



**Companies House**

— for the record —  
Company Name  
**STALBURY TRUSTEES**

# 363s Annual Return

mess £15

117752

- > 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  
**23rd November 2001**

## Section 1: Company details



Ref: 1430799/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>67 Grosvenor Street</b> <b>Mayfair</b> <b>London</b> <b>W1K 3JN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9132</b></td> <td><b>Political organisations</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9132</b>	<b>Political organisations</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Ulric David BARNETT  <b>Address</b> Towersey Manor Thame Oxfordshire OX9 3QR	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ulric David BARNETT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Ulric David BARNETT  <b>Address</b> Towersey Manor Thame Oxfordshire OX9 3QR  <b>Date of birth</b> 29/09/1942  <b>Nationality</b> British  <b>Occupation</b> Gentlemen	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ulric David BARNETT</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Lord Charles Edward Vere CECIL  <b>Address</b> 21 Hollywood Road London SW10 9HT  <b>Date of birth</b> 13/07/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lord Charles Edward Vere CECIL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Viscount CRANBORNE</b>  <b>Address</b> <b>The Lodge</b> <b>Hatfield Park</b> <b>Hatfield</b> <b>Hertfordshire</b> <b>AL9</b>  <b>Date of birth</b> 30/09/1946  <b>Nationality</b> British  <b>Occupation</b> Peer Of The Realm	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Viscount CRANBORNE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>The Right Honourable The Seventh Earl Of VERULAM</b>  <b>Address</b> <b>Gorhambury</b> <b>St Albans</b> <b>Hertfordshire</b> <b>AL3 6AH</b>  <b>Date of birth</b> 21/04/1951  <b>Nationality</b> British  <b>Occupation</b> Peer Of The Realm	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date The Right Honourable The Seventh Earl Of VERULAM ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4</b> <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> U.D. BARNETT	Name <hr/>				
		Address <hr/>				
	<b>Address</b> Towersey Manor Manor Road Towersey Thame Oxfordshire OX9 3QR	<hr/>				
		<hr/>				
		UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> U.D. BARNETT		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Date of transfer</b> _ _ / _ _ / _ _
			<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _
>	<b>Shareholder Name</b> Viscount CRANBORNE	Name <hr/>				
		Address <hr/>				
	<b>Address</b> The Lodge Hatfield Park Hatfield Herts AL9 5NF	<hr/>				
		<hr/>				
		UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Viscount CRANBORNE		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Date of transfer</b> _ _ / _ _ / _ _
			<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _
>	<b>Shareholder Name</b> Lord Charles Edward VERE CECIL	Name <hr/>				
		Address <hr/>				
	<b>Address</b> 21 Hollywood Road London SW10 9HT	<hr/>				
		<hr/>				
		UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Lord Charles Edward VERE CECIL		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Date of transfer</b> _ _ / _ _ / _ _
			<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _

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

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page 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 U.D. Banner  
(Director / Secretary)

Date 05 / 12 / 2001

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

**What to do now**

*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 9/12/2001 If you are making this return up to an earlier date, please give the date here

05 / 12 / 2001

*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 2002** 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
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

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\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

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