



Companies House
— for the record —

363a^(ef)

Annual Return



XFSKR1N3

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **STIRLING LLOYD GROUP PLC**

Company Number: **02406506**

Company Details

Period Ending: **20/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNION BANK 127 KING
STREET
KNUTSFORD
CHESHIRE
WA16 6EF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN BAXTER**

Address: **THE SCHOOL HOUSE 65 HEALDS
GREEN
CHADDERTON
OLDHAM
LANCASHIRE
OL1 2SP**

Director 1 :

Name: **MR COLIN BAXTER**

Address: **THE SCHOOL HOUSE 65 HEALDS
GREEN
CHADDERTON
OLDHAM
LANCASHIRE
OL1 2SP**

Date of Birth:

28/12/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **SIR DAVID WILLIAM HARDY**

Address: **17 CRANMER COURT
WHITEHEADS GROVE
LONDON
SW3 3HN**

Date of Birth:

14/07/1930

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **DAVID LLOYD**

Address: **6 GASKELL AVENUE
KNUTSFORD
CHESHIRE
WA16 0DA**

Date of Birth:

23/08/1961

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: **HARRY LLOYD**

Address: **PINEWOOD MIDDLEWICH ROAD
ALLOSTOCK
KNUTSFORD
CHESHIRE
WA16 9JG**

Date of Birth:

09/03/1937

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 5 :

Name: **JONATHAN STEVEN LLOYD**

Address: **7 STEADINGS RISE
MERE
KNUTSFORD
CHESHIRE
WA16 0WB**

Date of Birth:

05/08/1966

Nationality:

BRITISH

Occupation:

**BUSINESS DEVELOPMENT
MANAGER**

Director 6 :

Name: **JOHN ANTHONY
VOLPICELLI**

Address: **79 WEST WAY
HOLMES CHAPEL
CHESHIRE
CW4 7DG**

Date of Birth: **21/08/1960**

Nationality: **BRITISH**

Occupation: **EXPORTS DIRECTOR**

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	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 20/07/2008

Name: **STIRLING LLOYD PLC
UNION BANK 127 KING STREET**
Address: **KNUTSFORD
CHESHIRE
WA16 6EF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**