



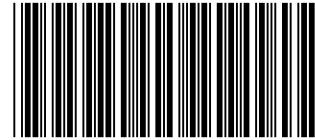
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** STEWART & STEWART (SHEFFIELD) LIMITED

**Company Number:** 00172607



XX5IURK

Received for filing in Electronic Format on the: 12/09/2006

---

### Company Details

**Period Ending:** 07/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**78/82 THE MOOR**  
**SHEFFIELD**  
**S YORKS**  
**S1 3LT**

**At Registered Office**

**Not Applicable**

---

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW CHRISTOPHER EARL

**Address:** 198 BELL HAGG ROAD  
SHEFFIELD S6 5DB

-----  
**Director 1:**

**Name:** NICHOLAS ATKINSON  
**Date of Birth:** 02/08/1949  
**Nationality:** BRITISH  
**Occupation:** RETAILER

**Address:** 232 ABBEYDALE ROAD SOUTH  
DORE  
SHEFFIELD S17 3LA

---

Director 2:

Name: **CLINTON JULIAN BOARD** Address: **15 ALEXANDRA GARDENS**  
Date of Birth: **19/04/1937** **SHEFFIELD**  
Nationality: **BRITISH** **SOUTH YORKSHIRE S11 9DQ**  
Occupation: **CHARTERED ACCOUNTANT**

---

Director 3:

Name: **GEORGE FRANCIS CLARKE** Address: **CHERRY HOLT WHEATLEY**  
Date of Birth: **05/08/1931** **WELL LANE**  
Nationality: **BRITISH** **PLAWSWORTH**  
Occupation: **RETAIL CONSULTANT** **CHESTER LE STREET**  
**COUNTY DURHAM DH2 3LE**

---

Director 4:

Name: **GRAHAM FRITH** Address: **19 HIGHFIELD RISE**  
Date of Birth: **19/07/1951** **STANNINGTON**  
Nationality: **BRITISH** **SHEFFIELD S6 6BS**  
Occupation: **STORE MANAGER**

---

Director 5:

Name: **CLIVE ST JOHN HESTER** Address: **62 PERIWOOD AVENUE**  
Date of Birth: **25/05/1963** **SHEFFIELD**  
Nationality: **BRITISH** **SOUTH YORKSHIRE S8 0HY**  
Occupation: **MERCHANDISE**  
**CONTROLLER**

---

Director 6:

Name: **BRIAN KING** Address: **6 LAUREL COURT**  
Date of Birth: **27/11/1940** **ENDCLIFFE VALE ROAD**  
Nationality: **BRITISH** **SHEFFIELD**  
Occupation: **COMPANY SECRETARY** **SOUTH YORKSHIRE S10 3DU**

---

## 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>35800</b>	<b>GBP35800</b>
<b>TOTALS</b>	<b>35800</b>	<b>GBP35800</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, 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 07/09/2006**

*Name:* **ATKINSON GROUP LTD**

*Address:* **78-82 THE MOOR  
SHEFFIELD S1 3LT**

*Name:* **EXECUTOR OF JOHN HUNTON ATKINSON**

*Address:* **C/O ATKINSON GROUP LTD**

-----

### *Shareholding 2:*

**35799 ORDINARY Shares held as at 07/09/2006**

*Name:* **ATKINSON GROUP LTD**

*Address:* **78-82 THE MOOR  
SHEFFIELD S1 3LT**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**