

181702 / R

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 1879338

Company Name in full Stratford Services Limited

Date of this return

The information in this return is made up to

Day Month Year

01/08/2002

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.

Tiddington Road

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

Post town Stratford-upon-Avon

County / Region Warwickshire

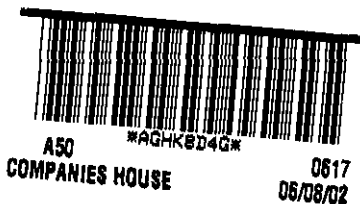
UK Postcode CV3 7 7BJ

Principal business activities

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

7484

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



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
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Register of members

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

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.

N/A

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

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

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

Address

Lifford House, Luddington Road

LL.B LL.M. Solicitor

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 9 S E

Country

Usual residential address

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

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.	Name	* Style / Title		Mr							
	Date of birth	Day	Month	Year							
		0	1	1	2	1	9	6	0		
	Forename(s)	Kim									
	Surname	Arif BSc Hons FIA									
	Address	5 Hathaway Lane									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Stratford-upon-Avon									
	County / Region	Warwickshire		UK Postcode	C	V	3	7	9	B	L
	Country			Nationality	British						
	Business occupation	Assistant General Manager									

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		Mr							
	Date of birth	Day	Month	Year							
		1	9	0	9	1	9	5	8		
	Forename(s)	James Damian									
	Surname	Creechan LL.B LL.M. Solicitor									
	Address	Lifford House, Luddington Road									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Stratford-upon-Avon									
	County / Region	Warwickshire		UK Postcode	C	V	3	7	9	S	E
	Country			Nationality	British						
	Business occupation	Company Secretary									

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 shares of £1 each	2	£2
Totals	2	£2

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 ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

01/08/2002

† Please delete as appropriate

XXXXX
For 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.

Secretarial Department, NFU Mutual & Avon Group

Tiddington Road, Stratford upon Avon, Warwickshire

CV37 7BJ

Tel 01789 202299 Ref:11/UK/Sub

DX number _____ DX exchange _____

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

Company Number 1879338

Company Name in full Stratford Services 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 N.F.U. Mutual Management Company Limited Address Tiddington Road Stratford upon Avon Warwickshire UK Postcode CV3 7BJ	Ordinary 2		
Name Mr Andrew Skinner Young FCII Address Applehayes, Wolverton Road, Norton Lindsey, Warwick UK Postcode CV3 5JL	Ordinary 0	Ordinary 1	07/01/2002
Name Address UK Postcode			