

000031

E15-00

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

96

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.

A08 \*ATRQISE8\* 177  
COMPANIES HOUSE 16/01/97

COMPANIES HOUSE 6/1/97

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

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**Register of members** (See note 5)

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

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

X

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

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

Post town

County / Region

Postcode

**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.

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

Name	* Style / Title			Day	Month	Year
* Honours etc			Date of birth	25	10	65
Forename(s)	Jeremy Richard Gordon					
Surname	Bolt					
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	Film Producer					
Other directorships	None					

**Directors** (continued)

Details of new directors must be notified on form 288a

Name \* Style / Title

Mr

Day Month Year

\* Honours etc

Date of birth

10

06

43

Forename(s)

Simon David

Surname

Jenkins

Previous forename(s)

Previous surname(s)

Address

Flat 3

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

Journalist

Other directorships

Faber Publishing Limited

\* Voluntary details

Hemming Publishing Limited

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

**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

Manager

Other directorships

None

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

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

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

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 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 1			
Jeremy Richard Gordon Bolt Flat 1 13 Chalcot Road London NW1 8LH	Ord 1			
Mr Simon David Jenkins Flat 3 13 Chalcot Road London NW1 8LH	Ord 1			
Mr John Hugh Dunlop Norman Flat 2 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 <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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

21.10.96

† 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 & Sons Limited	
21 St Thomas Street	
Bristol , BS1 6JS	Tel 0272 230600
DX number	DX exchange