



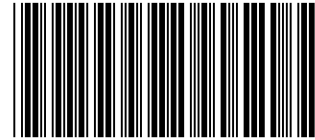
Companies House
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Annual Return

Company Name: **STANCLIFFE ED LIMITED**

Company Number: **04906075**



XB17FLGW

Received for filing in Electronic Format on the: **18/12/2006**

Company Details

Period Ending: **21/09/2006**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**C/O CARTER & CARTER
GROUP PLC
RUDDINGTON FIELDS
BUSINESS PARK
MERE WAY RUDDINGTON
NOTTINGHAM
NG11 6JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GREEN**

Address: **8 CHESTNUT CLOSE
DUFFIELD
DERBYSHIRE DE56 4HD**

Director 1:

Name: **PHILLIP JOHN CARTER** *Address:* **THORNHAUGH HALL**
Date of Birth: **20/05/1962** **RUSSELL HILL THORNHAUGH**
Nationality: **BRITISH** **PETERBOROUGH PE8 6NJ**
Occupation: **CHIEF EXECUTIVE**
OFFICER

Director 2:

Name: **JOHN GREEN** *Address:* **8 CHESTNUT CLOSE**
Date of Birth: **19/05/1967** **DUFFIELD**
Nationality: **BRITISH** **DERBYSHIRE DE56 4HD**
Occupation: **FINANCE DIRECTOR**

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 21/09/2006, 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 21/09/2006

Name: **STANCLIFFE HOLDINGS LTD**
Address: **C/O CARTER & CARTER GROUP PLC, MERE WAY**
RUDDINGTON FIELDS BUSINESS PARK
RUDDINGTON
NOTTINGHAM
UNITED KINGDOM NG11 6JZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**