



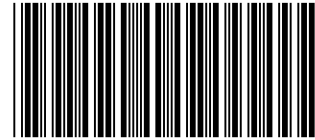
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **J & S STOTT LIMITED**

*Company Number:* **04821340**



*Received for filing in Electronic Format on the:* **17/07/2007**

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### Company Details

*Period Ending:* **04/07/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7260**

**7210**

**7222**

**7414**

*Registered Office:  
Address:*

**BEECH HILL HOUSE,  
WITHERSLACK  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6RH**

*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:* **MRS JENNIFER ELIZABETH STOTT** *Address:* **BEECH HILL HOUSE  
WITHERSLACK  
GRANGE OVER SANDS  
CUMBRIA LA11 6RH**

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*Director 1:*

*Name:* **MRS JENNIFER ELIZABETH STOTT** *Address:* **BEECH HILL HOUSE  
WITHERSLACK  
GRANGE OVER SANDS  
CUMBRIA LA11 6RH**  
*Date of Birth:* **08/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **STUART ALAN STOTT** *Address:* **BEECH HILL HOUSE  
WITHERSLACK  
GRANGE-OVER-SANDS  
CUMBRIA LA11 6RH**  
*Date of Birth:* **17/01/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MD**

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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 04/07/2007, 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 04/07/2007**

*Name:* **JENNIFER E STOTT**  
*Address:* **BEECH HILL HOUSE  
WITHERSLACK  
GRANGE-OVER-SANDS  
CUMBRIA LA11 6RH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/07/2007**

*Name:* **STUART A STOTT**

*Address:* **BEECH HILL HOUSE  
WITHERSLACK  
GRANGE-OVER-SANDS  
CUMBRIA LA11 6RH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**