



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a

## Annual Return

Company Number 1251202

Company Name in full STELL-STAR OFFICE SUPPLIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 4

### 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.

Gold House

Cathedral Hill, Beacon Field

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

Post town GUILDFORD

County / Region Surrey

UK Postcode G U 2 7 D X

### Principal business activities

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

5247

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



A40 \*AQP4T2F3\* 0702  
COMPANIES HOUSE 01/02/05  
A57 \*A1UND24T\* 0476  
COMPANIES HOUSE 21/01/05

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.

at registered office

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

Mr

Forename(s)

Michael Anthony

Surname

Loftus

Address ††

Halcyone, The Hydons

Salt Lane

Post town

HYDESTILE

County / Region

Surrey

UK Postcode

G U 8 4 D D

Country

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

1251202

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mrs		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 8 0 5 1 9 5 4	
		Forename(s)	Christine Frances	
		Surname	Denning	
<b>Address</b> <input type="checkbox"/>		17 Ruffets Wood		
		Kingsnorth		
		Post town	ASHFORD	
		County / Region	Kent	UK Postcode T N 2 3 3 Q Q
		Country		Nationality British
<b>Business occupation</b>		Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	0 8 1 0 1 9 6 4	
		Forename(s)	Grant Colin	
		Surname	Fowler	
<b>Address</b> <input type="checkbox"/>		22 Tormead Road		
		Post town	GUILDFORD	
		County / Region	Surrey	UK Postcode G U 1 2 J A
		Country		Nationality British
<b>Business occupation</b>		Company 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)

Ordinary	100	£100
Totals	100	£100

**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

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on paper

in another format

A list of changes is enclosed

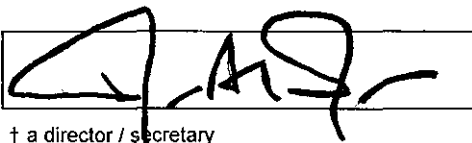
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

31/12/04

† 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.

BDO Stoy Hayward LLP

Connaught House, Alexandra Terrace, Guildford,

Surrey. GU1 3DA

Tel

Ref:REH/S3408/0194710

DX number

DX exchange

## 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	Mr	
	Day	Month	Year
Date of birth	0 1 / 0 5 / 1 9 6 3		
Forename(s)	Michael Anthony		
Surname	Loftus		
Address ††	Halcyone, The Hydons		
<input type="checkbox"/>	Salt Lane		
Post town	HYDESTILE		
County / Region	Surrey	UK Postcode	G U 8 4 D D
Country		Nationality	British
Business occupation	Company Director		

\* Voluntary details.

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



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

Company Number 1251202

Company Name in full STELL-STAR OFFICE SUPPLIES 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 <u>John Leighton Davies</u> Address <u>Ferncroft, Mapledrakes Road</u> <u>LEWHURST</u> UK Postcode <u>GU6 7QW</u>	Ord 0	Ord 10	01/04/2004
Name <u>Peter Harry Marples (Deceased)</u> Address <u>4 Chestnut Way</u> <u>Busbridge</u> <u>GODALMING</u> <u>Surrey</u> UK Postcode <u>GU7 1TN</u>	Ord 0	Ord 55	31/03/2004
Name <u>Stella Noel Marples</u> Address <u>4 Chestnut Way</u> <u>Busbridge</u> <u>GODALMING</u> <u>Surrey</u> UK Postcode <u>GU7 1TN</u>	Ord 0	Ord 25	01/04/2004

## List of past and present shareholders (Continued)

**Company Number** ,1251202

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
<b>Name</b> Wendy Carol Marples <hr/> <b>Address</b> Femcroft , Mapledrakes Road <hr/> EWHURST <hr/> <hr/> <b>UK Postcode</b> G U 6   7 Q W	Ord 0	Ord 10	01/04/2004
<b>Name</b> OFFICE GOLD LIMITED <hr/> <b>Address</b> Connaught House <hr/> Alexandra Terrace <hr/> GUILDFORD Surrey <b>UK Postcode</b> G U 1   3 D A	Ord 100		
<b>Name</b> Stella Noel Marples, Wendy Carol Marples & Michael Bruce Fellingham <hr/> <b>Address</b> c/o Highfield <hr/> Brighton Road <hr/> GODALMING Surrey <b>UK Postcode</b> G U 7   1 N S	Ord 0	Ord 55	01/04/2004
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L			