



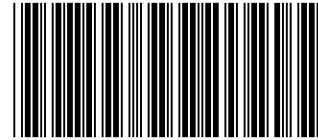
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ST FLORENCE (HOLDINGS) LIMITED**

Company Number: **05546349**



XOC77T15

Received for filing in Electronic Format on the: **17/09/2007**

Company Details

Period Ending: **25/08/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**3B LEIGH GREEN BUSINESS
PARK
APPLEDORE ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7DE**

Register of
Members Address:

**3B LEIGH GREEN BUSINESS
PARK
APPLEDORE ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7DE**

Register of Debenture
Holders Address:

**3B LEIGH GREEN BUSINESS
PARK
APPLEDORE ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7DE**

Details of Officers of the Company

Company Secretary:

Name: **MR DANIEL EDWARD SCRIVEN**

Address: **4 WINDMILL GRANGE
WEST KINGSOWN
SEVENOAKS
KENT
UNITED KINGDOM TN15 6HS**

Director 1:

Name: **MR JOHN GRAHAM** *Address:* **2 WINDMILL GRANGE**
Date of Birth: **19/09/1957** **WEST KINGSDOWN**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **DIRECTOR** **KENT**
UNITED KINGDOM TN15 6HS

Director 2:

Name: **MR DANIEL EDWARD** *Address:* **4 WINDMILL GRANGE**
SCRIVEN **WEST KINGSDOWN**
Date of Birth: **16/01/1969** **SEVENOAKS**
Nationality: **BRITISH** **KENT**
Occupation: **DIRECTOR** **UNITED KINGDOM TN15 6HS**

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	1000	GBP1000.000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 25/08/2007

Name: **JOHN GRAHAM**
Address: **2 WINDMILL GRANGE**
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM TN15 6HS

Shareholding 2:

500 ORDINARY Shares held as at 25/08/2007

Name: **DANIEL EDWARD SCRIVEN**

Address: **4 WINDMILL GRANGE
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM TN15 6HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**