



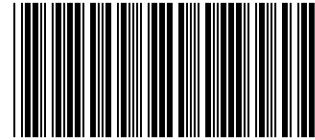
Companies House
— for the record —

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Annual Return

Company Name: STONEBRIDGE PROPERTIES LIMITED

Company Number: 01993612



X5Y7WVMK

Received for filing in Electronic Format on the: 19/12/2007

Company Details

Period Ending: 07/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

70-72 CLARENDON STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 4PE

CROPREDY HILL FARM
CROPREDY
BANBURY
OX17 1DR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SUSAN YVONNE FRAMPTON

Address: CROPREDY HILL FARM
CROPREDY
BANBURY
OXFORDSHIRE OX17 1DR

Director 1:

Name: PETER JAMES FRAMPTON
Date of Birth: 13/07/1954
Nationality: BRITISH
Occupation: TOWN PLANNING
CONSULTANT

Address: CROPREDY HILL FARM
CROPREDY
BANBURY
OXFORDSHIRE OX17 1DR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/12/2007

Name: **P.J. FRAMPTON**

Address: **CROPREDY HILL FARM
CROPREDY BANBURY**

Shareholding 2:

50 ORDINARY Shares held as at 07/12/2007

Name: **S.Y. FRAMPTON**

Address: **CROPREDY HILL FARM
CROPREDY BANBURY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**