

HALIFAX £15 20049

Oyez

Please copy
or in bold

CHFP041

363a

Annual Return

Company Number 3341348

Company Name in full STANTON DESIGN LIMITED

Date of this return

The information in this return is made up to 27/03/2002

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

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of this return.

411 LAUDERDALE TOWER

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

Post town LONDON

County/Region

UK Postcode E1C2Y 8NA

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 the activity.

Un-
determined,
activity.

DORMANT



A11
COMPANIES HOUSE

0671
17/06/02

A31
COMPANIES HOUSE

0881
23/05/02

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.

WESTWARD

PERCUIL, PORTSCATHO

Post town ~~PERCUIL~~ TRURO

County/Region CORNWALL

UK Postcode TR12L 5ES

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 L L L L L L L L

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

MS

Forename(s)

FIONA MARGARET

Surname

FERGUSON

*Voluntary details

Address

~~WESTWARD~~ PERCUIL

PERCUIL

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

Post town

PORTSCATHO

County/Region

CORNWALL

UK Postcode TR12L 5ES

Usual residential

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

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name *Style/Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

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

County/Region

UK Postcode

Country

Nationality

Business occupation

*Voluntary details.

Name *Style/Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

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

County/Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class (e.g. Ordinary/Preference etc)	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	2	£2
Totals		

List of past and present members

(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

Fiona Ferguson

Date

31/3/02

† 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.

FIONA FERGUSON
WESTWARD, PERCUL, PORTSCATHO, TRURO
CORNWALL Tel ~~01872 555555~~
DX number DX exchange

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name *Style/Title MS
 Day Month Year

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

Date of birth 03/06/1959Forename(s) FIONA MARGARETSurname FERGUSONAddress WESTWARD

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

PERCUILPost town PORTSCATHO, TRUROCounty/Region CORNWALLUK Postcode TR2 5ESCountry Nationality BRITISHBusiness occupation SOLICITOR

*Voluntary details.

Name *Style/Title MR
 Day Month Year

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

Date of birth 02/11/1956Forename(s) NICHOLAS BRYANSurname STRAWAddress WESTWARD

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

PERCUILPost town PORTSCATHO, TRUROCounty/Region CORNWALLUK Postcode TR2 5ESCountry Nationality BRITISHBusiness occupation SOLICITOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name *Style/Title _____
 Day Month Year

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Date of birth / /

Forename(s) _____

Surname _____

Address _____

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 _____

County/Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

*Voluntary details.

Name *Style/Title _____
 Day Month Year

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

Date of birth / /

Forename(s) _____

Surname _____

Address _____

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Business occupation _____