



*Companies House*  
— for the record —

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

**Annual Return**



**XJ4A021X**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **STANLEY EDENS (UK) LIMITED**

*Company Number:* **04033261**

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### *Company Details*

*Period Ending:* **13/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O DOUGLAS &  
GRAHAME UK LTD  
WINGATE HOUSE  
FORTNUM CLOSE  
BIRMINGHAM  
B33 0LG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID NORMAN HOOKS**

*Address:* **26 LORD WARDENS AVENUE  
BANGOR  
COUNTY DOWN  
BT19 1YE**

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### *Director 1 :*

*Name:* **DONALD JOHN MAXWELL  
FINLAY**

*Address:* **PIN HIGH 50 SPRUCEFIELD ROAD  
HILLSBOROUGH  
CO DOWN  
BT26 6HN**

*Date of Birth:*

**30/04/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD CAMERON  
FINLAY**

*Address:* **10 BALLYNAHATTY ROAD  
BELFAST  
NORTHERN IRELAND  
BT8 8LE**

*Date of Birth:*

**15/06/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008**

*Name:* **D.J.M. FINLAY**  
*Address:* **PIN HIGH 50 SPRUCEFIELD ROAD HILLSBOROUGH  
CO. DOWN  
BT26 6HN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**