



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **03493567**



X55E42F6

Received for filing in Electronic Format on the: **01/02/2005**

Company Details

Made Up Date: **16/01/2005**

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

Principle 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 CHRISTOPHER
MORRIS**

Address:

**CURTIS HOUSE
STOKE DRY
UPPINGHAM
RUTLAND
UK LE15 9JG**

Director 1:

Name: **ROBERT HAROLD KURNICK** *Address:* **670 PLEASANT
BIRMINGHAM
MICHIGAN
USA 48009**

Date of Birth: **26/10/1961**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE VICE
PRESIDENT**

Director 2:

Name: **MR JEREMY RICHARD
MALLET** *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 3:

Name: **MR MARK CHRISTOPHER
MORRIS** *Address:* **CURTIS HOUSE
STOKE DRY
UPPINGHAM
RUTLAND
UK LE15 9JG**

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR GERARD EDWARD
NIEUWENHUYS** *Address:* **THE LAURELS
HAZEL GROVE
NORTH END
HALLATON
LEICESTERSHIRE
UK LE16 8UN**

Date of Birth: **13/11/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

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 16/01/2005, 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 16/01/2005

Name: **GUY SALMON JAGUAR LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2005** *Authenticated:* **Yes (E/W)**