



Companies House

— for the record —
Company Name

STALBURY TRUSTEES

363s Annual Return

BB
R15
1000 09

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Unlimited With Share Capital

Company Number

1430799

Information extracted from
Companies House records on
20th November 1999

Section 1: Company details



Ref: 1430799/03/10

Current details

Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**12 Tokenhouse Yard
London EC2R 7AN**

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9132

Political organisations

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ulric David BARNETT Address Towersey Manor Thame Oxfordshire OX9 3QR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ulric David BARNETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ulric David BARNETT Address Towersey Manor Thame Oxfordshire OX9 3QR Date of birth 29/09/1942 Nationality British Occupation Gentlemen	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ulric David BARNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Viscount CRANBORNE Address The Lodge Hatfield Park Hatfield Hertfordshire AL9 Date of birth 30/09/1946 Nationality British Occupation Peer Of The Realm	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Viscount CRANBORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name The Most Honourable Robert Edward Peter MARQUESS OF SALISBURY Address Hatfield House Hatfield Hertfordshire AL9 5NF Date of birth 24/10/1916 Nationality British Occupation Peer Of The Realm	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Most Honourable Robert Edward Peter MARQUESS OF SALISBURY ceased to be director (if applicable) 15/12/1999
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name The Right Honourable The Seventh Earl Of VERULAM Address Gorhambury St Albans Hertfordshire AL3 6AH Date of birth 21/04/1951 Nationality British Occupation Peer Of The Realm	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Right Honourable The Seventh Earl Of VERULAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name U.D. BARNETT Address Towersey Manor Manor Road Towersey Thame Oxfordshire OX9 3QR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by U.D. BARNETT Class Number Date of transfer 			
	Number 1					
>	Shareholder Name Viscount CRANBORNE Address The Lodge Hatfield Park Hatfield Herts AL9 5NF Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Viscount CRANBORNE Class Number Date of transfer 			
	Number 1					
>	Shareholder Name Robert Edward Peter MARQU Address Salisbury Hatfield House Hatfield Herts AL9 5NF Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Robert Edward Peter MARQUES Class Number Date of transfer 			
	Number 1			Ordinary 1 15/12/99		

Current details		Amended details		Shares transferred		
>	Shareholder					
	Name	Name				
	Earl Of Verulam John Dunca					
		Address				
	Address					
	Gorhambury					
	St. Albans					
	Hertfordshire					
	AL3 6AH	UK Postcode _ _ _ _ _		Shares transferred by		
				Earl Of Verulam John Duncan		
				VERU		
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary	Number	1			_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>LORD CHARLES EDWARD</u> <u>VERE CECIL</u> <hr/> Address <u>21 HOLLYWOOD ROAD</u> <u>LONDON</u> <hr/> UK Postcode <u>SW10 9HT</u>	<u>ORDINARY</u> <u>1</u>		
Name _____ <hr/> Address _____ <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name _____ <hr/> Address _____ <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name _____ <hr/> Address _____ <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 01 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

☐

Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

U.D. BARNETT ESQ

Telephone number inc code

0171 588 2828

Address

12 TOKENHOUSE YARD
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

EC2R 37AN