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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 97

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

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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.



A17 *AORKM2IF* 416
COMPANIES HOUSE 02/01/98

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

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

*Honours etc

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

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.

Page No. 2 (Company No. 1912619), Country

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	57
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					

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

Name	* Style / Title	Mr			
		Day	Month	Year	
* Honours etc		Date of birth	05	06	55
Forename(s)	John Hugh Dunlop				
Surname	Norman				
Previous forename(s)					
Previous surname(s)					
Address	Flat 2				
	13 Chalcot Road				
Post town	London				
County / Region		Postcode	NW1 8LH		
Country		Nationality	British		
Business occupation	Manager				
Other directorships	None				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	13	02	68
Forename(s)	Simon Benjamin				
Surname	Robinson				
Previous forename(s)					
Previous surname(s)					
Address	Flat 1				
	13 Chalcot Road				
Post town	London				
County / Region		Postcode	NW1 8LH		
Country		Nationality	British		
Business occupation	Patent Attorney				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

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

London

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

* Honours etc

Day Month Year

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

continuation sheet

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
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 Simon David Jenkins Flat 3 13 Chalcot Road London NW1 8LH	Ord 0	Ord 1	01/10/1997	To: Rosalind Danuta Blachowska
Mr John Hugh Dunlop Norman Flat 2 13 Chalcot Road London NW1 8LH	Ord 1			
Simon Benjamin Robinson Flat 1 13 Chalcot Road London NW1 8LH	Ord 1			

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 ☒

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

26.11.97

† 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

1

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 0272 230600
DX number	DX exchange