



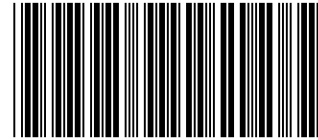
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STOTT WHARF MANAGEMENT COMPANY LIMITED**

*Company Number:* **05327589**



X83XIKW3

*Received for filing in Electronic Format on the:* **28/11/2006**

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*Company Details*

*Period Ending:* **10/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*

**9800**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ELITE HOMES GROUP  
LTD  
REDWOOD HOUSE,  
WOODLANDS BUSINESS  
PARK  
ASHTON ROAD  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 0HT**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEVIN JOHN MARREN**

*Address:* **SUMMERFIELD BOBBYS LANE  
ECCLESTON  
ST HELENS  
MERSEYSIDE WA10 5AL**

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*Director 1:*

*Name:* **ALAN DINGLEY**  
*Date of Birth:* **06/02/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **MONKS HILL HOUSE  
HARBOUR LANE WHEELTON  
CHORLEY  
LANCASHIRE PR6 8JS**

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*Director 2:*

*Name:* **KEVIN JOHN MARREN**  
*Date of Birth:* **21/09/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **SUMMERFIELD BOBBYS LANE  
ECCLESTON  
ST HELENS  
MERSEYSIDE WA10 5AL**

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*Director 3:*

*Name:* **PETER HENRY FIELDSSEND**  
*Date of Birth:* **05/01/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **237 PRESCOT ROAD  
AUGHTON  
LANCASHIRE L39 5AE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**