

nn/002938/
£30x2

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

00361699

Company Name in full

STANHOPE-SETA LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 05 2000

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

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Registered Office (See note 3)

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

Postcode

WC2H 7DQ

Principal business activities

(See note 4)

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.



A15
COMPANIES HOUSE

0619
01/06/00

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

MAUREEN

RICHARDSON

Park Close

Englefield Green

Egham

County / Region

Surrey

Postcode

TW20 0XD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 00361699) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	31	08	1942
Forename(s)	MAUREEN				
Surname	RICHARDSON				
Previous forename(s)					
Previous surname(s)					
Address	Park Close				
	Englefield Green				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Egham			
	County / Region	Surrey	Postcode	TW20 0XD	
	Country		Nationality	British	
Business occupation	Director of Company				
Other directorships					
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	20	06	1968
Forename(s)	MARTIN				
Surname	VERITY				
Previous forename(s)					
Previous surname(s)					
Address	Park Close Lodge				
	Park Close				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Englefield Green, Egham			
	County / Region	Surrey	Postcode	TW20 0XD	
	Country		Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships	PARK CLOSE ESTATES LIMITED				

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

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

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

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 members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

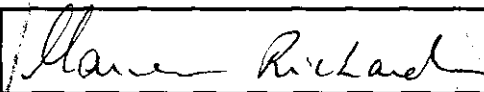
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

03/04/2000

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SHIPLEYS	
10 Orange Street	
London WC2H 7DQ	Tel 0171 312 0000 Ref:754/K./PR/OS
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company

Company Number

STANHOPE-SETA LIMITED

00361699

Director

MAUREEN RICHARDSON

A.L.C. LIMITED

PARK CLOSE ESTATES LIMITED

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

00361699

Company Name in full

STANHOPE-SETA LIMITED

Number of shares or amount of the stock held by existing members at date of return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MAUREEN RICHARDSON & CLAUDE ALAN RICHARDSON Park Close Englefield Green	'A' Ord. 0	'A' Ord. 1	21/02/2000	Transferred to MAUREEN RICHARDSON
CLAUDE ALAN RICHARDSON (DECEASED) Park Close Englefield Green Egham Surrey TW20 0XD	'A' Ord. 0	'A' Ord. 99	21/02/2000	Transferred to MAUREEN RICHARDSON
CLAUDE ALAN RICHARDSON (DECEASED) (Continued)	'B' Ord. 0	'B' Ord. 310000	21/02/2000	Transferred to MAUREEN RICHARDSON
CLAUDE ALAN RICHARDSON (DECEASED) (Continued)		'B' Ord. 690000	21/02/2000	Transferred to MAUREEN RICHARDSON
MAUREEN RICHARDSON Park Close Englefield Green Egham Surrey TW20 0XD	'A' Ord. 100			
MAUREEN RICHARDSON (Continued)	'B' Ord. 1000000			