



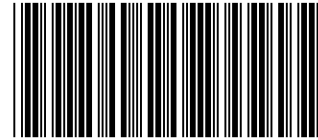
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** STACKDALE LIMITED

**Company Number:** 01912619



XF602MBH

Received for filing in Electronic Format on the: 18/01/2007

### Company Details

**Period Ending:** 31/12/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**13 CHALCOT ROAD**  
**LONDON**  
**NW1 8LH**

**Register of**  
**Members Address:**

**21 ST THOMAS STREET**  
**BRISTOL**  
**BS1 6JS**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JORDAN COMPANY SECRETARIES LIMITED  
**Address:** 21 ST THOMAS STREET  
BRISTOL BS1 6JS

**2nd Company Secretary:**

**Name:** MR JOHN HUGH DUNLOP NORMAN  
**Address:** FLAT 2  
13 CHALCOT ROAD  
LONDON NW1 8LH

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*Director 1:*

*Name:* **ROSALIND DANUTA  
BLACHOWSKA** *Address:* **FLAT 4  
13 CHALCOT ROAD  
LONDON NW1 8LH**  
*Date of Birth:* **19/10/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **OFFICE ADMINISTRATOR**

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*Director 2:*

*Name:* **MR JOHN HUGH DUNLOP  
NORMAN** *Address:* **FLAT 2  
13 CHALCOT ROAD  
LONDON NW1 8LH**  
*Date of Birth:* **05/06/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Director 3:*

*Name:* **MR NIRAJ TANNA** *Address:* **FLAT 1  
13 CHALCOT ROAD  
LONDON NW1 8LH**  
*Date of Birth:* **03/08/1979**  
*Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2006**

*Name:* **ROSALIND DANUTA BLACHOWSKA**

*Address:* **FLAT 4  
13 CHALCOT ROAD  
LONDON NW1 8LH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **MR JOHN HUGH DUNLOP NORMAN**

*Address:* **FLAT 2  
13 CHALCOT ROAD  
LONDON NW1 8LH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **MR NIRAJ TANNA**

*Address:* **FLAT 1  
13 CHALCOT ROAD  
LONDON NW1 8LH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**