



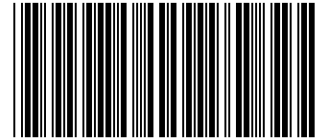
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STOW FARNBOROUGH LIMITED**

*Company Number:* **04421133**



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*Received for filing in Electronic Format on the:* **24/04/2007**

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*Company Details*

*Period Ending:* **19/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**53 MOUNT STREET  
LONDON  
W1K 2SG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHARLES MARTIN RICHER**

*Address:* **HOW GREEN HOUSE SOUTH  
HOW GREEN LANE  
HEVER  
KENT TN8 7NN**

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*Director 1:*

*Name:* **SHIVAJI TONY MAINEE**

*Date of Birth:* **03/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **14 YORK ROAD**

**WOKING**

**SURREY GU22 7XH**

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Director 2:

Name: **JULIAN RICHARD MILNE** Address: **101 COURT LANE**  
Date of Birth: **24/06/1956** **DULWICH**  
Nationality: **BRITISH** **LONDON SE21 7EF**  
Occupation: **CHARTERED SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, 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 19/04/2007**

Name: **STOW SECURITIES PLC**  
Address: **53 MOUNT STREET**  
**LONDON W1K 2SG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**