



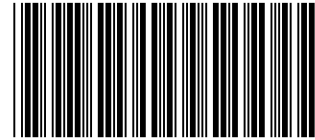
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STONELAKE MANAGEMENT LIMITED**

*Company Number:* **04224639**



*Received for filing in Electronic Format on the:* **07/06/2006**

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*Company Details*

*Period Ending:* **29/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**464 ST ALBANS ROAD  
WATFORD  
HERTFORDSHIRE  
WD24 6SR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTYN ADAM RAILTON**

*Address:* **167 ASHFIELD AVENUE  
BUSHEY  
HERTFORDSHIRE WD23 4TB**

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*Director 1:*

*Name:* **JASON CARL SMITH**  
*Date of Birth:* **23/01/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **360 CROXLEY VIEW  
WATFORD  
HERTFORDSHIRE WD18 6PR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2 ORDINARY Shares held as at 29/05/2006**

*Name:* **JASON SMITH**

*Address:* **360 CROXLEY VIEW  
WATFORD  
HERTFORDSHIRE WD18 6PR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**