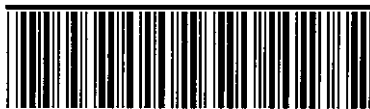




COMPANIES HOUSE

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



A06 \*A7D2AESC\* 485  
COMPANIES HOUSE 20/03/99  
COMPANIES HOUSE 12/02/99

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 07/01/99

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   9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**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)

Trade classification is  
9262 OTHER SPORTING ACTIVITIES

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

03012622

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

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


**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.


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.


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.

Show any relevant current and previous 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.

Show any relevant current and previous 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.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03012622

**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)
ORDINARY	110,001	£110,001
<b>Totals</b>	<b>110,001</b>	<b>£110,001</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 23/01/98

A list of changes is enclosed ☐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 **£15**.Cheques should be made payable to **Companies House**.Signed Secretary ~~Director~~  
\*(delete as appropriate)

Date 3 Feb 1999

This return includes 0 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?-----&gt;

MICHAEL LINDSAY, 1 STA  
5 MUMBY ROAD  
GOSPORT, HAMPSHIRE  
Postcode PO12 8 1AA

Telephone 01705 586367 Ext -----