



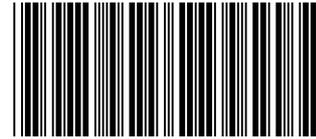
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Companies House
— for the record —

Annual Return

Company Name: R STRATTON (KNUTSFORD) LIMITED

Company Number: 03493567



X3L00CK5

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:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

Name: **MR LAURENCE EDWARD WILLIAM VAUGHAN** Address: **THE OLD RECTORY RIDLINGTON UPPINGHAM RUTLAND LEICESTERSHIRE UK LE15 9AU**
Date of Birth: **23/05/1963**
Nationality: **BRITISH**
Occupation: **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)**