



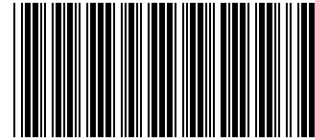
Companies House
— for the record —

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Annual Return

Company Name: **S L H LIMITED**

Company Number: **00279506**



X7171KPM

Received for filing in Electronic Format on the: **21/11/2006**

Company Details

Period Ending: **18/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**23 THE HIGHWAY
SUTTON
SURREY
SM2 5QT**

Register of
Members Address:

**23 THE HIGHWAY
SUTTON
SURREY
SM2 5QT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL EDWARD GRIFFITHS**

Address: **23 THE HIGHWAY
SUTTON
SURREY SM2 5QT**

Director 1:

Name: **MICHAEL WILFRED FIRTH**
Date of Birth: **24/08/1932**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **61 BRADMORE WAY
OLD COULSDON
SURREY CR5 1PE**

Director 2:

Name: **FREDERICK DAVID GILSON** *Address:* **FLAT F71**
Date of Birth: **19/08/1935** **DU CANE COURT BALHAM HIGH**
Nationality: **BRITISH** **ROAD**
Occupation: **ADMINISTRATOR** **LONDON SW17 7JW**

Director 3:

Name: **NIGEL EDWARD GRIFFITHS** *Address:* **23 THE HIGHWAY**
Date of Birth: **28/01/1947** **SUTTON**
Nationality: **BRITISH** **SURREY SM2 5QT**
Occupation: **SOLICITOR**

Director 4:

Name: **DAVID ALAN KENT** *Address:* **14 LOXFORD ROAD**
Date of Birth: **16/08/1947** **CATERHAM**
Nationality: **BRITISH** **SURREY CR3 6BH**
Occupation: **SALES EXECUTIVE**

Director 5:

Name: **PAUL JULIAN WILLIAMS** *Address:* **28 OVAL ROAD**
Date of Birth: **24/04/1950** **CROYDON**
Nationality: **BRITISH** **SURREY CR0 6BJ**
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 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 18/11/2006

Name: **NIGEL GRIFFITHS**

Address: **23 THE HIGHWAY
SUTTON
SURREY SM2 5QT**

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2006

Name: **WILLIAM DAVID THOMAS**

Address: **14 ST. BARNABAS ROAD
MITCHAM SURREY CR4 2DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**