



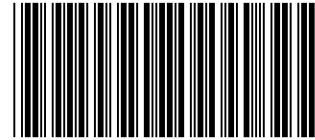
Companies House
— for the record —

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Annual Return

Company Name: STADIUM PROPERTY ASSET MANAGEMENT (NO. 3) LIMITED

Company Number: 03027012



XB7VEE57

Received for filing in Electronic Format on the: 30/03/2006

Company Details

Period Ending: 28/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WELTON GRANGE
BROUGH
EAST YORKSHIRE
HU15 1NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL CLIVE CROOKS

Address: 1 SYKES CLOSE
SWANLAND
EAST YORKSHIRE HU14 3GD

Director 1:

Name: MICHAEL CLIVE CROOKS
Date of Birth: 30/08/1961
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 1 SYKES CLOSE
SWANLAND
EAST YORKSHIRE HU14 3GD

Director 2:

Name: **ANDREW STUART FISH** *Address:* **1 BURNLEYS VIEW**
Date of Birth: **05/10/1972** **METHLEY**
Nationality: **BRITISH** **LEEDS**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM LS26 9BQ**

Director 3:

Name: **EDWIN DYSON HEALEY** *Address:* **WEST ELLA HALL**
Date of Birth: **23/04/1938** **WEST ELLA ROAD WEST ELLA**
Nationality: **BRITISH** **HULL**
Occupation: **COMPANY DIRECTOR** **EAST YORKSHIRE HU10 7RP**

Director 4:

Name: **PAUL DYSON HEALEY** *Address:* **WOODHOUSE GRANGE**
Date of Birth: **05/01/1970** **WESTFIELD LANE RAYWELL**
Nationality: **BRITISH** **COTTINGHAM**
Occupation: **COMPANY DIRECTOR** **EAST YORKSHIRE HU16 5YL**

Director 5:

Name: **PAUL NIGEL SWALES** *Address:* **9 HARTLEY PARK AVENUE**
Date of Birth: **12/05/1958** **PONTEFRACT**
Nationality: **BRITISH** **WEST YORKSHIRE WF8 4AW**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **SHAUN WILLOX** *Address:* **10 BULL PASTURE**
Date of Birth: **05/11/1960** **SOUTH CAVE**
Nationality: **BRITISH** **NORTH HUMBERSIDE HU15 2HT**
Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, 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 28/02/2006

Name: **STADIUM CITY LTD**

Address: **WELTON GRANGE
WELTON BROUGH NORTH HUMBERSIDE HU15 1NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**