



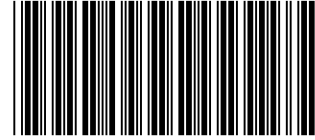
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Companies House
— for the record —

Annual Return

Company Name: SBH (REGIONAL) LIMITED

Company Number: 03285114



XZ270B80

Received for filing in Electronic Format on the: 15/12/2005

Company Details

Period Ending: 28/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7031

7487

**Registered Office:
Address:**

**THE GRANGE
97 CROSSBROOK STREET
CHESHUNT
HERTFORDSHIRE
EN8 8LY**

**Register of
Members Address:**

**THE GRANGE
97 CROSSBROOK STREET
CHESHUNT
HERTFORDSHIRE
EN8 8UY**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINA MARY WATSON

Address: 15 EASTCOTE ROAD
RUISLIP
MIDDLESEX HA4 8BE

Director 1:

Name: CLIFFORD ALLEN BONNETT

Date of Birth: 02/06/1963

Nationality: BRITISH

Occupation: CH SURVEYOR

Address: 1 LITTLE YOUNGS
WELWYN GARDEN CIT
HERTS AL8 6SL

Director 2:

Name: **NICHOLAS GEORGE HAYWOOD** Address: **LITTLE TAGLEY
FINCHINGFIELD ROAD
STAMBOURNE
ESSEX CO9 4NG**
Date of Birth: **22/05/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 28/11/2005, 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 28/11/2005

Name: **SWORDER BELCHER HOLT LTD**
Address: **THE GRANGE
97 CROSSBROOK STREET CHESHUNT
HERTFS EN8 8LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**