



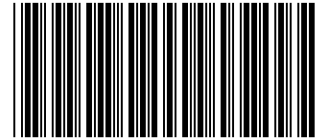
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EDWARD STENHOUSE LIMITED

**Company Number:** 02860641



X4KS5K79

Received for filing in Electronic Format on the: 03/11/2006

### Company Details

**Period Ending:** 08/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE FARM OFFICE**  
**NEWBRIDGE COLMANS**  
**HATCH**  
**HARTFIELD SUSSEX**  
**TN7 4ES**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS CLEONE JOHANNA  
STENHOUSE

**Address:** PECULIARS FARM  
COLEMANS HATCH  
HARTFIELD  
SUSSEX TN7 4ES

**Director 1:**

**Name:** EDWARD HAMILTON  
STENHOUSE

**Address:** PECULIARS FARM  
COLEMANS HATCH  
HARTFIELD  
SUSSEX TN7 4ES

**Date of Birth:** 21/10/1938

**Nationality:** BRITISH

**Occupation:** LAND AGENT

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## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, 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 08/10/2006**

*Name:* **C.J. STENHOUSE**

*Address:* **PECULIARS FARM  
COLEMANS HATCH HARTFIELD  
SUSSEX TN7 4ES**

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### Shareholding 2:

**199 ORDINARY Shares held as at 08/10/2006**

*Name:* **E.H. STENHOUSE**

*Address:* **PECULIARS FARM  
COLEMANS HATCH HARTFIELD  
SUSSEX TN7 4ES**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**