS
RESTRONGUET WEIR MYLOR
FALMOUTH
CORNWALL TR11 5SS

Director 1:

Name: MISS FIONA MARGARET **Address:** WEIR MEADOWS
FERGUSON
RESTRONGUET WEIR MYLOR
Date of Birth: 03/06/1959 **FALMOUTH**
Nationality: BRITISH **CORNWALL TR11 5SS**
Occupation: SOLICITOR

Director 2:

Name: **NICHOLAS BRYAN STRAW** *Address:* **WEIR MEADOWS**
Date of Birth: **02/11/1956** **RESTRONGUET WEIR MYLOR**
Nationality: **BRITISH** **FALMOUTH**
Occupation: **SOLICITOR** **CORNWALL TR11 5SS**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2006

Name: **FIONA MARGARET FERGUSON**
Address: **WEIR MEADOWS**
RESTRONGUET WEIR MYLOR
NR FALMOUTH TR11 5SS

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2006

Name: **NICHOLAS BRYAN STRAW**
Address: **WEIR MEADOWS**
RESTRONGUET WEIR MYLOR
NR FALMOUTH TR11 5SS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**