



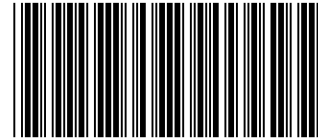
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SANDENA SQUARE MANAGEMENT COMPANY LIMITED

**Company Number:** 05260576



XBM2CR10

Received for filing in Electronic Format on the: 07/07/2007

### Company Details

**Period Ending:** 06/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 SYCAMORE COURT**  
**FINDON**  
**WORTHING**  
**WEST SUSSEX**  
**BN14 0WA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN HILL BOAL

**Address:** 3 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX BN14 0WA

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**Director 1:**

**Name:** STEPHEN DELANEY  
**Date of Birth:** 18/11/1950  
**Nationality:** BRITISH  
**Occupation:** PHARMACEUTICAL  
WHOLESALE

**Address:** 6 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX BN14 0WA

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*Director 2:*

*Name:* **SARAH JANE DOSWELL** *Address:* **4 SYCAMORE COURT**  
*Date of Birth:* **02/05/1974** **STEEPLANE FINDON**  
*Nationality:* **BRITISH** **WEST SUSSEX BN14 0WA**  
*Occupation:* **CHIROPODIST COMPANY**  
**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>9</b>	<b>GBP9</b>
<b>TOTALS</b>	<b>9</b>	<b>GBP9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, 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 06/07/2007**

*Name:* **JOHN BOAL**

*Address:* **3 SYCAMORE COURT**  
**FINDON**  
**WORTHING**  
**WEST SUSSEX BN14 0WA**

*Name:* **JOSEPHINE BOAL**

*Address:* **3 SYCAMORE COURT**  
**FINDON**  
**WORTHING**  
**WEST SUSSEX**  
**UNITED KINGDOM BN14 0WA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/07/2007**

*Name:* **STEVEN DELANEY**

*Address:* **6 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX BN14 0WA**

*Name:* **KATHLEEN HARRIS**

*Address:* **6 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX BN14 0WA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/07/2007**

*Name:* **DANIEL JAMES DWYER**

*Address:* **2 CLOVERS END  
PATCHAM  
BRIGHTON  
EAST SUSSEX BN1 8PJ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/07/2007**

*Name:* **SARAH DOSWELL**

*Address:* **4 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN14 0WA**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 06/07/2007**

*Name:* **FRANCES FARRELL**

*Address:* **5 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN14 0WA**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 06/07/2007**

*Name:* **MILES SCERRI**

*Address:* **7 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN14 0WA**

*Name:* **MORAG GILLIES**

*Address:* **7 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN14 0WA**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 06/07/2007**

*Name:* **AMBROSE HARCOURT**

*Address:* **6 BROAD OAK  
BUXTED  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM TN22 4JX**

*Name:* **PAULINE WRIGHT**

*Address:* **6 BROAD OAK  
BUXTED  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM TN22 4JX**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 06/07/2007**

*Name:* **LEONARD NEWBY**

*Address:* **SCHEVENINGEN-HUIS  
ASHDOWN ROAD  
FOREST ROW  
EAST SUSSEX  
UNITED KINGDOM RH18 5BN**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 06/07/2007**

*Name:* **JOHN LAWSON**

*Address:* **2 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN14 0WA**

*Name:* **YVONNE LAWSON**

*Address:* **2 SYCAMORE COURT  
FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN14 0WA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/07/2007** *Authenticated:* **Yes (E/W)**