



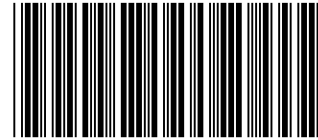
Companies House
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Annual Return

Company Name: **STEWART GROUP HOLDINGS LIMITED**

Company Number: **03863691**



XVGRFU3B

Received for filing in Electronic Format on the: **25/10/2007**

Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**STEWART HOUSE
PURLEY WAY
CROYDON
SURREY
CR9 4HS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEE CHRISTIAN MOWLE**

Address: **8 CHAPMAN SQUARE
LONDON SW19 5QQ**

Director 1:

Name: **JOHN CARLO LANNI**
Date of Birth: **24/06/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **.
LEWBERRY CLOSE
ASHOW
KENILWORTH
WARWICKSHIRE CV8 2LE**

Director 2:

Name: **LEE CHRISTIAN MOWLE** *Address:* **8 CHAPMAN SQUARE**
Date of Birth: **29/09/1965** **LONDON SW19 5QQ**
Nationality: **BRITISH**
Occupation: **COMPANY 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	3333333	GBP33333.33
ORDINARY A	2	GBP2
PREFERRED ORDINARY	6666667	GBP66666.67
TOTALS	10000002	GBP100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 22/10/2007

Name: **BRIDGEPOINT CAPITAL NOMINEES LIMITED**
Address: **101 FINSBURY PAVEMENT**
LONDON EC2A 1EJ

Shareholding 2:

1 ORDINARY A Shares held as at 22/10/2007

Name: **OVAL 1794 LIMITED**
Address: **STEWART HOUSE**
PURLEY WAY
CROYDON
SURREY CR9 4HS

Shareholding 3:

3333333 ORDINARY Shares held as at 22/10/2007

Name: **OVAL 1794 LIMITED**

Address: **STEWART HOUSE
PURLEY WAY
CROYDON CR9 4HS**

Shareholding 4:

6666667 PREFERRED ORDINARY Shares held as at 22/10/2007

Name: **OVAL 1794 LTD**

Address: **STEWART HOUSE
PURLEY WAY
CROYDON CR9 4HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**