



*Companies House*  
— for the record —

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

**Annual Return**



**X7MUT0N0**

*Received for filing in Electronic Format on the: 17/06/2008*

*Company Name:* **DANUM ST. GILES MANAGEMENT COMPANY LIMITED**

*Company Number:* **06249280**

---

### *Company Details*

*Period Ending:* **16/05/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**REDROW HOUSE ST  
DAVIDS PARK  
FLINTSHIRE  
CH5 3RX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN HENRY STANISTREET**

*Address:* **15 COVENTRY AVENUE  
STOCKPORT  
CHESHIRE  
SK3 0QS**

---

### *Director 1 :*

*Name:* **PETER HARRISON**

*Address:* **7 CHEVET PARK COURT  
CHEVET LANE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6QS**

*Date of Birth:*

**15/09/1969**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

---

### *Director 2 :*

*Name:* **SUSAN MARY LAMBERT**

*Address:* **14 ADMIRALS CREST  
SCHOLES ROTHERHAM  
SHEFFIELD  
SOUTH YORKSHIRE  
S61 2SW**

*Date of Birth:*

**14/04/1951**

*Nationality:*

**British**

*Occupation:*

**SALES DIRECTOR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**