



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a

003334/30

## Annual Return

Company Number 00361699

Company Name in full STANHOPE-SETA LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

25/05/2003

### Date of next return

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

\_\_\_/\_\_\_/\_\_\_

### Registered Office

Show here the address at the date of  
this return.

10 Orange Street

Any change of  
registered office  
must be notified  
on form 287.

Post town London

County / Region

UK Postcode WC2H 7DQ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

3320

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



Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

MAUREEN

Surname

RICHARDSON

Address ††

Park Close

Englefield Green

Post town

Egham

County / Region

Surrey

UK Postcode

T W 2 0 0 X D

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

00361699

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name	* Style / Title		
Date of birth	Day Month Year	3 1 0 8 / 1 9 4 2	
Forename(s)	MAUREEN		
Surname	RICHARDSON		
Address ††	Park Close		
	Englefield Green		
Post town	Egham		
County / Region	Surrey	UK Postcode	T W 2 0 0 X D
Country		Nationality	British
Business occupation	Director of Company		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Name	* Style / Title		
Date of birth	Day Month Year	1 9 0 7 / 1 9 6 5	
Forename(s)	GILES		
Surname	VERITY		
Address ††	The Red House		
	Coach Road		
Post town	Ottershaw, Chertsey		
County / Region	Surrey	UK Postcode	K T 1 6 0 P A
Country		Nationality	British
Business occupation	Director		

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' Ordinary	100	£100
'B' Ordinary	1000000	£1000000
Totals	1000100	£1000100

**List of past and present shareholders**  
*(Use attached schedule where appropriate)*

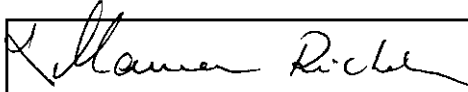
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

**Signed**

**Date**

04/06/2003

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

10 Orange Street  
 London  
 WC2H 7DQ  
 DX number  DX exchange   
 Tel  Ref: 754/KSR

## Directors

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month Year
	Date of birth	2 0 / 0 6 / 1 9 6 8	
	Forename(s)	MARTIN	
	Surname	VERITY	
<b>Address</b> ††		Park Close Lodge	
<input type="checkbox"/>		Park Close	
	Post town	Englefield Green, Egham	
	County / Region	Surrey	UK Postcode T W 2 0 0 X D
	Country		Nationality BRITISH
<b>Business occupation</b>	MANAGING DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month Year
	Date of birth	/ / /	
	Forename(s)		
	Surname		
<b>Address</b> ††			
<input type="checkbox"/>			
	Post town		
	County / Region		UK Postcode / / / / /
	Country		Nationality
<b>Business occupation</b>			



# List of past and present shareholders Schedule to form 363a

Company Number 00361699

Company Name in full STANHOPE-SETA LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MAUREEN RICHARDSON Address Park Close Englefield Green Egham Surrey UK Postcode TW20 0XD	'A' Ord. 100 'B' Ord. 1000000		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			