



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

B O Am box 4
000487

Annual Return

Company Number 2165069

Company Name in full Stadis Securities Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	3	0	7	2	0
				0	1

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.

8 Henrietta Place

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

Post town

County / Region

London

UK Postcode

W1G 0NB

Principal business activities

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

7499

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

Non Trading Company



A22
COMPANIES HOUSE

0425
04/07/01

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.

Post town

County / Region

UK Postcode

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

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

Forename(s)

Sharon Maria Elizabeth

* Voluntary details.

Surname

O'Donovan

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

Address

89 Fenman Gardens

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

Post town

Goodmayes

County / Region

Essex

UK Postcode

IG3 9TP

Country

England

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.

Name * Style / Title

Day Month Year

Date of birth

0 7 0 4 1 9 4 6

Forename(s) David Forrest

Surname Hoy

Address

9 Heidegger Crescent

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

Post town Barnes

County / Region

London

UK Postcode

SW13 8HA

Country England

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

1 7 1 1 1 9 4 4

Forename(s) Stephen Hatton

Surname Wingfield-Digby

Address

THE COACH HOUSE

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

Post town

GREGORIES FARM LANE

BEACONSFIELD

County / Region

BUCKS

UK Postcode

HP9 1HJ

Country England

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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 SHARES

2

STG£2,000

Totals

2

STG£2,000

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

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

G.M.E.O. Dwyer

Date

28.06.07

† 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

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.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel

020 7927 5276

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2165069

Company Name in full | Stadis Securities 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 Stadis Brewery <hr/> Address 8 Henrietta Place, London. <hr/> UK Postcode W1G 0NB	ORDINARY SHARES <div>1</div>		
Name Stephen Hatton Wingfield-Digby <hr/> Address THE COACH HOUSE, GREGORIES FARM LANE, BEACONSFIELD, BUCKS, England. <hr/> UK Postcode HP9 1HJ	ORDINARY SHARES <div>1</div>		
Name <hr/> Address <hr/> UK Postcode			