



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOCF2Y4G**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **STUART CANVAS LIMITED**

*Company Number:* **05736370**

---

### *Company Details*

*Period Ending:* **09/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LANCASTER HOUSE  
MERCURY COURT  
TITHEBARN STREET  
LIVERPOOL  
MERSEYSIDE  
L2 2QP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BERMANS LLP**

*Address:* **LANCASTER HOUSE MERCURY  
COURT TITHEBARN STREET  
LIVERPOOL  
MERSEYSIDE  
L2 2QP**

---

*Director 1 :*

*Name:* **EDWARD STODDART**

*Address:* **285A NEW KINGS ROAD  
LONDON  
SW6 4RD**

*Date of Birth:*

**17/11/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

---

*Director 2 :*

*Name:* **COMPTON GRAHAM  
HELLYER**

*Address:* **THE GRANGE YATTENDON  
NEWBURY  
BERKSHIRE  
RG18 0UE**

*Date of Birth:*

**20/07/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

Director 3 :

Name: **PETER CHRISTOPHER  
BICKMORE**

Address: **THE OLD RECTORY CUXHAM  
WATLINGTON  
OXFORDSHIRE  
OX49 5NQ**

Date of Birth:

**04/04/1943**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>B ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>A ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP300000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 B ORDINARY Shares held as at 09/03/2008**

Name: **COMPTON HELLIER  
THE GRANGE YATTENDON**  
Address: **NEWBURY  
BERKSHIRE  
RG18 0UE**

*Shareholding 2:*

**30000 B ORDINARY Shares held as at 09/03/2008**

*Name:*

**PETER BICKMORE**

*Address:*

**THE OLD RECTORY CUXHAM  
WATLINGTON  
OXFORDSHIRE  
OX49 5NQ**

---

*Shareholding 3:*

**200000 A ORDINARY Shares held as at 09/03/2008**

*Name:*

**EDWARD STODDART**

*Address:*

**285A NEW KING'S ROAD  
LONDON  
MIDDLESEX  
SW6 4KD**

---

*Shareholding 4:*

**20000 B ORDINARY Shares held as at 09/03/2008**

*Name:*

**NICHOLAS POCOCK**

*Address:*

**78 BRACKENBURY ROAD  
LONDON  
MIDDLESEX  
W6 0BD**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**