

17.  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

253567/210

CHFP029

Company Number 03734363

Company Name in full Stickpad Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 3 / 2 0 0 4

### 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

1 7 / 0 3 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

107 Station Street

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

Post town Burton on Trent

County / Region Staffordshire

UK Postcode

D E 1 4 1 B Z

### Principal business activities

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

7011

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



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  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## 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

## 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Derek Kerr

Walmsley

Walnut Barn

High Street

Pavenham

Bedfordshire

England

UK Postcode

M K 4 3 7 N J

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		2	9	07 / 19 56
Forename(s)		Karen Elisabeth Dind		
Surname		Jones		
<input type="checkbox"/> Address ††		Paddock House		
		9 Spencer Park, Wandsworth		
Post town		London		
County / Region			UK Postcode	S W 1 8 2 S X
Country		England	Nationality	British
Business occupation		Director		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	12 / 19 55
Forename(s)		Cornel		
Surname		Riklin		
<input type="checkbox"/> Address ††		103 Barrow Gate Road		
		Chiswick		
Post town		London		
County / Region			UK Postcode	W 4 4 Q S
Country		England	Nationality	Swiss
Business occupation		Managing Director		

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	5	01/1969
Forename(s)	Benedict James			
Surname	Smith			
<input type="checkbox"/> Address ††	FLAT 9, 62 ECCLESTONE SQUARE			
Post town	LONDON			
County / Region		UK Postcode	S W 1 V 1 P H	
Country	England	Nationality	British	
Business occupation	Director			

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> 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)

**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-A	301000	£ 301,000.0000
<b>Totals</b>	301000	£ 301,000.0000

**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

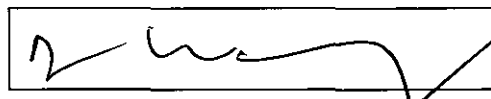
☐
☐

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**



**Date**

02/04/2004

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 03734363

Company Name in full Stickpad 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nicholas Stuart Cronk Address 43 Slaidburn Street, London. UK Postcode SW10 0JW	Ordinary-A  0	Ordinary-A  75	15/05/2003
Name Spirit Group Retail Limited Address 107 Station Street, Burton on Trent, Staffordshire, England. UK Postcode DE14 1BZ	Ordinary-A  301,000		
Name James Benjamin Wright Address 43A Amies Street, London. UK Postcode SW11 2JL	Ordinary-A  0	Ordinary-A  75	15/05/2003

## List of past and present shareholders (Continued)

Company Number 03734363

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen Wright  Address    UK Postcode L L L L L L L	Ordinary-A       0	Ordinary-A       850	15/05/2003
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			



DEREK KERR WALMSLEY  
WALNUT BARN  
HIGH STREET PAVENHAM  
BEDFORD  
BEDFORDSHIRE  
MK43 7NJ

Document Examination Branch  
Crown Way Cardiff CF14 3UZ  
Telephone 029 2038 0601  
Fax 029 2038 0153  
DX 33050 Cardiff  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Your Ref  
Our Ref DEB7/03724077/CBB1  
Date 16 April 2004

Dear Sir/Madam

**FAITH @ BAR ROOM BAR LIMITED**

**COMPANY NUMBER: 03724077**

**The enclosed form 363a cannot be accepted for filing because:**

The address for HUGH OSMOND differs to the one shown on our records which is  
10 WELLINGTON ROAD  
LONDON  
NW8 9SP.

Please complete the enclosed form 288c with the new details, and return it with the form 363a.  
Please note the address given must be the persons usual residential address.

Please arrange for the form 363a to be completed and returned to me as soon as possible.

Gavin Allen  
DOCUMENT EXAMINATION BRANCH