

— för the record —

Company Name
STUART TOWER LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1587235
Information extracted from
Companies House records on
19th September 1999

BULK LIST

Bary 5 9-03501

363s Annual Return

- > 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.

Section 1: Company details



OMPANIES HOUSE

U311 9/11/99

		19/11/99	
Ref: 1587235/09/28	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.	5th Floor Marble Arch House 66-68 Seymour Street London W1H 5AF	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 5th Floor Marble Arch House 66/68 Seymour Street London W1H 5AF	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.	5th Floor Marble Arch House 66/68 Seymour Street London W1H 5AF		
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 9600 Residents property management	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.			

Company Number - 1587235

Section 2: Details of Officers of the Company |

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Margaret Edith ALDER Address 13F Stuart Tower 105 Maida Vale London W9 1UJ	Address UK Postcode Date of change / / / / / / / / / / / / / / / / / / /
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Name Max ALDER Address 13F Stuart Towers 105 Maida Vale London W9 1UJ Date of birth 25/05/1912 Nationality British Occupation Retired Chairman & Managing Di	Address UK Postcode Date of birth Nationality Occupation Date of change
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael FLETCHER Address The Old Rectory Aldwincle Kettering Northamptonshire NN14 3EP Date of birth 07/03/1938 Nationality British	Name
		Address UK Postcode Date of birth Nationality Occupation Date of change
Particulars of a new Director must be notified on form 288.	Occupation Business Consultant	Date Michael FLETCHER ceased to be director (if applicable)

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Adelina PALLANCA	Name
	Addus	Address
	Address Flat 12 H Stuart Tower	
	105 Maida Vale	
	London W9 1UJ	
	!	UK Postcode
		Date of birth
	Date of birth 29/04/1939	Nationality
	Nationality Italian	Occupation
Particulars of a new Director must be notified on form	Nationality italian	Date of change / /
	Occupation Legal Document Administrator	Date Adelina PALLANCA ceased to be director (if applicable)
288.	-	//

	Issued share capital details	
Please fill in the	Class of Share	Number of shares issued
details of total share	ORDINARY	193
capital by class (eg. ordinary, preference	OKBINAR /	
etc) that has been		Aggregate Nominal Value of issued share
issued to the		£193
company's shareholders.		
	Class of Share	Number of shares issued
		L
		Aggregate Nominal Value of issued shares
		<u> </u>
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued share:
	Class of Share	Number of shares issued
		·
		Aggregate Nominal Value of issued shares
		<u> </u>
Please fill in the total		Number of shares issued
number of issued		193
shares and their total nominal value.		Aggregate Nominal Value of issued share:
		E193
of past and presen	it members (Tick appropriate box)	
Please complete the		inges during the period
required information on	☐ A list of changes is	
the attached schedules	A full list of member	ers is enclosed

REMEMBER:

House.

or in another format agreed by Companies

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was recieved on: 09/10/1998

Companies House for the record

363s Annual Return Declaration

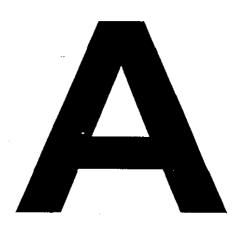
When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
Z	I confirm that the details in (shown at 2 below). I enck			e correct as at the made-up-date
×	Signature / Girector / S	Alder. Georetary)		Date
		-	_	return date at 2 below mplete this page then send the to the address shown at 4 below.
2.	Date of this return			
	This AR is made up to 9/10/1999	-	making th e the date	is return up to an earlier date, here
		<u> </u>	_ /	/
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3.	Date of next return			
		ere:		earlier than 9th October 2000
			_ /	,
4.	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	m		
	Have you enclosed the fit reverse of the cheque?	ling fee wi	th the con	npany number written on the
	Cheque Postal Ord	der 🗆	•	P ostal Order 7o3 50 l
	(Please complete as appro	priate)		
C	ontact Address			
	ase give the name and addr e are any queries about this		person wh	o should be contacted if
Con	tact Name			ne number <i>inc code</i>
Add	CIVAI CHARTERED ACCOUNTAN Marble Arch House 66-68 Seymour Screet, London W. Tel: 0171-258 3461 Fax: 0171-2	S 111 5AF 62 2757		

Postcode

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.