



200072/30.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3006973

Company Name in full

Stainbusters Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	0	1	2	0	8

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.

Churston House, Portsmouth Road, Esher

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

Post town

Surrey

County / Region

UK Postcode

KT10 9AD

Principal business activities

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

9301

If the code number cannot be determined,
give a brief description

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

David Venus & Company Limited, Thames House,

Portsmouth Road

Post town Esher

County / Region Surrey

UK Postcode KT10 9AD

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 where it is kept

As Above.

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

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

David Anthony

Surname

Venus

Address

86 Park Road

Post town

KINGSTON-UPON-THAMES

County / Region

Surrey

UK Postcode

KT2 5JZ

Country

United Kingdom

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

BLUEPRINT

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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

1 0 0 4 1 9 6 1 ✓

Forename(s)

Simon Laird McNeill

Surname

Ritchie

Address

19 Nevinson Close ✓

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

Post town

London

County / Region

UK Postcode SW18 2TF

Country

united kingdom

Nationality

British

Business occupation

Business Advisor ✓

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

| | | | | | | |

Forename(s)

Surname

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

20000000

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	100	£100.00
Totals	100	100.00

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 ☐

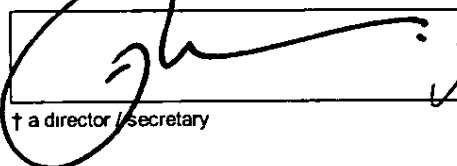
on paper

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



 † a director / secretary

Date

30/01/2008

† Please delete as appropriate

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

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

David Venus & Company Limited, Thames House,

Portsmouth Road, Esher, Surrey, KT10 9AD

Tel 01372 465330

DX number

DX exchange

BLUEPRINT

02-000000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3006973

Company Name in full

Stainbusters 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Emma Victoria Edwards	£1 00 Ordinary	37	07/08/2007
Address Institute House, Lower Road, Rattlesden, Bury St Edmunds, Suffolk	Shares Held 0		
UK postcode IP30 ORP			
Name Richard Mark Edwards	£1 00 Ordinary	33	07/08/2007
Address Institute House, Lower Road, Rattlesden, Bury St Edmunds, Suffolk	Shares Held 0		
UK postcode IP30 ORP			
Name James John Peard McNeille	£1 00 Ordinary	30	07/08/2007
Address Nonsuch Cottage, Westbrook, Bromham, Chippenham, Wiltshire	Shares Held 0		
UK postcode SN15 2ED			

BLUEPRINT**OneWorld**

CHFP010

List of past and present shareholders (Continued)**Company Number** 3006973

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Myhome International Plc Address Churston House, Portsmouth Road, Esher, Surrey UK postcode KT10 9AD	£1 00 Ordinary Shares Held 100 ✓		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

Continuation Page 2