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Annual Return

Company Name:

STEVENAGE TOWN CENTRE MANAGEMENT COMPANY

LIMITED

Company Number:

03826152

Received for filing in Electronic Format on the: 14/09/2006

NYM2DITA

Company Details

Period Ending: 11/08/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

RICHMOND HOUSE WALKERN ROAD

STEVENAGE ENGLAND SG1 30P At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS TRACEY PARRY Address: 5 CHANCELLORS

ARLESEY

BEDS

ENGLAND SG15 6YB

Director 1:

Name: MS TINA BENNETT Address: WESTGATE CENTRE

Date of Birth: 26/06/1970 STEVENAGE

Nationality: BRITISH HERTS

Occupation: CENTRE MANAGER ENGLAND SG1 1QR

Director 2:

Name: MR WARREN Address: 84 BULL LANE

BLANCHFIELD RAYLEIGH

Date of Birth: 26/10/1967 ESSEX

Nationality: BRITISH ENGLAND SS6 8LY

Occupation: PROPERTY MANAGER

Director 3:

Name: MS JANE CURL Address: 134 LETCHMORE ROAD

Date of Birth: 21/09/1965 STEVENAGE
Nationality: BRITISH HERTS

Occupation: RETAIL MANAGER ENGLAND SG1 3PT

Director 4:

Name: MR COLIN GEOFFREY Address: 249 SHEPHALL WAY

DEAR STEVENAGE

Date of Birth: 29/05/1961 HERTS

Nationality: BRITISH ENGLAND SG2 9RL

Occupation: BUS COMPANY

OPERATIONS MANAGER

Director 5:

Name: MS GEORGINA GAMMON Address: 7 NIGHTINGALE AVENUE

Date of Birth:15/10/1950BEDFORDNationality:SPANISHBEDS

Occupation: STORE MANAGER ENGLAND MK41 7JB

Director 6:

Name: CLLR JOHN GARDNER Address: 21 FELLOWES WAY

Date of Birth: 17/05/1935 STEVENAGE

Nationality: BRITISH HERTS

Occupation: RETIRED ENGLAND SG2 8BW

Director 7:

Name: MR ALAN JOHN JUGGINS Address: 37 DRAKES DRIVE

Date of Birth: 31/07/1952 STEVENAGE

Nationality: BRITISH HERTS

Occupation: FACILITIES MANAGER ENGLAND SG2 OEZ

Director 8:

Name: MR IAN MORTON Address: 24 ST PETERS WAY

Date of Birth: 25/10/1962 ELLINGTON
Nationality: BRITISH CAMBS

Occupation: MANAGING DIRECTOR ENGLAND PE28 OAX

Director 9:

Name: MR DAVID NICHOLAS Address: 2 MANOR FARM COTTAGES

PARRY WYMONDLEY ROAD

Date of Birth:13/12/1950WILLIANNationality:BRITISHHERTS

Occupation: DIRECTOR ENGLAND SG6 2AH

Director 10:

Name: MR STEPHEN ROY TESTA Address: 10 WINDMILL HILL

Date of Birth:02/05/1967BIDDENHAMNationality:BRITISHBEDFORDOccupation:PUBLISHERBEDS

ENGLAND MK40 4AG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/09/2006 Authenticated: Yes (E/W)