



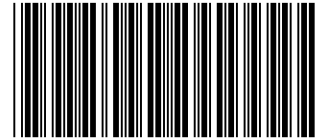
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STADIS SECURITIES LIMITED

**Company Number:** 02165069



**Received for filing in Electronic Format on the:** 17/08/2006

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### Company Details

**Period Ending:** 03/07/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**8 HENRIETTA PLACE**  
**LONDON**  
**W1G 0NB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JOHN JAMES NICHOLLS

**Address:** FLAT 13  
14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM W1G 9LG

**Director 1:**

**Name:** MR. CHARLES DAWSON  
COASE

**Address:** 21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON SW14 8BE

**Date of Birth:** 18/09/1960

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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Director 2:

Name:	<b>MR. MICHAEL CHRISTOPHER FLYNN</b>	Address:	<b>22 THE FAIRWAY COX GREEN MAIDENHEAD BERKSHIRE ENGLAND SL6 3AR</b>
Date of Birth:	<b>01/05/1957</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>ACCOUNTANT</b>		

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Director 3:

Name:	<b>DAVID FORREST HOY</b>	Address:	<b>9 HEIDEGGER CRESCENT BARNES LONDON ENGLAND SW13 8HA</b>
Date of Birth:	<b>07/04/1946</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>COMPANY DIRECTOR</b>		

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Director 4:

Name:	<b>MR. MATTHEW JOHN LESTER</b>	Address:	<b>13 POND ROAD BLACKHEATH LONDON UNITED KINGDOM SE3 0SL</b>
Date of Birth:	<b>22/07/1963</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>COMPANY DIRECTOR</b>		

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Director 5:

Name:	<b>CHRISTOPHER RICHARD ROFF MARSH</b>	Address:	<b>5 AMHERST ROAD SEVENOAKS KENT ENGLAND TN13 3LS</b>
Date of Birth:	<b>27/10/1968</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>ACCOUNTANT</b>		

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Director 6:

Name:	<b>MRS SUSANNE MARGARET BUNN</b>	Address:	<b>AZALEA 167 HIGH STREET NORTHCHURCH BERKHAMSTED HERTFORDSHIRE ENGLAND HP4 3QT</b>
Date of Birth:	<b>19/07/1959</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>COMPANY SECRETARY</b>		

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Director 7:

Name:	<b>STEPHEN HATTON WINGFIELD DIGBY</b>	Address:	<b>THE COACH HOUSE GREGORIES FARM LANE BEACONSFIELD BUCKS ENGLAND HP9 1HJ</b>
Date of Birth:	<b>17/11/1944</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>COMPANY DIRECTOR</b>		

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 03/07/2006**

*Name:* **STADIS BREWERY**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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### Shareholding 2:

**1 ORDINARY Shares held as at 03/07/2006**

*Name:* **STEPHEN HATTON WINGFIELD DIGBY**

*Address:* **THE COACH HOUSE  
GREGORIES FARM LANE  
BEACONSFIELD  
BUCKS  
ENGLAND HP9 1HJ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**