



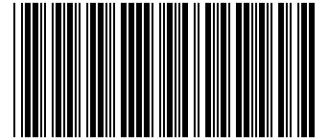
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOONERSTILL LIMITED**

*Company Number:* **02451616**



X7GCRVZH

*Received for filing in Electronic Format on the:* **01/01/2008**

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*Company Details*

*Period Ending:* **12/12/2007**

*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:*

**CENTRAL SQUARE SOUTH  
ORCHARD STREET  
NEWCASTLE UPON TYNE  
NE1 3XX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RALPH FREDERICK JOHN  
WRIGHTON**

*Address:* **TIGHVONIE DOTLAND FARM  
HEXHAM  
NORTHUMBERLAND NE46 2JY**

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*Director 1:*

*Name:* **JOHN EDWARD GIBBON**  
*Date of Birth:* **05/11/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS FINANCE  
MANAGER**

*Address:* **THE OLD BYRE  
DOTLAND FARM  
HEXHAM  
NORTHUMBERLAND NE46 2JY**

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Director 2:

Name: **DAVID JOHN HODKINSON** Address: **31 STAINTHORPE COURT**  
Date of Birth: **03/02/1963** **BATTLE HILL**  
Nationality: **BRITISH** **HEXHAM**  
Occupation: **COMPANY DIRECTOR** **NORTHUMBERLAND NE46 1WY**

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Director 3:

Name: **WAYNE RICHARD LAWSON** Address: **THE STABLES, DOTLAND FARM**  
Date of Birth: **03/09/1952** **HEXHAMSHIRE**  
Nationality: **BRITISH** **NORTHUMBERLAND NE46 2JY**  
Occupation: **COMPANY EXECUTIVE**

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Director 4:

Name: **MR GEORGE MICHAEL** Address: **HARBUT LAW DOTLAND FARM**  
**LINKLATER** **HEXHAM**  
Date of Birth: **28/08/1948** **NORTHUMBERLAND NE46 2JY**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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Director 5:

Name: **ADRIAN NEIL CURTIS** Address: **WHITEBEAM COTTAGE**  
**MATTOCK** **DOTLAND FARM**  
Date of Birth: **14/02/1960** **HEXHAM**  
Nationality: **BRITISH** **NORTHUMBERLAND NE46 2JY**  
Occupation: **ESTATE AGENT**

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Director 6:

Name: **DR KEITH STUART MORRIS** Address: **THE GRANARY**  
Date of Birth: **18/06/1959** **DOTLAND FARM**  
Nationality: **BRITISH** **HEXHAM**  
Occupation: **EXECUTIVE MANAGER** **NORTHUMBERLAND NE46 2JY**

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Director 7:

Name: **RALPH FREDERICK JOHN** Address: **TIGHVONIE DOTLAND FARM**  
**WRIGHTON** **HEXHAM**  
Date of Birth: **17/07/1951** **NORTHUMBERLAND NE46 2JY**  
Nationality: **BRITISH**  
Occupation: **SOLICITOR**

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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>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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## Full Details of Shareholders

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

### Shareholding 1:

**0 ORDINARY Shares held as at 12/12/2007**

**1 Disposed of in period on 21/07/2007**

*Name:* **MICHAEL ANTHONY COXON**

*Address:* **HIGH BARNS  
DOTLAND FARM HEXHAM  
NORTHUMBERLAND NE46 2JY**

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### Shareholding 2:

**1 ORDINARY Shares held as at 12/12/2007**

*Name:* **JOHN EDWARD GIBBON**

*Address:* **THE OLD BYRE  
DOTLAND FARM  
HEXHAM  
NORTHUMBERLAND NE46 2JY**

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### Shareholding 3:

**1 ORDINARY Shares held as at 12/12/2007**

*Name:* **WAYNE RICHARD LAWSON**

*Address:* **THE STABLES DOTLAND FARM  
HEXHAM  
NORTHUMBERLAND NE46 2JY**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/12/2007**

*Name:* **GEORGE MICHAEL LINKLATER**

*Address:* **HARBUT LAW  
DOTLAND FARM HEXHAM  
NORTHUMBERLAND NE46 2JY**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/12/2007**

*Name:* **KEITH STUART MORRIS**

*Address:* **THE GRANARY  
DOTLAND FARM  
HEXHAM  
NORTHUMBERLAND NE46 2JY**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 12/12/2007**

**1 Disposed of in period on 29/01/2005**

*Name:* **WALTER ROBERT THROSSELL**

*Address:* **WHITEBEAM COTTAGE  
DOTLAND FARM HEXHAM  
NORTHUMBERLAND NE46 2JY**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 12/12/2007**

*Name:* **RALPH FREDERICK JOHN WRIGHTON**

*Address:* **TIGHVONIE DOTLAND FARM  
HEXHAM  
NORTHUMBERLAND NE46 2JY**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 12/12/2007**

*Name:* **DAVID JOHN HODKINSON**

*Address:* **31 STAINTHORPE COURT  
BATTLE HILL  
HEXHAM  
NORTHUMBERLAND  
ENGLAND NE461WY**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 12/12/2007**

*Name:* **ADRIAN NEIL CURTIS MATTOCK**

*Address:* **WHITEBEAM COTTAGE  
DOTLAND FARM  
HEXHAM  
NORTHUMBERLAND  
ENGLAND NE462JY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/01/2008** *Authenticated:* **Yes (E/W)**