



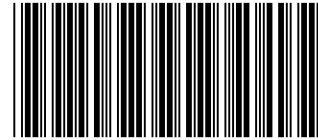
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Companies House
— for the record —

Annual Return

Company Name: **SGB SPARE 1 LIMITED**

Company Number: **00888601**



Received for filing in Electronic Format on the: **05/02/2007**

XI71HMTJ

Company Details

Period Ending: **01/02/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HARSCO HOUSE REGENT
PARK
299 KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7SG**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ANN MACDONALD**

Address: **5 MITCHELLS COTTAGES
BLACKHEATH LANE
BLACKHEATH
GUILDFORD
SURREY GU4 8QX**

Director 1:

Name: **GEOFFREY DOY HOPSON BUTLER** *Address:* **HOME GREEN HEATH HOUSE ROAD
WORPLESDON HILL
WOKING
SURREY GU22 0QU**

Date of Birth: **07/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **CHRISTOPHER CLAUDE LASHMER WHISTLER** *Address:* **16 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX TW11 9LU**

Date of Birth: **09/06/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/02/2007

Name: **SGB HOLDINGS LTD**

Address: **HARSCO HOUSE
REGENT PARK 299 KINGSTON ROAD
LEATHERHEAD
SURREY KT22 7SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**
