



Companies House

for the record

Company Name

STAINLESS LIMITED

B  
201364  
6150x10

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

3621687

Information extracted from

Companies House records on

9th August 2001

### Section 1: Company details



A07  
COMPANIES HOUSE

0275  
17/09/01

Ref: 3621687/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>118 Wrotesley Road</b> <b>London</b> <b>NW10 5AR</b>	Address     UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b>  <b>7484</b>  <b>Description</b>  <b>Other business activities</b>	<b>SIC CODE</b> <b>Description</b>         
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> PREMIUM SECRETARIES LIMITED  <b>Address</b> 6 Babmaes Street London SW1Y 6HD	<b>Name</b>  <b>Address</b>   UK Postcode _____ Date of change ____ / ____ / ____ Date PREMIUM SECRETARIES LIMITED ceased to be secretary (if applicable) ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Anthony Michael TAYLOR  <b>Address</b> 23 Bullescroft Road Edgware Middlesex HA8 8RN  <b>Date of birth</b> 14/07/1948  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b> SARFELL LIMITED  <b>Address</b> 1 <sup>ST</sup> FLOOR, 48 LONDON STREET, LONDON  <b>UK Postcode</b> W1S 2YR <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ Date Anthony Michael TAYLOR ceased to be director (if applicable) 03, 08, 2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Linda Ruth TAYLOR  <b>Address</b> 23 Bullescroft Road Edgware Middlesex HA8 8RN  <b>Date of birth</b> 04/09/1952  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b> MOLLY LAM D INC  <b>Address</b> ATLANTIC CHAMBERS, ROMASCO HARBOUR MOSES, PO BOX 903, ROAD TOWN, TORTOLA, BVI  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ Date Linda Ruth TAYLOR ceased to be director (if applicable) 03, 08, 2001

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Corinna Peggy Natale VENTURI

Address  
Apartment 3 The Grange  
44 Loch Promenade  
Douglas  
Isle Of Man  
IM1 2LZ

Date of birth 25/12/1975

Nationality British

Occupation Administrator

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Corinna Peggy Natale VENTURI  
ceased to be director (if applicable)

03, 08, 2001

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> RAKESTONE LTD		<b>Name</b>  		<b>Shares transferred by</b> RAKESTONE LTD		
		<b>Address</b>  				
<b>Address</b> Po Box 227 Clinchs House Lord Street Douglas Isle Of Man IM99 1RZ		 				
<b>UK Postcode</b> _ _ _ _ _						
<b>Shares held</b> Class Ordinary	<b>Number</b> 500	<b>Shares held</b> Class  	<b>Number</b>  	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder</b> <b>Name</b> REENSTONE LTD		<b>Name</b>  		<b>Shares transferred by</b> REENSTONE LTD		
		<b>Address</b>  				
<b>Address</b> Po Box 227 Clinchs House Lord Street Douglas Isle Of Man IM99 1RZ		 				
<b>UK Postcode</b> _ _ _ _ _						
<b>Shares held</b> Class Ordinary	<b>Number</b> 500	<b>Shares held</b> Class  	<b>Number</b>  	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

For and on behalf of  
*[Signature]*  
 Premium Secretaries Limited

Date

(Director / Secretary)

— / — / —  
 This date must not be earlier than the  
 return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
 declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to **25/8/2001** If you are making this return up to an earlier date,  
 please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **25th August 2002**  
 please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
 reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
 Number

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if  
 there are any queries about this form.

Contact Name

Telephone number inc code

Address

2 Thomas Street  
 London

DX number if applicable

E1 6HD

DX exchange

Postcode