



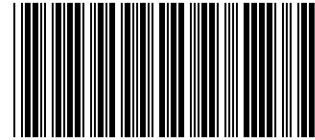
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STOWE WAREHOUSING LIMITED**

*Company Number:* **02816726**



X19LFPGC

*Received for filing in Electronic Format on the:* **11/05/2007**

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*Company Details*

*Period Ending:* **11/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6312**

*Registered Office:*  
*Address:*

**UNIT 4  
COMBS TANNERY  
STOWMARKET  
SUFFOLK  
IP14 2EN**

*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:* **MR GEOFFREY ANTHONY BUTLER** *Address:* **LYNWOLD HOUSE OLD BURY  
ROAD  
ALPHETON  
SUDBURY  
SUFFOLK CO10 9BT**

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*Director 1:*

*Name:* **MR GEOFFREY ANTHONY BUTLER** *Address:* **LYNWOLD HOUSE OLD BURY ROAD  
ALPHETON  
SUDBURY  
SUFFOLK CO10 9BT**

*Date of Birth:* **11/10/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **NICOLAS WEBB PORTWAY** *Address:* **DENNYS FARMHOUSE  
COMBS  
STOWMARKET  
SUFFOLK IP14 2EN**

*Date of Birth:* **22/12/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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 11/05/2007, 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 11/05/2007**

*Name:* **N.W. PORTWAY**

*Address:* **DENNYS FARMHOUSE  
TANNERY ROAD COMBS  
STOWMARKET  
SUFFOLK IP14 2EN**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 11/05/2007**

*Name:* **WEBB & SON (COMBS) LTD**

*Address:* **COMBS TANNERY  
COMBS SUFFOLK IP14 2EN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**