

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 16/12/2008

Company Name: STATION HOUSE LIMITED

Company Number: 02245807

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7020

Registered Office

Address:

Register of

Members Address:

9 BIRCHWOOD DRIVE LOWER PEOVER KNUTSFORD CHESHIRE

CHESHIRE WA16 9QJ AT REGISTERED OFFICE

Details of Officers of the Company

Director 1:

Name: MR DAVID NICHOLAS Address:

LONGDON

Address: 9 BIRCHWOOD DRIVE

LOWER PEOVER

KNUTSFORD CHESHIRE WA16 9QJ

Date of Birth:

Nationality:

Occupation:

31/05/1955

BRITISH

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2008

Name:

DAVID N LONGDON

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 16/12/2008	Authenticated: Yes (E/W)