



Companies House
— for the record —

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Annual Return

Company Name: **SIR STANLEY MATTHEWS (PROJECTS) LIMITED**

Company Number: **04151346**



X5VRJ2T2

Received for filing in Electronic Format on the: **15/02/2005**

Company Details

Made Up Date: **09/01/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**BRITANNIA STADIUM
STANLEY
MATTHEWS WAY,
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 4BG**

*Register of
Members Address:*

**34 WATERSIDE COURT
GNOSALL
STAFFORDSHIRE
ENGLAND
ST20 0AR**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ROBERT WILLIAM GOUGH	<i>Address:</i>	34 WATERSIDE COURT GNOSALL STAFFORD ST20 0AR
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Director 1:

<i>Name:</i>	ROBERT WILLIAM GOUGH	<i>Address:</i>	34 WATERSIDE COURT GNOSALL STAFFORD ST20 0AR
<i>Date of Birth:</i>	07/07/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 2:

Name: **NIGEL WILLIAM JOHNSON** *Address:* **36 DARTMOUTH AVENUE
WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE ST5 3NY**
Date of Birth: **07/10/1942**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **DEBORAH ANNE
MCDONALD** *Address:* **92 UPPER HILLCHURCH STREET
HANLEY
STOKE ON TRENT
STAFFORDSHIRE ST1 2HG**
Date of Birth: **10/10/1955**
Nationality: **BRITISH**
Occupation: **EXHIBITIONS 7 TRAVEL
SHOP MANA**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2005, 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 09/01/2005

Name: **THE SIR STANLEY MATTHEWS FOUNDATION**

Address: **BRITANNIA STADIUM STANLEY
MATTHEWS WAY
STOKE-ON-TRENT ST4 4BG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2005** *Authenticated:* **Yes (E/W)**