



C O M P A N I E S H O U S E

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000162
£18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AA5X5IIR* 164
COMPANIES HOUSE 26/01/96

of company number 03012622

N

company name
INTERNATIONAL STA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	0 1	9 6

Date of next return *(See note 2)*

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

5 MUMBY ROAD
GOSPORT
HAMPSHIRE
PO12 1AA

Principal business activities *(See note 4)*

Please enter trade classification(s).

8	8	2	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

PETER JOHN
NEWELL
17 ST MARKS ROAD
ALVERSTOKE
GOSPORT
HAMPSHIRE PO12 2DA

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

PETER ROBIN
DUCHESNE
OBE
LAKE LODGE
CHURT
FARNHAM
SURREY GU10 2QB

Day	Month	Year

Date of any change.

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Date of Birth:-- 25/09/36
Nat:BRITISH
Occ:SECRETARY GENERAL/CHIEF EXEC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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.....
.....

Other directorships.

03012622

Directors - continued

Particulars.

BRIAN MAJOR
EVANS
COBBLERS 3 GUESSENS LANE
COACH HILL TITCHFIELD
FAREHAM
HAMPSHIRE PO14 4ED

Date of Birth:- 10/05/31
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

VICE ADMIRAL SIR
GEORGE MONTAGUE FRANCIS
VALLINGS
KCB
MEADOWCROFT
25 ST MARYS ROAD
LONG DITTON
SURREY KT6 5EU

Date of Birth:- 31/05/32
Nat: BRITISH
Occ:SEC CHART INST OF MAN ACCTS

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year
01	01	96

Date of any change.

Change of occupation.
New occupation: CONSULTANT

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	110 000	110 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

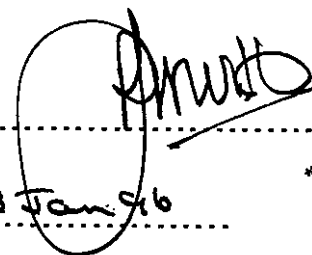
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director *

*(delete as appropriate)

Date 23 Jan 96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

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.....

.....

..... Postcode

Telephone Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]