

363a(ef)

Annual Return

Company Name:

D.STANLEY PROPERTIES

Company Number:

04826921

Received for filing in Electronic Format on the: 11/07/2006



Company Details

Period Ending: 09/07/2006

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

7020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

CASTLE HOUSE

CASTLE HOUSE, 89 HIGH STREET

89 HIGH STREET

BERKHAMSTED

BERKHAMSTED HERTFORDSHIRE

HERTFORDSHIRE

HP4 2DF

HP4 2DF

Details of Officers of the Company

Company Secretary:

Name: TERENCE LUNDBERG

Address:

FERN COTTAGE

LOWER ROAD HARDWICK

AYLESBURY

BUCKINGHAMSHIRE HP22 4DZ

Director 1:

Name: MR DOUGLAS JOSEPH

Address:

52 RUE DE FRANCE

STANLEY

0600 NICE FRANCE

Date of Birth: 14/10/1935
Nationality: BRITISH
Occupation: DIRECTO

DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 102 GBP102

TOTALS 102 GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY Shares held as at 09/07/2006

Name: DOUGLAS JOSEPH STANLEY

Address: 52 RUE DE FRANCE

0600 NICE FRANCE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/07/2006 Authenticated: Yes (E/W)