



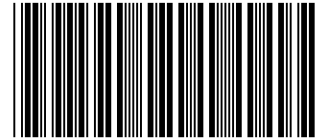
Companies House
— for the record —

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Annual Return

Company Name: **PHILIP STOCKLEY LIMITED**

Company Number: **05253944**



XBW4WWJJ

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **08/01/2008**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**2ND FLOOR CAS GWENT
CHAMBERS
WELSH STREET
CHEPSTOW
GWENT
NP16 5LN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ME SECRETARIES LIMITED**

Address: **2ND FLOOR CAS GWENT
CHAMBERS
WELSH STREET
CHEPSTOW
MONMOUTHSHIRE NP16 5LN**

Director 1:

<i>Name:</i>	PHILIP STOCKLEY	<i>Address:</i>	TIMBERLAND
<i>Date of Birth:</i>	22/12/1955		BROCKWEIR
<i>Nationality:</i>	BRITISH		CHEPSTOW
<i>Occupation:</i>	COMPANY DIRECTOR		MON NP16 7NN

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 08/01/2008

Name: **PHILIP STOCKLEY**

Address: **TIMBERLAND
BROCKWEIR
CHEPSTOW
MON NP16 7NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**