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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1912619

Company Name in full

Stackdale Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31

12

1999

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

13 Chalcot Road

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

Post town

London

County / Region

Postcode

NW1 8LH

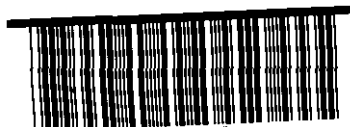
Principal business activities

(See note 4)

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

9600

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



A01
COMPANIES HOUSE
A07
COMPANIES HOUSE

0405
13/01/00
06/01/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc		Date of birth	Day 13	Month 02 Year 1968
	Forename(s)	Simon Benjamin			
	Surname	Robinson			
	Previous forename(s)				
	Previous surname(s)				
Address	Flat 1				
	13 Chalcot Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	NW1 8LH	
	Country		Nationality	British	
Business occupation	Patent Attorney				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Register of members (See note 5)

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

Post town
County / Region

21 St Thomas Street

Bristol

Postcode BS1 6JS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

21 St Thomas Street

Bristol

County / Region

Postcode

BS1 6JS

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

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Company Number

1912619

Company Name

Stackdale Limited

Company Secretary (See notes 1-5)**Details of a new company secretary must be notified on form 288a.***(Please photocopy this area to provide details of joint secretaries.)***Name**

* Style / Title

Mr

* Honours etc

Forename(s)

John Hugh Dunlop

* Voluntary details

Surname

Norman

Previous forename(s)

Previous surname(s)

Address

Flat 2

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

Post town

13 Chalcot Road

County / Region

Postcode

NW1 8LH

Country

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name**

* Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	10	1957
Forename(s)	Rosalind Danuta				
Surname	Blachowska				
Previous forename(s)					
Previous surname(s)					
Address	Flat 4				
	13 Chalcot Road				
Post town	London				
County / Region		Postcode	NW1 8LH		
Country		Nationality	British		
Business occupation	Office Administrator				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	05	06	1955
Forename(s)	John Hugh Dunlop				
Surname	Norman				
Previous forename(s)					
Previous surname(s)					
Address	Flat 2				
	13 Chalcot Road				
Post town					
County / Region		Postcode	NW1 8LH		
Country		Nationality	British		
Business occupation	Manager				
Other directorships	None				

Issued share capital (See note 9)

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)
Ordinary	4	£8
Totals	4	£8

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

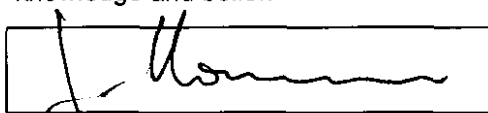
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

27.10.99

† 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

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.

Jordan Company Secretaries Limited	
21 St Thomas Street	
Bristol BS1 6JS	Tel Ref:(N12938)FMS(155
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

1912619

Company Name in full

Stackdale Limited

Number of shares or amount of the stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Rosalind Danuta Blachowska Flat 4 13 Chalcot Road London NW1 8LH	Ord 2			
Mr John Hugh Dunlop Norman Flat 2 13 Chalcot Road NW1 8LH	Ord 1			
Simon Benjamin Robinson Flat 1 13 Chalcot Road London NW1 8LH	Ord 1			