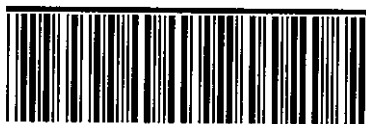


B/E 18
000027363_xA33 *AXQXHVW* 99
COMPANIES HOUSE 03/01/96

Annual Return

Company Number

CN 1912619

Company Name

Stackdale Limited

Date of this return

The information in this return is made up to

DA 3 1 1 2 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 13 Chalcot Road

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode NW1 8LH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 6 0 0

Register of members

The register of members is kept at

RM 21 St Thomas Street

Post Town Bristol

County/Region

Postcode BS1 6JS

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

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.....

T1

T2 X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Jordan Company Secretaries Limited

AD 21 St Thomas Street,

Post Town Bristol

County/Region

Postcode BS1 6JS

Country

Company Secretary

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
John Hugh Dunlop	
Norman	
AD	Flat 2
13 Chalcot Road	
Post Town	London
County/Region	
Postcode	NW1 8LH
Country	

Company Secretary

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CS	
AD	
Post Town	
County/Region	
Postcode	
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

Rosalind Danuta

Blachowska

AD Flat 4

13 Chalcot Road

Post Town London

County/Region

Postcode NW1 8LH

Country

DO 1|9 1|0 5|7

Nationality NA British

OC Office Administrator

OD None

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

Jeremy Richard Gordon

Bolt

AD Flat 1

13 Chalcot Road

Post Town London

County/Region

Postcode NW1 8LH

Country

DO 2|5 1|0 6|5

Nationality NA BRITISH

OC FILM PRODUCTION

OD None

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Simon David	
Jenkins	
AD	Flat 3
13 Chalcot Road	
Post Town	London
County/Region	
Postcode	NW1 8LH
Country	
DO	1 0 0 6 4 3
Nationality	NA British
OC	Journalist
OD	Faber Publishing Limited
Hemming Publishing Limited	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
John Hugh Dunlop	
Norman	
AD	Flat 2
13 Chalcot Road	
Post Town	London
County/Region	
Postcode	NW1 8LH
Country	
DO	0 5 0 6 5 5
Nationality	NA British
OC	Manager
OD	None

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Rosalind Danuta Blachowska Address: Flat 4 13 Chalcot Road London Postcode NW1 8LH	1
	Name: Jeremy Richard Gordon Bolt Address: Flat 1 13 Chalcot Road London Postcode NW1 8LH	2
	Name: Mr Simon David Jenkins Address: Flat 3 13 Chalcot Road London Postcode NW1 8LH	3
	Name: Lindsay Kathrine Johnston Address: Flat 1 13 Chalcot Road London Postcode NW1 8LH	4
	Name: Mr John Hugh Dunlop Norman Address: Flat 2 13 Chalcot Road London Postcode NW1 8LH	5

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 1				
Ord 1				
Ord 1				
Ord 1			07/03/95	To Jeremy Richard Gordon Bolt
Ord 1				

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	4	£8
Totals	4	£8

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

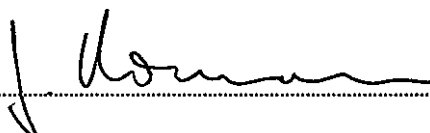
Certificate

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

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

9.11.95

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

Jordan & Sons Limited

21 St Thomas Street

Bristol

Postcode BS1 6JS

Telephone 0272 230600

Reference N12938(169)FMS