



*Companies House*  
— for the record —

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

**Annual Return**



**XJSRC6N4**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **STEMPROP LIMITED**

*Company Number:* **01577878**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 FINCHES COURT  
FINCHES LANE  
LINDFIELD  
WEST SUSSEX  
RH16 2PG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR WILLIAM KEITH ELSON**

*Address:* **7 FINCHES COURT  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2PG**

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*Director 1 :*

*Name:* **DR WILLIAM KEITH ELSON**

*Address:* **7 FINCHES COURT  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2PG**

*Date of Birth:*

**21/05/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR PETER ALFRED  
FATSCHER**

*Address:* **2 FINCHES COURT  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2PG**

*Date of Birth:*

**26/08/1928**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 3 :*

*Name:*   **STUART WILLIAM PRATT**           *Address:*   **1 FINCHES COURT  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2PG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **15/11/1924**                      **BRITISH**                      **RETIRED**

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*Director 4 :*

*Name:*   **MR EDWIN GEOFFREY  
THOMAS**                      *Address:*   **3 FINCHES COURT  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2PG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **10/09/1929**                      **BRITISH**                      **RETIRED**

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*Director 5 :*

*Name:*   **RUSSELL CHARLES  
WOODEN**                      *Address:*   **THE OLD STABLE HOUSE FINCHES  
LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2PG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **17/08/1946**                      **BRITISH**                      **DESIGN AND PLANNING  
DIRECTOR**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

*Name:* **STUART WILLIAM PRATT**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:* **WILLIAM KEITH ELSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**EDWIN GEOFFREY THOMAS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**RUSSELL CHARLES WOODEN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**PETER ALFRED FATSCHER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**