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Annual Return

Company Name:

STANFORD TAVERNS LIMITED

Company Number:

04403258

Received for filing in Electronic Format on the: 27/03/2006



Company Details

Period Ending: 25/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

JUBILEE HOUSE SECOND AVENUE BURTON ON TRENT STAFFORDSHIRE DE14 2WF **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN CLARE RUDD Address: 23 WHITEHOUSE DRIVE

LICHFIELD

STAFFORDSHIRE WS13 8FE

Director 1:

Name: ROBERT JAMES Address: 46 WENTWORTH DRIVE

MCDONALD LICHFIELD

Date of Birth: 05/03/1955 STAFFORDSHIRE WS13 9HN

Nationality: BRITISH Occupation: DIRECTOR

Director 2:

Name: NEIL DAVID PRESTON Address: 57 POSTERN ROAD

Date of Birth: 27/05/1960 TATENHILL

Nationality: BRITISH BURTON UPON TRENT
Occupation: DIRECTOR STAFFORDSHIRE DE13 9SJ

Director 3:

Name: GILES ALEXANDER Address: CHARLTON MANOR

THORLEY ASHLEY ROAD 29/06/1967 CHARLTON KINGS

Date of Birth:29/06/1967CHARLTON KINGSNationality:BRITISHCHELTENHAM

Occupation: INVESTMENT BANKER GLOUCESTERSHIRE GL52 6NS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, 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 25/03/2006

Name: STANFORD PUBS LIMITED

Address: JUBILEE HOUSE

SECOND AVENUE

BURTON UPON TRENT

STAFFORDSHIRE DE14 2WF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/03/2006 Authenticated: Yes (E/W)