



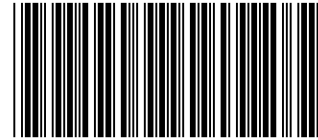
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SORRELL MANAGEMENT (LITTLE LINFORD) LIMITED**

Company Number: **02992904**



XD5XLLXF

Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **22/11/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**STAMPS AND CROWS
LAYER BRETON HEATH
NEAR COLCHESTER
ESSEX
CO2 0PW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CELIA CROSSLEY**

Address: **STAMPS & CROWS
LAYER BRETON HEATH
ESSEX CO2 0PW**

Director 1:

Name: **CELIA CROSSLEY**
Date of Birth: **17/09/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **STAMPS & CROWS
LAYER BRETON HEATH
ESSEX CO2 0PW**

Director 2:

Name: **ABIGAIL LOUISE STUBBS** *Address:* **14 WAVENDON FIELDS**
Date of Birth: **23/10/1970** **WAVENDON**
Nationality: **BRITISH** **BUCKINGHAMSHIRE MK17 8AF**
Occupation: **PRISON CUSTODY OFFICER**

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	50	GBP50
A	4	GBP200
TOTALS	54	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A Shares held as at 22/11/2006

Name: **CELIA CROSSLEY**
Address: **STAMPS AND CROWS**
LAYER BRETON HEATH
NEAR COLCHESTER CO2 0PW

Shareholding 2:

1 A Shares held as at 22/11/2006

Name: **KAREN HANNANT-LAWSON**
Address: **44 RUSSELL STREET**
WOBURN SANDS
MILTON KEYNES MK17 8NX

Shareholding 3:

1 A Shares held as at 22/11/2006

Name: **FRANCIS ODUGOWA**

Address: **9 CHARLOCK COURT
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 8TR**

Shareholding 4:

1 A Shares held as at 22/11/2006

Name: **ABIGAIL STUBBS**

Address: **14 WAVENDON FIELDS
WAVENDON
MILTON KEYNES MK17 8AF**

Shareholding 5:

50 B Shares held as at 22/11/2006

Name: **CLIFFORD WEIGHT**

Address: **DRAKES LODGE
2 THE MEWS GAYHURST
NEWPORT PAGNELL MK16 8LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**