



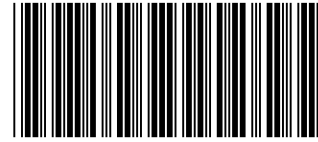
Companies House
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Annual Return

Company Name: **SANDCO 854 LIMITED**

Company Number: **05159648**



XR078HFZ

Received for filing in Electronic Format on the: **26/07/2006**

Company Details

Period Ending: **22/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 95- 2 NORTH TANFIELD At Registered Office
INDUSTRIAL ESTATE
TANFIELD LEA
STANLEY
COUNTY DURHAM
DH9 9NX**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES DAVID BROOKS**

Address: **HILL CARR
ELVASTON PARK ROAD
HEXHAM
NORTHUMBERLAND NE46 2HT**

2nd Company Secretary:

Name: **TIMOTHY PHILIP ROBINSON**

Address: **STANEGATES LEAZES LANE
HEXHAM NE46 3BA**

Director 1:

Name: **CHARLES DAVID BROOKS**

Address: **HILL CARR**

Date of Birth: **26/11/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

ELVASTON PARK ROAD

HEXHAM

NORTHUMBERLAND NE46 2HT

Director 2:

Name: **DARREN STEPHEN KELL**

Address: **ASHWICK HOUSE**

Date of Birth: **13/02/1968**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

TRANWELL WOODS

MORPETH

NORTHUMBERLAND NE61 6BH

Director 3:

Name: **MR ROY ROBERT EDWARD
STANLEY**

Address: **7 WESTFIELD AVENUE
GOSFORTH**

Date of Birth: **11/09/1951**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE
OFFICER**

**NEWCASTLE UPON TYNE NE3
4YH**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, 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 22/06/2006

Name: **TANFIELD GROUP PLC**

Address: **UNIT 95- 2
TANFIELD LEA INDUSTRIAL ESTATE NORTH TANFIELD LEA
STANLEY
COUNTY DURHAM DH9 9NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**