

051039/20

Oyez

Please complete in typescript,
or in bold black capitals

CHFP041

363a

Annual Return

Company Number 05209154

Company Name in full STANTON HARCOURT INTERNATIONAL CENTRE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

18/08/2008

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

THE TRIANGLE, STANTON HARCOURT INDUSTRIAL ESTATE,

STANTON HARCOURT,

Any change of
registered office
must be notified
on form 287

Post town WITNEY

County / Region OXFORDSHIRE

UK Postcode OX29 5UT

Principal business activities

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

7847

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



A25 26/09/2008 143
COMPANIES HOUSE
A41 20/09/2008 304
COMPANIES HOUSE

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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

Post town

County / Region

UK Postcode

L L L L L L L

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

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

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

Name

*Style / Title

Forename(s)

JESSICA

*Voluntary details

Surname

WILKS

†† 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

☐

Address ††

1 FORGE COTTAGES, HIGH STREET,

Post town

LIMPSFIELD

County / Region

SURREY

UK Postcode

R H 8 L 0 0 T

Country

ENGLAND

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

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

Name *Style / Title MR

Day Month Year
Date of birth 0 2 / 0 8 / 1 9 5 5

Forename(s) RICHARD

Surname GLANVILLE

Address ††

BABSHOLE FARM, SUDBURYS FARM ROAD,

Post town LITTLE BURSTEAD

County / Region ESSEX

UK Postcode CM 1 2 9 5 P

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† 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

*Voluntary details

Name *Style / Title MR

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

Day Month Year
Date of birth 0 1 / 0 1 / 1 9 5 0

Forename(s) DEREK JOHN

Surname LOVELOCK

Address ††

OLDFIELDS FARM, AMERSHAM ROAD,

Post town BEACONSFIELD

County / Region BUCKINGHAMSHIRE

UK Postcode HP 9 1 2 U G

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† 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

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	1	£1
Totals	1	£1

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

J. Wilks

Date

† 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

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name				
		Day	Month	Year
Date of birth		0	6	08/1962
Forename(s)		MARGARET EVE		
Surname		LUSTMAN		
Address ††		49 EXETER ROAD		
<input type="checkbox"/>				
Post town		LONDON		
County / Region		UK Postcode		
		N W 2 L 4 S E		
Country		Nationality		
ENGLAND		BRITISH		
Business occupation		DIRECTOR		

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*Voluntary details

Name	*Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name				
		Day	Month	Year
Date of birth		1	2	11/1962
Forename(s)		MIKE		
Surname		SHEARWOOD		
Address ††		UPTON FIELDS HOUSE, UPTON ROAD,		
<input type="checkbox"/>				
Post town		SOUTHWELL		
County / Region		UK Postcode		
NOTTINGHAMSHIRE		N G 2 5 0 Q A		
Country		Nationality		
ENGLAND		BRITISH		
Business occupation		DIRECTOR		

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Directors

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Name *Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

*Voluntary details

Name *Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

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