



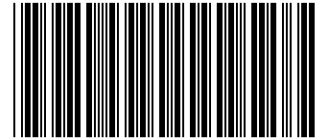
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Companies House
— for the record —

Annual Return

Company Name: STONETHORTH HOUSE MANAGEMENT LIMITED

Company Number: 02070521



Received for filing in Electronic Format on the: 05/09/2006

XWBLNIKE

Company Details

Period Ending: 01/09/2006

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:

PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
LONDON
CR0 2NW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DUNLOP HAYWARDS RESIDENTIAL LIMITED
Address: PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON CR0 2NW

Director 1:

Name: PHILIP BRANNON
Date of Birth: 26/04/1942
Nationality: BRITISH
Occupation: REVENUE INSPECTOR
Address: FLAT 1 STONETHORTH COURT
162 BIRCHANGER ROAD
LONDON SE25 5BB

Director 2:

Name: **STEPHEN PETER JOHN READ** *Address:* **19 STONEWORTH COURT
162 BIRCHANGER ROAD
WOODSIDE
LONDON SE25 5DE**

Date of Birth: **05/09/1970**

Nationality: **BRITISH**

Occupation: **TRADE COUNTER STAFF**

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	24	GBP480
TOTALS	24	GBP480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, 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 01/09/2006

Name: **SAMUEL LAUD ASHITEY**

Address: **3 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 2:

0 ORDINARY Shares held as at 01/09/2006

1 Disposed of in period on 01/05/2005

Name: **P W AYLING**

Address: **2 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 3:

1 ORDINARY Shares held as at 01/09/2006

Name: **J BEVERLAND**

Address: **15 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 4:

1 ORDINARY Shares held as at 01/09/2006

Name: **JANE BEVERLAND**

Address: **22 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 5:

1 ORDINARY Shares held as at 01/09/2006

Name: **P BRANNON**

Address: **1 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 6:

0 ORDINARY Shares held as at 01/09/2006

1 Disposed of in period on 12/08/2005

Name: **GEOFFREY DAVID BROOKS**

Address: **6 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 7:

1 ORDINARY Shares held as at 01/09/2006

Name: **R B BUCKLER**

Address: **9 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Name: **R B BUCKLER**

Address: **9 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 8:

1 ORDINARY Shares held as at 01/09/2006

Name: **F E BURKE**

Address: **16 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Name: **S P MILLER**

Address: **16 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 9:

1 ORDINARY Shares held as at 01/09/2006

Name: **A GIRMAW**

Address: **5 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Name: **H GIRMAW**

Address: **5 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 10:

0 ORDINARY Shares held as at 01/09/2006

1 Disposed of in period on 15/11/2005

Name: **HARRIS**

Address: **21 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 11:

1 ORDINARY Shares held as at 01/09/2006

Name: **A J HENDRY**

Address: **20 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Name: **B L HENDRY**

Address: **20 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 12:

1 ORDINARY Shares held as at 01/09/2006

Name: **M H JONES**

Address: **4 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 13:

1 ORDINARY Shares held as at 01/09/2006

Name: **KHITTLOO**

Address: **7 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Name: **MAROUSHAJ**

Address: **7 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 14:

1 ORDINARY Shares held as at 01/09/2006

Name: **O LASHLEY**

Address: **12 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 15:

1 ORDINARY Shares held as at 01/09/2006

Name: **M P MEAD**

Address: **18 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 16:

1 ORDINARY Shares held as at 01/09/2006

Name: **W NEWALL**

Address: **10 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 17:

1 ORDINARY Shares held as at 01/09/2006

Name: **K PATEL**

Address: **13 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Name: **K PATEL**

Address: **13 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 18:

1 ORDINARY Shares held as at 01/09/2006

Name: **STEPHEN PETER JOHN READ**

Address: **19 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 19:

0 ORDINARY Shares held as at 01/09/2006

1 Disposed of in period on 11/10/2005

Name: **F RIDLINGTON**

Address: **23 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 20:

1 ORDINARY Shares held as at 01/09/2006

Name: **J SIMPSON**

Address: **14 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 21:

1 ORDINARY Shares held as at 01/09/2006

Name: **P M SMITH**

Address: **17 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 22:

1 ORDINARY Shares held as at 01/09/2006

Name: **ALICIA STEWART**

Address: **8 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Name: **SHAWN STEWART**

Address: **8 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 23:

1 ORDINARY Shares held as at 01/09/2006

Name: **D WATSON**

Address: **24 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 24:

1 ORDINARY Shares held as at 01/09/2006

Name: **MAX ROBERT WINHEUSER**

Address: **11 STONEWORTH COURT
162 BIRCHANGER ROAD WOODSIDE
LONDON SE25 5BB**

Shareholding 25:

1 ORDINARY Shares held as at 01/09/2006

Name: **MR PAUL BIRD**

Address: **2 STONEWORTH COURT
162 BIRCHANGER ROAD
WOODSIDE
LONDON SE25 5BB**

Shareholding 26:

1 ORDINARY Shares held as at 01/09/2006

Name: **MISS R OAKLEY**

Address: **6 STONEWORTH COURT
162 BIRCHANGER ROAD
WOODSIDE
LONDON SE25 5BB**

Shareholding 27:

1 ORDINARY Shares held as at 01/09/2006

Name: **TALITA JANE MOFFATT**

Address: **21 STONEWORTH COURT
162 BIRCHANGER ROAD
WOODSIDE
LONDON SE25 5BB**

Shareholding 28:

1 ORDINARY Shares held as at 01/09/2006

Name: **MR PETER LEADBITTER**

Address: **23 STONEWORTH COURT
162 BIRCHANGER ROAD
WOODSIDE
LONDON SE25 5BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**