



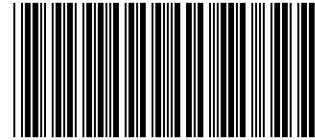
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Companies House
— for the record —

Annual Return

Company Name: STONEBRIDGE MORTGAGE SOLUTIONS LIMITED

Company Number: 05601592



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Company Details

Period Ending: 24/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TURNPIKE HOUSE
1208-1210 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2UA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACEY ANN COLE

Address: 68 CASTLE ROAD
HADLEIGH
ESSEX SS7 2AT

Director 1:

Name: RICHARD ADAMS
Date of Birth: 28/07/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 52 THORPE HALL AVENUE
SOUTHEND-ON-SEA
ESSEX SS1 3AU

Director 2:

Name: **TRACEY ANN COLE** *Address:* **68 CASTLE ROAD**
Date of Birth: **17/02/1968** **HADLEIGH**
Nationality: **BRITISH** **ESSEX SS7 2AT**
Occupation: **DIRECTOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 24/10/2007

Name: **JANICE ADAMS**
Address: **52 THORPE HALL AVENUE**
SOUTHEND ON SEA
ESSEX SS0 8NL

Shareholding 2:

5000 ORDINARY Shares held as at 24/10/2007

Name: **RICHARD ADAMS**
Address: **52 THORPE HALL AVENUE**
SOUTHEND ON SEA
ESSEX SS0 8NL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**
