



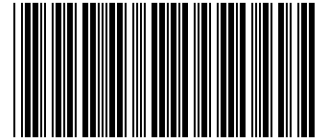
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STELLE LIMITED**

*Company Number:* **SC128710**



XZPGSBEI

*Received for filing in Electronic Format on the:* **21/12/2005**

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*Company Details*

*Period Ending:* **27/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**8TH FLOOR 80 ST VINCENT ST  
GLASGOW  
LANARKSHIRE  
G2 5UB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THOMAS CARVILL**

*Address:* **AISLING 76 KILLOWEN OLD  
ROAD  
ROSTREVOR  
NEWRY  
COUNTY DOWN BT34 3AE**

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*Director 1:*

*Name:* **CHARLES JOSEPH CARVILL**  
*Date of Birth:* **22/05/1928**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **29 WELL ROAD  
WARRENPOINT  
NEWRY  
COUNTY DOWN BT34 3RS**

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*Director 2:*

*Name:* **MICHAEL FRANCIS CARVILL** *Address:* **30 ANNESLEY PARK  
RANELAGH  
DUBLIN**  
*Date of Birth:* **12/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **M.D KENMARE RESOURCES  
PLC**

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*Director 3:*

*Name:* **THOMAS CARVILL** *Address:* **AISLING 76 KILLOWEN OLD  
ROAD  
ROSTREVOR  
NEWRY  
COUNTY DOWN BT34 3AE**  
*Date of Birth:* **16/02/1927**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **COLIN TAYLOR** *Address:* **KIRKLEA  
KIRKLEA  
GRYFFE ROAD  
KILMACOLM  
INVERCLYDE**  
*Date of Birth:* **25/03/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2005, 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 27/11/2005**

*Name:* **VICO PROPERTIES PLC**  
*Address:* **75 DERRIAGHY INDUSTRIAL PARK  
DUNMURRY  
BELFAST BT17 9HY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/11/2005**

*Name:*

**VICO SCOTLAND LTD**

*Address:*

**2ND FLOOR  
238 WEST GEORGE STREET  
GLASGOW G2 4QY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (SC)**