

001037/15



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 1912619

Company Name in full Stackdale Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 4

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.

13 Chalcot Road

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

Post town London

County / Region

UK Postcode N W I 8 L H

Principal business activities

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

Property Management 9800

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



A53
COMPANIES HOUSE

0717
10/02/05

COMPANIES HOUSE

02/02/05

A13
COMPANIES HOUSE

0634
22/01/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

21 St Thomas Street

Post town Bristol

County / Region

UK Postcode

B S I 6 J S

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 here 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).

Name * Style / Title

Forename(s)

Surname

Address **

* Voluntary details.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town Bristol

County / Region

UK Postcode

B S I 6 J S

Country

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

Jordan Company Secretaries Limited

21 St Thomas Street

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

1912619

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	1	0
	1	9	5	7
Forename(s)	Rosalind Danuta /			
Surname	Blachowska			
Address ††	Flat 4			
	13 Chalcot Road			
Post town	London			
County / Region			UK Postcode	N W 1 8 L H
Country			Nationality	British
Business occupation	Office Administrator			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
	Day	Month	Year	
Date of birth	0	5	0	6
	1	9	5	5
Forename(s)	John Hugh Dunlop			
Surname	Norman			
Address ††	Flat 2			
	13 Chalcot Road			
Post town	London			
County / Region			UK Postcode	N W 1 8 L H
Country			Nationality	British
Business occupation	Manager			

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	4	£8
Totals	4	£8

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.

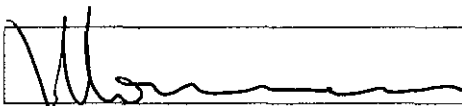
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed


Director / secretary

Date

18/01/2005

† Please delete as appropriate

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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:(N12938)FMS(99500)

DX number DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	3	08/1979
	Forename(s)	Niraj		
	Surname	Tanna		
Address ††		Flat 1		
<input type="checkbox"/>		13 Chalcot Road		
	Post town	London		
	County / Region		UK Postcode	NW1 8LL
	Country		Nationality	British
	Business occupation	Photographer		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	L L L L L L L L
	Country		Nationality	
	Business occupation			

Company Number 1912619

Company Name in full Stackdale Limited

* Voluntary details

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title Mr

Forename(s) John Hugh Dunlop

Surname Norman

Address ††

Flat 2

13 Chalcot Road

Post town LONDON

County / Region

UK Postcode N W I 8 L H

Country

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

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a



List of past and present shareholders Schedule to form 363a

Company Number 1912619

Company Name in full Stackdale Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rosalind Danuta Blachowska Address Flat 4 13 Chalcot Road London UK Postcode NW1 8LH	Ord 2		
Name Mr John Hugh Dunlop Norman Address Flat 2 13 Chalcot Road UK Postcode NW1 8LH	Ord 1		
Name Simon Benjamin Robinson Address Flat 1 13 Chalcot Road London UK Postcode NW1 8LH	Ord 1		