



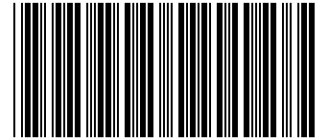
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STIRLINGDIRECT LIMITED**

Company Number: **03422328**



XUHF416F

Received for filing in Electronic Format on the: **22/08/2006**

Company Details

Period Ending: **19/08/2006**

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:

**C/O CAVALIER MAILING
SERVICES
UNIT 28-29 MACKINTOSH
ROAD
RACKHEATH INDUSTRIAL
ESTATE
RACKHEATH NORWICH
NR13 6LJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT CHARLES HARBER**

Address: **105 LOWER STREET
HORNING
NORFOLK NR12 8PF**

Director 1:

Name: **MARTIN CHRISTOPHER BROOM** *Address:* **THE CEDARS HEMBLINGTON LANE
STRUMPSHAW
NORWICH NR13 4NE**
Date of Birth: **29/06/1934**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ROBERT CHARLES HARBER** *Address:* **105 LOWER STREET
HORNING
NORFOLK NR12 8PF**
Date of Birth: **04/03/1949**
Nationality: **BRITISH**
Occupation: **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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2006, 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 19/08/2006

Name: **HBNB 2001 LTD**
Address: **C/O CAVALIER MAILING SERVICES
UNIT 28-29 MACKINTOSH ROAD RACKHEATH
NORWICH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**
