



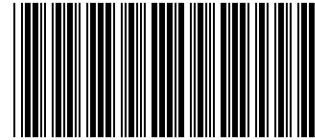
Companies House
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Annual Return

Company Name: **STC INTERNATIONAL HOLDINGS LIMITED**

Company Number: **04107732**



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Received for filing in Electronic Format on the: **21/11/2006**

Company Details

Period Ending: **14/11/2006**

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

Principal Business Activities:

SIC Codes

6420

7487

*Registered Office:
Address:*

**1-3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD ANTHONY EVES**

Address: **20 WARLEY RISE
TILEHURST
READING
BERKSHIRE RG31 6FR**

Director 1:

Name: **STUART CALVIN
HUMPHREYS**

Address: **WOODBINE COTTAGE
OLD FORGE LANE
GRANBY
NOTTINGHAMSHIRE NG13 9PS**

Date of Birth: **26/02/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR STEVEN CHRISTOPHER MARSHALL** *Address:* **LATIMER LODGE
BURTON LANE
CHALFONT ST. GILES
HERTS HP8 4BS**
Date of Birth: **06/03/1961**
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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 14/11/2006

Name: **NATIONAL GRID WIRELESS NO 2 LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5EH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**