



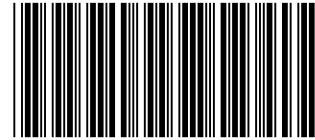
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BOUGHTON HOLDINGS**

Company Number: **04112012**



X76X7KPN

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

Company Details

Period Ending: **17/11/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SIR STANLEY CLARKE
HOUSE
7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN CHRISTOPHER HUMPHREYS** *Address:* **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS B90 4HE**

Director 1:

Name: **TIMOTHY PAUL HAYWOOD** *Address:* **THE YEOMAN HOUSE**
Date of Birth: **02/06/1963** **ACTON**
Nationality: **BRITISH** **STOURPORT ON SEVERN**
Occupation: **COMPANY DIRECTOR** **WORCESTERSHIRE DY13 9TF**

Director 2:

Name: **MR WILLIAM ALDER** *Address:* **WESTFIELDS COURT**
OLIVER **MORETON MORRELL**
Date of Birth: **26/06/1956** **WARWICKSHIRE CV35 9DB**
Nationality: **BRITISH**
Occupation: **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	119200	GBP1192.00
TOTALS	119200	GBP1192.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

119200 ORDINARY Shares held as at 17/11/2006

Name: **ST. MODWEN SERVICES LIMITED**

Address: **SIR STANLEY CLARKE HOUSE**
7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM B32 1AF

Authorisation

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