

ON 09/08/2006

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4507516

Company Name in full

STACOURT LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	9	0	8	2	0	0	6

## 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			

## Registered Office

Show here the address at the date of  
this return

Greytown House, 221 - 227 High Street

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

Post town

Orpington

County / Region

Kent

UK Postcode

BR6 ONZ

## Principal business activities

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

9234

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

SATURDAY



A34

\*A8UV0VPR\*

22/12/2007

COMPANIES HOUSE

26

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

Greytown House, 221 - 227 High Street

Post town Orpington

County / Region Kent

UK Postcode BR6 0NZ

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

M W Douglas and Company Limited

Regent House, 316 Beulah Hill

London UK Postcode SE19 3HF

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**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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 0 5 0 4 1 9 6 1

Forename(s) Bruno Thierry Sebastien

Surname Michel

Address 13 - 15 Chemin Des Echarpes

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

Post town Chavannes des Bois

County / Region UK Postcode 1290

Country Switzerland Nationality French

Business occupation Company Director

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 3 1 0 5 1 9 7 2

Forename(s) Amanda

Surname Elliott

Address 23 Reedmace Road

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

Post town Bicester

County / Region Oxfordshire UK Postcode OX26 3WN

Country Nationality British

Business occupation Financial Controller

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	300	£300 00
<b>Totals</b>	300	300 00

**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**

12 / 12 / 67

† 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 of the person Companies House should contact if there is any query

Wilkins Kennedy, Greytown House, 221-227 High Street,  
Orpington, Kent, BR6 0NZ  
Tel

DX number DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 4507516

Company Name in full | STACOURT 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Prospect Nominees Limited	£1 00 Ordinary		
<b>Address</b> 3rd Floor Eagle House, 110 Jermyn Street, London	Shares Held 300		
UK postcode   SW1Y 6RH			
<b>Name</b> 			
<b>Address</b> 			
UK postcode			
<b>Name</b> 			
<b>Address</b> 			
UK postcode			