



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **STAG PCT (PROJECTCO) LIMITED**

Company Number: **06574638**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

8511

*Registered Office
Address:*

**24 BIRCH STREET
WOLVERHAMPTON
WV1 4HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JANE ELIZABETH
MACKRETH**

Address: **100 CYPRUS STREET
LONDON
E2 ONN**

Company Secretary 2:

Name: **ANNE CATHERINE RAMSAY**

Address: **14 PRIMA ROAD
LONDON
SW9 0NA**

Director 1 :

Name: **MICHAEL ANDREW BRYAN**

Address: **29 ST LAWRENCE AVENUE
BIDBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0XA**

Date of Birth: **23/10/1969** *Nationality:* **British**

Occupation: **INVESTMENT DIRECTOR**

Director 2 :

Name: **MR GRAHAM FARLEY**

Address: **9 MANOR CLOSE
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
TF9 2TZ**

Date of Birth: **18/09/1949** *Nationality:* **British**

Occupation: **CONCESSIONS DIRECTOR**

Director 3 :

Name: **DR PETER FORSYTH**

Address: **LONG KENSOME SOUTH GREEN
KIRTLINGTON, KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 3HJ**

Date of Birth: **02/11/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **ANDREW STEPHEN
ROBERTSON**

Address: **283 BROADWATER ROAD
WEST MALLING
KENT
ME19 6HT**

Date of Birth: **12/04/1966** *Nationality:* **British**

Occupation: **MANAGING 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>
£1 ORDINARY	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 £1 ORDINARY Shares held as at 23/04/2009

1 DISPOSED OF IN PERIOD ON 22/07/2008

Name: **TIMOTHY FRANCIS GEORGE**

Address:

Shareholding 2:

10000 £1 ORDINARY Shares held as at 23/04/2009

Name: **STAG PCT (HOLDCO) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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