



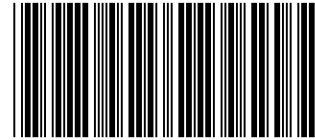
Companies House
— for the record —

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Annual Return

Company Name: **R STRATTON (KNUTSFORD) LIMITED**

Company Number: **03493567**



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Received for filing in Electronic Format on the: **01/02/2006**

Company Details

Period Ending: **16/01/2006**

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

Principal Business Activities:

SIC Codes

5010

5020

5030

*Registered Office:
Address:*

**WOODCOTE HOUSE
HARCOURT WAY
MERIDIAN BUSINESS PARK
LEICESTER
LEICESTERSHIRE
UK
LE19 1WE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK GWILYM CARPENTER**

Address: **THE ACORNS
STATION ROAD
UPPER BROUGHTON
LEICESTERSHIRE LE14 3BQ**

Director 1:

<i>Name:</i>	MR MARK GWILYM CARPENTER	<i>Address:</i>	THE ACORNS STATION ROAD UPPER BROUGHTON LEICESTERSHIRE LE14 3BQ
<i>Date of Birth:</i>	31/01/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 2:

<i>Name:</i>	ROBERT HAROLD KURNICK	<i>Address:</i>	670 PLEASANT BIRMINGHAM MICHIGAN USA 48009
<i>Date of Birth:</i>	26/10/1961		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	EXECUTIVE VICE-PRESIDENT		

Director 3:

<i>Name:</i>	MR JEREMY RICHARD MALLET	<i>Address:</i>	ORCHARD HOUSE HOSE LANE LONG CLAWSON MELTON MOWBRAY LEICESTERSHIRE UK LE14 4NQ
<i>Date of Birth:</i>	21/08/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR GERARD EDWARD NIEUWENHUYS	<i>Address:</i>	POPLARS FARM LYDDINGTON RUTLAND LE15 9LU
<i>Date of Birth:</i>	13/11/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	GEOFFREY PAGE-MORRIS	<i>Address:</i>	MILL FARM MAIN STREET SLAWSTON LEICESTER UK LE16 7UF
<i>Date of Birth:</i>	07/06/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MR LAURENCE EDWARD WILLIAM VAUGHAN	<i>Address:</i>	THE OLD RECTORY RIDLINGTON UPPINGHAM RUTLAND LEICESTERSHIRE UK LE15 9AU
<i>Date of Birth:</i>	23/05/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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 16/01/2006, 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 16/01/2006

Name: **GUY SALMON JAGUAR LIMITED**

Address: **WOODCOTE HOUSE
HARCOURT WAY
MERIDIAN BUSINESS PARK
LEICESTER
LEICESTERSHIRE
UK LE19 1WE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**