

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

206208/30

CHFP010

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	2008

## 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

CV37 7BJ

## Principal business activities

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

7487

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**  
for companies registered in England and Wales

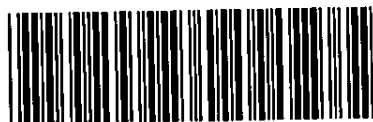
DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



\*AT1P42DC\*

A16

18/08/2008

94

COMPANIES HOUSE

**Register of members**

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

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 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

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

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

Address

Lifford House, Luddington Road

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

CV37 9SE

Country

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**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		1	2
		1	9
		6	0
Forename(s)	Kim		
Surname	Arif		
<b>Address</b>	5 Hathaway Lane		
Post town	Stratford-upon-Avon		
County / Region	Warwickshire	UK Postcode	CV37 9BL
Country		Nationality	British
<b>Business occupation</b>	Finance Director		

\* Voluntary details

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	9
		1	9
		5	8
Forename(s)	James Damian		
Surname	Creechan		
<b>Address</b>	Lifford House, Luddington Road		
Post town	Stratford-upon-Avon		
County / Region	Warwickshire	UK Postcode	CV37 9SE
Country		Nationality	British
<b>Business occupation</b>	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	2	£2 00
<b>Totals</b>	2	2 00

**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

☐☐

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**

14/08/08

† 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

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Secretarial Department, NFU Mutual,

Stratford-upon-Avon, Warwickshire, CV37 7BJ

Tel: 01789 204211

Fax: 01789 202886

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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