



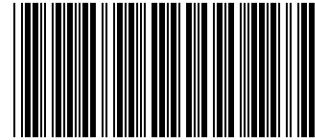
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **SIPSON GREEN LIMITED**

*Company Number:* **04303155**



XTXGI9UO

*Received for filing in Electronic Format on the:* **26/10/2005**

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### *Company Details*

*Period Ending:* **11/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**14-16 STATION ROAD  
WEST  
OXTED  
SURREY  
RH8 9EP**

*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:* **MR JOHN STUART NICOL**

*Address:* **28 WHISTLERS AVENUE  
MORGANS WALK  
LONDON SW11 3TS**

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*Director 1:*

*Name:* **RODNEY JOHN CRUSE**  
*Date of Birth:* **18/08/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **LANGLEY COTTAGE  
CROCKHAM HILL  
EDENBRIDGE  
KENT TN8 6RG**

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*Director 2:*

*Name:* **GRACE MARGARET GREEN**    *Address:* **THE CREST  
HAYES LANE  
KENLEY  
SURREY CR9 5EJ**  
*Date of Birth:* **15/08/1916**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JOSEPHINE MARY GREEN**    *Address:* **LANGLEY COTTAGE  
CROCKHAM HILL  
EDENBRIDGE  
KENT TN8 6RG**  
*Date of Birth:* **25/12/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR JOHN STUART NICOL**    *Address:* **28 WHISTLERS AVENUE  
MORGANS WALK  
LONDON SW11 3TS**  
*Date of Birth:* **27/08/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>4002</b>	<b>GBP4002</b>
<b>PREFERENCE</b>	<b>458000</b>	<b>GBP458000</b>
<b>TOTALS</b>	<b>462002</b>	<b>GBP462002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**458000 PREFERENCE Shares held as at 11/10/2005**

*Name:* **HENRY STREETER LIMITED**

*Address:* **66 PURLEY WAY  
CROYDON  
SURREY CR9 3EG**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 11/10/2005**

*Name:* **HENRY STREETER LIMITED**

*Address:* **66 PURLEY WAY  
CROYDON  
SURREY CR9 3EG**

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*Shareholding 3:*

**4000 ORDINARY Shares held as at 11/10/2005**

*Name:* **THE TRUSTEES OF THE GRACE GREEN DIS**

*Address:* **TENISON HOUSE  
45 TWEEDY ROAD  
BROMLEY  
KENT BR1 3NF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/10/2005** *Authenticated:* **Yes (E/W)**