



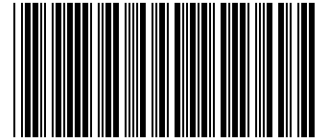
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STATION HOUSE LIMITED**

*Company Number:* **02245807**



XC32VLPJ

*Received for filing in Electronic Format on the:* **27/12/2006**

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*Company Details*

*Period Ending:* **30/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7020**

*Registered Office:  
Address:*

**9 BIRCHWOOD DRIVE  
LOWER PEOVER  
KNUTSFORD  
CHESHIRE  
WA16 9QJ**

*Register of  
Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN FORBES**

*Address:* **9 BIRCHWOOD DRIVE  
LOWER PEOVER  
KNUTSFORD  
CHESHIRE WA16 9QJ**

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*Director 1:*

*Name:* **MR DAVID NICHOLAS** *Address:* **9 BIRCHWOOD DRIVE**  
**LONGDON**  
*Date of Birth:* **31/05/1955** **LOWER PEOVER**  
*Nationality:* **BRITISH** **KNUTSFORD**  
*Occupation:* **CHARTERED SURVEYOR** **CHESHIRE WA16 9QJ**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, 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 30/11/2006**

*Name:* **DAVID N LONGDON**  
*Address:* **9 BIRCHWOOD DRIVE**  
**LOWER PEOVER**  
**KNUTSFORD**  
**CHESHIRE WA16 9QJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/12/2006** *Authenticated:* **Yes (E/W)**