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— for the record ——

Annual Return

Company Name: STANDARD LIMITED

Company Number: **03047763**

Received for filing in Electronic Format on the: 23/03/2006

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Company Details

Period Ending: 11/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5190

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

53 LAMPTON ROAD HOUNSLOW MIDDLESEX TW3 1LY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JANET CELIA BENNETT Address: 91 HIGHER DRIVE

BANSTEAD

SURREY SM7 1PS

Director 1:

Name: DAVID MARK BENNETT Address: 38 PARTHIA CLOSE

Date of Birth: 23/05/1973 TADWORTH

Nationality: BRITISH SURREY KT20 5LB

Occupation: EXECUTIVE

Director 2:

Name: MR JAMES PERCY Address: 91 HIGHER DRIVE

BENNETT BANSTEAD

Date of Birth: 12/07/1946 SURREY SM7 1PS

Nationality: BRITISH

Occupation: DISTRIBUTION EXECUTIVE

Director 3:

Name: MRS JANET CELIA Address: 91 HIGHER DRIVE

BENNETT BANSTEAD

Date of Birth: 04/05/1948 SURREY SM7 1PS

Nationality: BRITISH
Occupation: SECRETARY

Director 4:

Name: LISA ANNE WALLBANK Address: 39 FERNDALE ROAD

Date of Birth: 21/05/1971 BANSTEAD

Nationality: BRITISH SURREY SM7 2EX

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 11/03/2006

Name: DAVID MARK BENNETT

Address: 1 BARROW HEDGES WAY

CARSHALTON BEECHES

SURREY SM53LL

Shareholding 2:

55 ORDINARY Shares held as at 11/03/2006

Name: JAMES PERCY BENNETT

Address: 91 HIGHER DRIVE

BANSTEAD

SURREY SM7 1PS

Shareholding 3:

25 ORDINARY Shares held as at 11/03/2006

Name: JANET CELIA BENNETT

Address: 91 HIGHER DRIVE

BANSTEAD

SURREY SM7 1PS

Shareholding 4:

10 ORDINARY Shares held as at 11/03/2006

Name: LISA ANNE WALLBANK

Address: 39 FERNDALE ROAD

BANSTEAD

SURREY SM7 2EX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/03/2006 Authenticated: Yes (E/W)