



101288/30

Companies House

for the record

Company Name  
STACKS LIMITED

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
Private Company Limited By Shares

Company Number  
1942720

Information extracted from  
Companies House records on  
24th June 2006



## Section 1: Company details

Ref: 1942720/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Taylor Tiles Holdings Ltd Beaufort Road, Plasmarl, Swansea West Glamorgan SA6 8JG	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4543</td> <td>Floor and wall covering</td> </tr> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	4543	Floor and wall covering	5212	Other retail non-specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
4543	Floor and wall covering																			
5212	Other retail non-specialised stores																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Kevin Sean TAYLOR BOTTOMLEY

**Address**  
~~Wychwood House~~  
25 Wychwood Close Langland  
Swansea  
West Glamorgan  
SA3 4PH

*Particulars of a new Company Secretary must be notified on form 288a.*

**Name**  
\_\_\_\_\_  
 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
WYCHWOOD HOUSE

UK Postcode \_ \_ \_ \_ \_  
Date of change \_ / \_ / \_ \_ \_ \_  
Date Kevin Sean TAYLOR BOTTOMLEY ceased to be secretary (if applicable)  
\_ / \_ / \_ \_ \_ \_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
John Albert Brian TAYLOR

**Address**  
Claycrest Easterfield Drive  
Southgate  
Swansea  
West Glamorgan  
SA3 2DE

*Particulars of a new Director must be notified on form 288a.*

**Date of birth** 22/09/1935  
**Nationality** British  
**Occupation** Company Director

**Name**  
\_\_\_\_\_  
 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_  
Date of birth \_ / \_ / \_ \_ \_ \_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Date of change \_ / \_ / \_ \_ \_ \_  
Date John Albert Brian TAYLOR ceased to be director (if applicable)  
\_ / \_ / \_ \_ \_ \_

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
Kevin Sean TAYLOR BOTTOMLEY

**Address**  
~~Wychwood House~~  
25 Wychwood Close Langland  
Swansea  
West Glamorgan  
SA3 4PH

**Date of birth** 24/10/1962

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
WYCHWOOD HOUSE

**UK Postcode** [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

**Date of birth** [ ] [ ] / [ ] [ ] / [ ] [ ] [ ] [ ]

**Nationality** [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

**Occupation** [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

**Date of change** [ ] [ ] / [ ] [ ] / [ ] [ ] [ ] [ ]

**Date** Kevin Sean TAYLOR  
BOTTOMLEY ceased to be director (if applicable) [ ] [ ] / [ ] [ ] / [ ] [ ] [ ] [ ]

**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      100</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £100.00</p>	<p>Class of share                      _____</p> <p>Nominal value of each share                      _____</p> <p>Number of shares issued                      _____</p> <p>Aggregate Nominal Value of issued shares                      _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      100</p> <p><b>Total Nominal value of shares issued</b>                      £100.00</p>	<p>Total number of shares issued                      _____</p> <p>Total Nominal value of shares issued                      _____</p>
<p><b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> David Peter Lloyd DAVIES</p> <p><b>Address</b> Laurel Hill Nicholaston Penmaen Swansea SA3 2HL</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 15</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> David Peter Lloyd DAVIES</p> <p>Class    Number    Date of transfer</p> <hr/> <hr/>
<p>&gt; <b>Shareholder Name</b> Deni PRATI</p> <p><b>Address</b> C/O Claycrest Easterfield Drive Southgate Swansea SA3 2DB</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 10</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Deni PRATI</p> <p>Class    Number    Date of transfer</p> <hr/> <hr/>
<p>&gt; <b>Shareholder Name</b> John Albert Brian TAYLOR</p> <p><b>Address</b> Claycrest Easterfield Drive Southgate Swansea West Glamorgan SA3 2DB</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 49</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> John Albert Brian TAYLOR</p> <p>Class    Number    Date of transfer</p> <hr/> <hr/>

Current details	Amended details	Shares transferred
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> **Shareholder Name**  
 Kevin Sean TAYLOR  
 BOTTOMLEY

Name  
 \_\_\_\_\_

Address  
 \_\_\_\_\_

**Address**  
 Wychwood House  
 25 Wychwood Close  
 Langland  
 Swansea  
 SA3 4PH

UK Postcode - - - - -

**Shares transferred by**  
 Kevin Sean TAYLOR  
 BOTTOMLEY

**Shares held**  
 Class  
 Ordinary

	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	26	_____	_____	_____	_____	--/--/----
		_____	_____	_____	_____	--/--/----

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the records

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*Kevin Taylor-Batley*  
(Director / Secretary)

Date

18 / 07 / 2006

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
17 2006

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **1st July 2007** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name  
GRIFFITH & MILES LIMITED

Telephone number *inc code*  
01792 790444

Address CHARTER COURT

DX number *if applicable*

PHOENIX WAY, ENTERPRISE PARK  
SWANSEA

DX exchange

Postcode SA7 9FS