



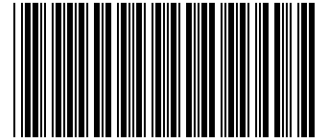
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STAFFORDLODGE LIMITED**

*Company Number:* **02188989**



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*Received for filing in Electronic Format on the:* **24/05/2006**

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*Company Details*

*Period Ending:* **19/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE QUADRANGLE 2ND FLOOR At Registered Office**  
**180 WARDOUR STREET**  
**LONDON**  
**W1F 8FY**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PELHAM BRIAN ALLEN**

*Address:* **STAFFORD LODGE**  
**14 WEST ROAD**  
**LONDON W5 2QL**

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*Director 1:*

*Name:* **JANET ANN ALLEN**  
*Date of Birth:* **09/04/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **STAFFORD LODGE**  
**14 WEST ROAD**  
**LONDON W5 2QL**

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*Director 2:*

<i>Name:</i>	<b>PELHAM BRIAN ALLEN</b>	<i>Address:</i>	<b>STAFFORD LODGE</b>
<i>Date of Birth:</i>	<b>11/04/1952</b>		<b>14 WEST ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON W5 2QL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>1000</b>	<b>GBP1000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>1200</b>	<b>GBP1200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**499 ORDINARY Shares held as at 19/05/2006**

*Name:* **JANET ANN ALLEN**

*Address:* **STAFFORD LODGE  
14 WEST ROAD  
LONDON W5 2QL**

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*Shareholding 2:*

**501 ORDINARY Shares held as at 19/05/2006**

*Name:* **PELHAM BRIAN ALLEN**

*Address:* **STAFFORD LODGE  
14 WEST ROAD  
LONDON W5 2QL**

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*Shareholding 3:*

**100 REDEEMABLE PREFERENCE Shares held as at 19/05/2006**

*Name:* **ROSEMARY CATHERINE ALLEN**

*Address:* **STAFFORD LODGE  
14 WEST ROAD  
LONDON W5 2QL**

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*Shareholding 4:*

**100 REDEEMABLE PREFERENCE Shares held as at 19/05/2006**

*Name:* **SARAH ELIZABETH RESTALL**

*Address:* **24 BADGER CLOSE  
FELTHAM  
MIDDLESEX TW13 7HA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**