



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **STANHOPE FINANCE LIMITED**

Company Number: **04288193**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**AVEBURY 489-499
AVEBURY BOULEVARD
MILTON KEYNES
MK9 2NW**

*Register of
Members Address:*

**-- AT REGISTERED
OFFICE ADDRESS --**

*Register of Debenture
Holders Address:*

-- NOT APPLICABLE --

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ALEXANDER PARKER** *Address:* **4 LOVEDAY DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6HZ**

Director 1 :

Name: **RICHARD JOHN ASHTON** *Address:* **42 WOODALL CLOSE
MIDDLETON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9JZ**

Date of Birth: **31/05/1966** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **DAVID NIGEL BROWN** *Address:* **116 CLARENCE ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4NW**

Date of Birth: **19/07/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **DONALD FULLER DAVIS** *Address:* **TYTHE LODGE, CHURCHGATE HIGH STREET
EDDLESBOROUGH
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2LE**

Date of Birth: **29/02/1968** *Nationality:* **AMERICAN** *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	370000	GBP370000.00
SERIES A FINANCING SECURITIES	0	GBP0.00
SERIES B FINANCING SECURITIES	0	GBP0.00
<i>TOTALS</i>		
	370000	GBP370000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

370000 ORDINARY Shares held as at 31/08/2008

Name:

CLIFFRANGE LIMITED

Address:

**AVEBURY 489-499 AVEBURY BOULEVARD
MILTON KEYNES
MK9 2NW**

Shareholding 2:

**0 SERIES A FINANCING SECURITIES Shares held as at 31/08/2008
22000 DISPOSED OF IN PERIOD ON 16/07/2008**

Name:

HAMPDEN GROUP LIMITED

Address:

**21 ARTHUR STREET
BELFAST
NORTHERN IRELAND
BT1 4GA**

Shareholding 3:

**0 SERIES B FINANCING SECURITIES Shares held as at 31/08/2008
5000 DISPOSED OF IN PERIOD ON 16/08/2008**

Name:

HAMPDEN GROUP LIMITED

Address:

**21 ARTHUR STREET
BELFAST
NORTHERN IRELAND
BT1 4GA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**