



*Companies House*

— for the record —

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

**Annual Return**



XXICQZAN

*Received for filing in Electronic Format on the: 29/04/2008*

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

*Company Number:* **04421133**

---

### *Company Details*

*Period Ending:* **19/04/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLES MARTIN RICHER**      *Address:* **HOW GREEN HOUSE SOUTH  
HOW GREEN LANE  
HEVER  
KENT  
TN8 7NN**

---

### *Director 1 :*

*Name:* **SHIVAJI TONY MAINEE**      *Address:* **14 YORK ROAD  
WOKING  
SURREY  
GU22 7XH**

*Date of Birth:* **03/08/1963**      *Nationality:* **INDIAN**      *Occupation:* **CHARTERED ACCOUNTANT**

---

### *Director 2 :*

*Name:* **JULIAN RICHARD MILNE**      *Address:* **101 COURT LANE  
DULWICH  
LONDON  
SE21 7EF**

*Date of Birth:* **24/06/1956**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

## 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>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 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 19/04/2008**

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

---

### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **29/04/2008**      *Authenticated:* **Yes (E/W)**