

Please complete in typescript, or in bold black capitals.

000031. £15-00

363a

**Annual Return** Company Number 1912619 Stackdale Limited Company Name in full Month Year Day Date of this return (See note 1) 96 31 12 The information in this return is made up to Date of next return (See note 2) If you wish to make your next return Year Month Day 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. Registered Office (See note 3) 13 Chalcot Road Show here the address at the date of this return. Any change London Post town office registered must be notified County / Region on form 287. Postcode NW1 8LH Principal business activities (See note 4) Show trade classification code number(s) 9600 for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.



COMPANIES HOUSE 6191

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members (See note 5) If the register of members is not kept at the	21 St Thomas Street
registered office, state here where it is kept.	,
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	X
Private company limited by guarantee without share capital	Discoursed the companiete how
Private company limited by shares exempt unde section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Name * Style / Title	*Honours etc
details of joint secretaries). Forename(s	s)
Surname	Jordan Company Secretaries Limited
* Voluntary details. Previous forename(s	3)
·	
Previous surname(s	
Address	21 St Thomas Street,
Usual residential address must be given. Post tow	n Bristol
In the case of a corporation, give the county / Regio registered or principal	
office address.  Page No. 2 (Company No. 1912619 ) Country	у

Directors (See not				notified on to			
Please list directors in al Na	phabetical order. ame * Style / Title			<i>i</i>	Day	Month	Year
	* Honours etc			Date of birth	19	10	57
	Forename(s)	Rosalind Danuta					
	Surname	Blachowska					
1	Previous forename(s)					· · · · · · · · · · · · · · · · · · ·	
Previous surname(s)  Address							
		Flat 4					
Usual residential		13 Chalcot Road					
address must be given. In the case of a	Post town	London					
corporation, give the registered or principal office address.	County / Region			Postcode	NW1 8I	.H	
	Country			Nationalit	y Britis	sh	
В	usiness occupation	Office Administrator					<u>.</u>
0	ther directorships	None					
* Voluntary details							
				. 11			
			,				
N	Name * Style / Title		24	40	Day	Month	Year
1	Name * Style / Title  * Honours etc		24	Date of birth	Day 25	Month 10	Year 65
N	-	Jeremy Richard Gordon	) J.		<u> </u>	Т	
1	* Honours etc	Jeremy Richard Gordon	) J*		<u> </u>	Т	
	* Honours etc Forename(s)	Bolt	) J4		<u> </u>	Т	
	* Honours etc Forename(s) Surname	Bolt	) X		<u> </u>	Т	
	* Honours etc Forename(s) Surname Previous forename(s)	Bolt	2ª		<u> </u>	Т	
	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address	Bolt	) X		<u> </u>	Т	
Usual residentia address must b	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address  Ali e Post town	Flat 1  13 Chalcot Road			<u> </u>	Т	
Usual residentia address must b given. In the case of corporation, give the	* Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  If  Post town a  County / Region	Flat 1 13 Chalcot Road London			25	10	
Usual residentia address must b given. In the case of	* Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  If  Post town a  County / Region	Flat 1 13 Chalcot Road London		Date of birth	25 NW1 6	10	
Usual residentia address must be given. In the case of corporation, give the registered or principal office address.	* Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  ii  Post town a  County / Region	Flat 1 13 Chalcot Road London		Date of birth	25 NW1 6	10	
Usual residentia address must be given. In the case of corporation, give the registered or principal office address.	* Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  al  e Post town a e County / Region al  Country	Flat 1  13 Chalcot Road  London		Date of birth	25 NW1 6	10	
Usual residentia address must be given. In the case of corporation, give the registered or principal office address.	* Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Address  Post town a Country  Region al Country	Flat 1 13 Chalcot Road London Film Producer		Date of birth	25 NW1 6	10	

Directors (continu	ed) `	,	Details of new directo	rs must be no	titiea on tol	111 2008	1	
, , , ,	lame * Style	/ Title	Mr	,		Day	Month	Year
	* Honou	rs etc		Dat	te of birth	10	06	43
	Forena	me(s)	Simon David					
	Surname							
	Previous forena	me(s)						
Previous surname(s)  Address								
			Flat 3					
Harat matalantia			13 Chalcot Road					
Usual residentia address must be given. In the case of	e Pos	t town	London					
corporation, give the registered or principal		Region			Postcode	NW1 8I	LH	<u>^</u>
office address.	Co	ountry			Nationality	Britis	sh	
	Business occup	ation	Journalist					
C	ther directorsh	ips	Faber Publishing Limi	ted	<u></u>			
* Voluntary details			Hemming Publishing L	imited	<del>,</del>			
				<b>_</b>				
Nan	ame * Style	/ Title	Mr		,	Day	Month	Year
	* Hono	urs etc		Da	ite of birth	05	06	55
	Forena	ame(s)	John Hugh Dunlop					
Surname Previous forename(s) Previous surname(s)			Norman					
					·			
Address			Flat 2					
			13 Chalcot Road					
	be Pos	st town	London					
given. In the case of corporation, give t	he County / F	Region			Postcode	NW1 8	BLH	
registered or princil office address.		ountry			Nationalit	yBriti	sh	
	Business occu	pation	Manager			<u></u>		
	Other directors	hips	None					
					* <u></u>		***	

Form 363a/b Continuation Sheet **Company Number** 1912619 Stackdale Limited Company Name Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. \* Style / Title (Please photocopy Name this area to provide details of joint \* Honours etc secretaries.) John Hugh Dunlop Forename(s) \* Voluntary details Surname Norman Previous forename(s) Previous surname(s) Flat 2 **Address** 13 Chalcot Road residential Usual address must be London Post town given. In the case of a corporation, give the Postcode County / Region NW1 8LH registered or principal office address. Country Directors (see notes 1-5) Details of new directors must be notified on form 288a. Please list directors in alphabetical order \* Style / Title Name Year Day Month Date of birth \* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) **Address** residential Usual address must be Post town given. In the case of a corporation, give the Postcode registered or principal County / Region office address. Country **Nationality Business occupation** Other directorships continuation sheet

List of past and present members Please complete in typescript, or in bold black capitals Schedule to form 363a, 363b Company Number | 1912619 Company Name in full | Stackdale Limited Particulars of shares or stock transferred since Number of shares the date of the last return (or in the case of the or amount first return, since the incorporation of the stock held by company) by existing members (a) persons who are still members, and at date of this (b) persons who have ceased to be members. return. Number or Date of Number or registration amount amount Remarks of transfer Transferred Name and address currently held Ord Rosalind Danuta Blachowska 1 Flat 4 13 Chalcot Road London NW1 8LH Ord Jeremy Richard Gordon Bolt Flat 1 13 Chalcot Road London NW1 8LH Ord Mr Simon David Jenkins Flat 3 13 Chalcot Road London NW1 8LH Ord Mr John Hugh Dunlop Norman Flat 2 13 Chalcot Road London NW1 8LH

Aggregate Number of Class Nominal Value e.g. Ordinary/ Preference shares issued (i.e. Number of shares issued Issued share capital (See note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. £8 4 Ordinary £8 4 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (See note 10) A list of changes is enclosed X A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 21.10.96 **Date** Signed † a director / secretary † Please delete as appropriate When you have signed the return send it continuation sheets This return includes 1 with the fee to the Registrar of Companies. (enter number) Cheques should be made payable to Companies House. Please give the name, address, Jordan & Sons Limited telephone number, and if available, a DX number and Exchange, for 21 St Thomas Street person Companies House Tel 0272 230600 Bristol , BS1 6JS should contact if there is any query. DX exchange DX number Ref: N12938(10)FMS (Company No. 1912619

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