



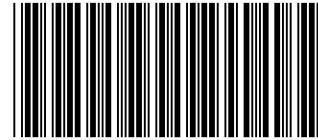
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **K STUBBS ASSOCIATES LTD**

*Company Number:* **05066281**



XYUADP56

*Received for filing in Electronic Format on the:* **30/04/2007**

---

*Company Details*

*Period Ending:* **08/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4545**

*Registered Office:*  
*Address:*

**GALLOWGATE HOUSE  
BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM  
NN7 1HB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JEAN HAZEL STUBBS**

*Address:* **GALLOWGATE HOUSE  
BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM NN7 1HB**

---

*Director 1:*

*Name:* **MRS JEAN HAZEL STUBBS**      *Address:* **GALLOWGATE HOUSE  
BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM NN7 1HB**

*Date of Birth:* **08/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **MR KEVIN STUBBS**      *Address:* **GALLOWGATE HOUSE  
BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
NORTHAMPTONSHIRE NN7 1HB**

*Date of Birth:* **15/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 08/03/2007**

*Name:* **JEAN HAZEL STUBBS**

*Address:* **GALLOWGATE HOUSE  
BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM NN7 1HB**

-----  
*Shareholding 2:*

**95 ORDINARY Shares held as at 08/03/2007**

*Name:* **KEVIN STUBBS**

*Address:* **GALLOWGATE HOUSE  
BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM NN7 1HB**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**