



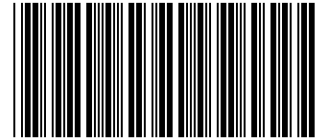
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **S L H LIMITED**

*Company Number:* **00279506**



XWK1WAK4

*Received for filing in Electronic Format on the:* **21/11/2005**

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*Company Details*

*Period Ending:* **18/11/2005**

*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  
ENGLAND  
SM2 5QT**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIGEL EDWARD GRIFFITHS**

*Address:* **SUTTON PARK HOUSE 15  
CARSHALTON ROAD  
SUTTON  
SURREY SM1 4LD**

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*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**

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*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**

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*Director 3:*

*Name:* **NIGEL EDWARD GRIFFITHS**    *Address:* **SUTTON PARK HOUSE 15**  
*Date of Birth:* **28/01/1947**    **CARSHALTON ROAD**  
*Nationality:* **BRITISH**    **SUTTON**  
*Occupation:* **SOLICITOR**    **SURREY SM1 4LD**

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*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**

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*Director 5:*

*Name:* **PAUL JULIAN WILLIAMS**    *Address:* **28 OVAL ROAD**  
*Date of Birth:* **24/04/1950**    **CROYDON**  
*Nationality:* **BRITISH**    **SURREY CR0 6BJ**  
*Occupation:* **ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2005, 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 18/11/2005**

*Name:* **NIGEL GRIFFITHS**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/11/2005**

*Name:* **WILLIAM DAVID THOMAS**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**