



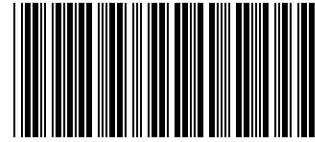
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STUART MODELS LIMITED

**Company Number:** 01502866



XFP7ZWZ2

Received for filing in Electronic Format on the: 06/02/2008

### Company Details

**Period Ending:** 01/02/2008

**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:**

**MARKET PLACE**  
**HENLEY-ON-THAMES**  
**OXFORDSHIRE**  
**RG9 2AD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JEFFREY LLOYD LEVERTON      **Address:** 5 BONIFACE ROAD  
ICKENHAM  
UXBRIDGE  
MIDDLESEX UB10 8BU

**Director 1:**

**Name:** MR JEFFREY LLOYD LEVERTON      **Address:** 5 BONIFACE ROAD  
ICKENHAM  
UXBRIDGE  
MIDDLESEX UB10 8BU  
**Date of Birth:** 22/01/1947  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

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*Director 2:*

*Name:* **MR ADRIAN VICTOR METTEM** *Address:* **WREN COTTAGE GREEN TREES  
PEPPARD COMMON HENLEY ON  
THAMES  
READING  
OXFORDSHIRE RG9 5EP**

*Date of Birth:* **15/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, 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 01/02/2008**

*Name:* **A.V. METTEM**

*Address:* **C/O STUART TURNER LTD  
MARKET PLACE HENLEY ON THAMES  
OXON RG9 5AD**

*Name:* **STUART TURNER LTD**

*Address:* **MARKET PLACE  
HENLEY ON THAMES OXON RG9 2AD**

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*Shareholding 2:*

**999 ORDINARY Shares held as at 01/02/2008**

*Name:* **STUART TURNER LTD**

*Address:* **MARKET PLACE  
HENLEY ON THAMES OXON RG9 2AD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**