



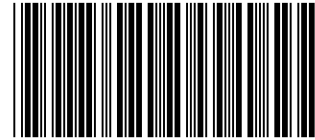
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Companies House
— for the record —

Annual Return

Company Name: **STREBORD LIMITED**

Company Number: **04054188**



XP4W38JG

Received for filing in Electronic Format on the: **09/09/2005**

Company Details

Period Ending: **16/08/2005**

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

Principle Business Activities:

SIC Codes
5190

Registered Office:
Address:

**CLOCKHOUSE
STATION APPROACH
SHEPPERTON
MIDDLESEX
TW17 8AN**

Register of
Members Address:

**CLOCK HOUSE,
STATION APPROACH
SHEPPERTON
MIDDLESEX
TW17 8AN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN STEAD**

Address: **7 DUNBAR WHARF
108 NARROW STREET
LONDON E14 8BB**

Director 1:

Name: **SIMON DAVID
HOLDSWORTH**

Address: **IVY HOUSE
GASTON GREEN LITTLE
HALLINGBURY
BISHOPS STORTFORD CM22 7QS**

Date of Birth: **31/05/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAVID WILLIAM HALFORD MARTIN** Address: **21 HALL PARK
BERKHAMSTED
HERTFORDSHIRE HP4 2NU**
Date of Birth: **08/08/1937**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2005

Name: **CONSOLIDATED TUMBER HOLDINGS LTD**
Address: **CLOCK HOUSE
STATION APPROACH
SHEPPERTON TW17 8AN**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **09/09/2005** Authenticated: **Yes (E/W)**