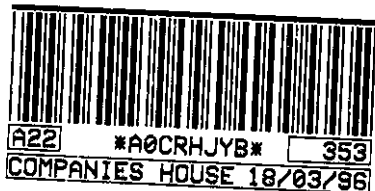




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 2	0 3	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RIVERSIDE HOUSE
RIVERSIDE WAY
BEDFORD ROAD
NORTHAMPTON NN1 5NU

MTdB 8558 +31
137690
363s
Annual Return

of company number 00044502

U

company name
STEWART AND PATTESON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

RIVERSIDE HOUSE
RIVERSIDE WAY BEDFORD ROAD
NORTHAMPTON
NORTHANTS NN1 5NU

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

RIVERSIDE HOUSE
RIVERSIDE WAY BEDFORD ROAD
NORTHAMPTON
NORTHANTS NN1 5NU

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

COLIN
CUTHBERTSON
5 HILL GARDENS
MARKET HARBOUROUGH
LEICESTERSHIRE LE16 9EB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEWART EDMUND CONYERS
BUBB
CLARE COTTAGE
42 LAMMAS LANE
ESHER
SURREY KT10 8PD

Day	Month	Year

Date of any change.

Date of Birth:- 22/06/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPER JAMES
 RIPPER
 24 GILLS HILL
 RADLETT
 HERTFORDSHIRE WD7 8BZ

Date of Birth:- 29/08/46
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

SOUTH BANK UNIVERSITY
HOTEL & CATERING TRAINING COMPANY LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

£ 0.25 Ordinary	8,898,708	£2,224,677
_____	_____	_____
_____	_____	_____
Totals	8,898,708	£2,224,677

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 02/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

C. Cuthbertson

Secretary/Director*

*(delete as appropriate)

Date 7 March 1996

This return includes No continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

C. Cuthbertson

SKN RETAIL

RIVERIDE HOUSE, RIVERIDE WAY,

NORTHAMPTON Postcode *NN1 5NY*

Telephone *01604 239000* Ext *2330*