



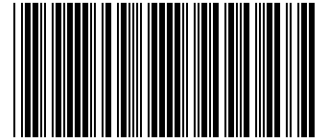
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Companies House
— for the record —

Annual Return

Company Name: A.W.STOKES & SONS LIMITED

Company Number: 05539793



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XMY7MSRT

Company Details

Period Ending: 18/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ASHCOMBE HOUSE
5 THE CRESCENT
LEATHERHEAD
SURREY
KT22 8LQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GORDON MARCUS GOLOTHAN
STOKES

Address: 4 COTTEN MILL SPINNEY
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE CV32 7XH

Director 1:

Name: GORDON MARCUS
GOLOTHAN STOKES
Date of Birth: 29/03/1969
Nationality: BRITISH
Occupation: ESTIMATOR

Address: 4 COTTEN MILL SPINNEY
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE CV32 7XH

Director 2:

Name: **JACQUELINE CLAIRE STOKES** *Address:* **13 COLONEL'S WALK
ENFIELD
MIDDLESEX EN2 8HN**
Date of Birth: **30/08/1967**
Nationality: **BRITISH**
Occupation: **BANKER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, 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 18/08/2007

Name: **GORDON MARCUS GOLOTHAN STOKES**

Address: **4 COTTEN MILL SPINNEY
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE CV32 7XH**

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2007

Name: **JACQUELINE CLAIRE STOKES**

Address: **13 COLONEL'S WALK
ENFIELD
MIDDLESEX EN2 8HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**