



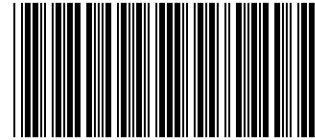
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** STANHOPE (CROYDON) LIMITED

**Company Number:** 04612166



XWYAMOV6

Received for filing in Electronic Format on the: 20/04/2007

### Company Details

**Period Ending:** 31/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NORFOLK HOUSE**  
**31, ST. JAMES'S SQUARE**  
**LONDON**  
**ENGLAND**  
**SW1Y 4JJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GAVIN ANDREW LEWIS

**Address:** 38, VICTORIA AVENUE  
SURBITON  
SURREY  
ENGLAND KT6 5DW

**Director 1:**

**Name:** MR DAVID JOHN CAMP  
**Date of Birth:** 24/08/1957  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 53, WALDEGRAVE PARK  
TWICKENHAM  
MIDDLESEX  
ENGLAND TW1 4TJ

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*Director 2:*

*Name:* **MR CHARLES JONATHAN  
WALMESEY WALFORD** *Address:* **42, TELFORD AVENUE  
LONDON  
ENGLAND SW2 4XF**  
*Date of Birth:* **29/03/1963**  
*Nationality:* **BRITISH**  
*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>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007**

*Name:* **STANHOPE PLC**  
*Address:* **NORFOLK HOUSE  
31, ST. JAMES'S SQUARE  
LONDON  
ENGLAND SW1Y 4JJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**