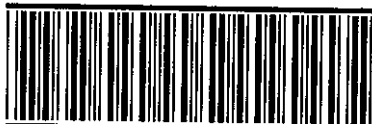




C O M P A N I E S H O U S E

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



A18 *AKINGNLN* 4
COMPANIES HOUSE 27/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/96

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
06	06	96

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.

LB £90x5

001313

363s

Annual Return

of company number 00336098

W

company name
STANSELL 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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TAUNTFIELD
SOUTH ROAD
TAUNTON
SOMERSET TA1 3ND

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
4521 GEN CONSTRUCTION & CIVIL ENGINEER
7011 DEVELOPMENT & SELL REAL ESTATE

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

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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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

SYDNEY CLIFFORD
GUEST
FCA
3 CHURCH LANE
LYMPHAM
WESTON SUPER MARE
AVON BS24 0DS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MICHAEL
BLACKWELL
FCA
SPINNEYFIELD
HIGHLANDS
TAUNTON
SOMERSET TA1 4HP

Date of Birth:- 21/06/37

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

MICHAEL JAMES
FODEN
C ENG MICE
KIBBEAR HOUSE
TRULL
TAUNTON
SOMERSET TA3 7NL

Date of Birth:- 18/11/35

Nat:BRITISH

Occ:UILDER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached

Particulars.

DENNIS GEORGE
MATTRAVERS
FCIOB
CONIFERS 11 KILLAMS AVENUE
TAUNTON
SOMERSET TA1 3YE

Date of Birth:- 04/03/25

Nat:BRITISH

Occ:PROPERTY CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

JULIA MARY
SHARP
KNIGHTS HOUSE
BLAGDON HILL
TAUNTON
SOMERSET

Date of Birth:- 13/03/38

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

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

Directors - continued

Particulars.

WINIFRED MARY
STANSELL
19A MOUNT STREET
TAUNTON
SOMERSET TA1 3QE

Date of Birth:- 17/05/11
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

Particulars.

ELIZABETH MIRIAM
WILLIAMS
A R I B A
STOFORD MANOR
WEST BUCKLAND
WELLINGTON
SOMERSET TA21 9LS

Date of Birth:- 11/01/35
Nat:BRITISH
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00336098

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)
Ordinary	205600	£205600
"A" Preference	15420	£15420
"B" Preference	30840	£30840
Totals	251860	£251860

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



The last full members list was at 06/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**Secretary/Director ***

*(delete as appropriate)

Date 25.07.96

This return includes 1 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?

S C Guest

Tauntonfield, South Road

Taunton, Somerset

Postcode TA1 3ND

Telephone

Ext

STANSELL LIMITED

Directors' "Other relevant past or present directorships"

Michael Blackwell

Wells Cathedral Stonemasons Ltd; Stansell (Builders) Ltd; Stansell Conservation Ltd; Spiller & Webber Ltd; D W Price (Taunton) Ltd; Castle Hotel (Taunton) Ltd; Merriott Mouldings Ltd; Stafford House Investments Ltd; Avon & Somerset Financial Services Ltd; Quantock Finishings Ltd; R S L (South West) Ltd; Summerfield Developments Ltd; Dyer Ltd; Rosland Ltd; Summerfield Properties Ltd; Summerfield Estates Ltd; Summerfield Developments (SW) Ltd; Blackdown Properties Ltd; Woolaway Stansell Ltd; Stansell & Wells Conservation Ltd; Stansell Services Ltd; Blackdown Estates Ltd;

Michael James Foden

Stansell (Builders) Ltd; Quantock Finishings Ltd; Spiller & Webber Ltd; C W Lawrence (Taunton) Ltd; The Building Safety Group Ltd; Summerfield Developments Ltd; Dyer Ltd; Taunton Electrical Services Ltd; Malting Homes Ltd; Summerfield Properties Ltd; R S L (South West) Ltd; Summerfield Estates Ltd; Summerfield Developments (SW) Ltd; Blackdown Properties Ltd; Woolaway Stansell Ltd; Stansell & Wells Conservation Ltd; The Stansell Gallery; Taunton Racecourse Company Ltd; South West Care Ltd; Stansell Services Ltd; Blackdown Estates Ltd; Stansell QVC Ltd; United Safety Group Ltd; Western Provident Association; Nedof Investments Limited.

Dennis George Mattravers

Wells Cathedral Stonemasons Ltd; C W Lawrence (Taunton) Ltd; Stansell Conservation Ltd; Stansell (Builders) Ltd; Quantock Finishings Ltd; R S L (South West) Ltd; Summerfield Developments Ltd; Taunton Electrical Services Ltd; Dyer Ltd; Rosland Ltd;

Elizabeth Miriam Williams

Castle Hotel (Taunton) Ltd; Stansell (Builders) Ltd; Rosland Ltd; The Stansell Gallery.

Julia Mary Sharp

Nil

Winifred Mary Stansell

Nil