



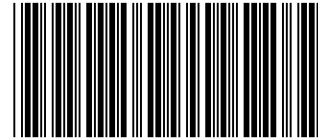
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Companies House
— for the record —

Annual Return

Company Name: HUMPHRIES LIMITED

Company Number: 02566316



X4S0BVGf

Received for filing in Electronic Format on the: 13/12/2007

Company Details

Period Ending: 07/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5157

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY CATHRINE STENNETT

Address: 99 MACMILLAN WAY
LONDON SW17 6AT

Director 1:

Name: MR ANTHONY WALTER
HUMPHRIES
Date of Birth: 19/03/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: MAPLE LEAF
STAPLEFORD ROAD
STAPLEFORD ABBOTS
ESSEX RM4 1EJ

Director 2:

Name: **MRS LESLIE KAY STENNETT** *Address:* **34 HILLHOUSE ROAD STREATHAM LONDON SW16 2AQ**
Date of Birth: **06/10/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR WILLIAM EDWIN STENNETT** *Address:* **34 HILLHOUSE ROAD STREATHAM LONDON SW16 2AQ**
Date of Birth: **29/01/1952**
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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/12/2007

Name: **ANTHONY WALTER HUMPHRIES**

Address: **MAPLE LEAF
STAPLEFORD ROAD
STAPLEFORD ABBOTS
ESSEX RM4 1EJ**

Shareholding 2:

50 ORDINARY Shares held as at 07/12/2007

Name: **WILLIAM EDWIN STENNETT**

Address: **34 HILLHOUSE ROAD
STREATHAM
LONDON SW16 2AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**