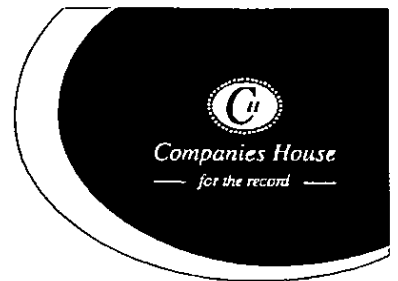


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Company Name  
**GEORGE STAPLES LIMITED**

# 363s Annual Return

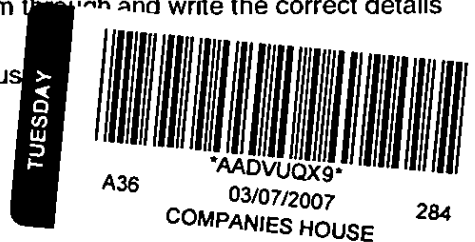


Company Type  
**Private Company Limited By Shares**  
Company Number  
**370099**

Information extracted from  
Companies House records on  
**1st June 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

## Section 1: Company details



Ref 370099/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>29A Derby Street Hanley Stoke On Trent Staffordshire ST1 3LE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held Hardwicks Etruria Old Road Stoke On Trent Staffordshire ST1 5PE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Hardwicks Etruria Old Road Stoke On Trent Staffordshire ST1 5PE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7020</b></td> <td><b>Letting of own property</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7020</b>	<b>Letting of own property</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Albert PERRY</b>  <b>Address</b> <b>26 Hillswood Drive</b> <b>Endon</b> <b>Stoke On Trent</b> <b>Staffordshire</b> <b>ST9 9BL</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Albert PERRY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Pamela Elisabeth ADDIS</b>  <b>Address</b> <b>Roundelwood</b> <b>9 Stoke Gardens</b> <b>Severn Stoke</b> <b>Worcestershire</b> <b>WR8 9JW</b>  <b>Date of birth</b> 10/11/1943  <b>Nationality</b> British  <b>Occupation</b> Deputy Head Teacher	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Pamela Elisabeth ADDIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

✓

		Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div>Name</div> <div>Margaret Elizabeth FLINT</div> <div>Address</div> <div>11 St Anns Lane</div> <div>Godmanchester</div> <div>Huntingdon</div> <div>Cambridgeshire</div> <div>PE29 2JE</div> <div>Date of birth</div> <div>30/08/1951</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Clinical Research Associate</div>	<div>Name</div> <div><div><input type="checkbox"/></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</div> <div>Address</div> <div>UK Postcode</div> <div>  </div> <div>Date of birth</div> <div>  /  /  </div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>  /  /  </div> <div>Date Margaret Elizabeth FLINT ceased to be director (if applicable)</div> <div>  /  /  </div>	
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div>Name</div> <div>Joan MOUNTFORD</div> <div>Address</div> <div>46 Rosewood Avenue</div> <div>Stockton Brook</div> <div>Stoke On Trent</div> <div>ST9 9PA</div> <div>Date of birth</div> <div>06/05/1934</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Director</div>	<div>Name</div> <div><div><input type="checkbox"/></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</div> <div>Address</div> <div>UK Postcode</div> <div>  </div> <div>Date of birth</div> <div>  /  /  </div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>  /  /  </div> <div>Date Joan MOUNTFORD ceased to be director (if applicable)</div> <div>  /  /  </div>	

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

## Current details

**Name**  
Albert PERRY

**Address**  
26 Hillswood Drive  
Endon  
Stoke On Trent  
Staffordshire  
ST9 9BL

**Date of birth** 25/11/1931

**Nationality** British

**Occupation** Company Director

## Amended details

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Albert PERRY ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

6,000

Aggregate Nominal Value of issued shares

£6,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

6,000

Aggregate Nominal Value of issued shares

£6,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 09/06/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DM Staples 20 Harrowby Drive Newcastle Staffs ST5 3JE UK Postcode		2400	03.05.06
Name GE Staples Address 20 Harrowby Drive Newcastle Staffs UK Postcode ST5 3JE		3600	31.07.06
Name Trustees of Will of GE Staples ① PE Addis ② A Perry; ③ J Mankford; ④ M Flint Address ① Roundelwood, 9 Grove Gardens, Severn Stoke, WR8 9JW ② 26 Hillswood Drive, Endon, ST9 9BL ③ 46 Rosewood Avenue, Stoke-on-Trent ④ 11 St Anne's Lane, Godmanchester, Cambs UK Postcode	(a) 2400 (b) 3600	(c) 6000	(a) 03.05.06 (b) 31.07.06 (c) 21.05.07
Name Trustees of George Staples Will Trust ① J Mankford ② A Perry; ③ PE Addis Address ① 46 Rosewood Avenue, Stoke-on-Trent ② 26 Hillswood Drive, Endon, ST9 9BL ③ Roundelwood, 9 Grove Gardens, Severn Stoke, WR8 9JW. UK Postcode	6000		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Dm Staples</u> Address <u>20 Harrowby Drive</u> <u>Newcastle, Staffs</u>  UK Postcode <u>ST5 3JE</u>	2400	03.05.06
Name <u>GE Staples</u> Address <u>20 Harrowby Drive</u> <u>Newcastle, Staffs</u>  UK Postcode <u>ST5 3JE</u>	3600	31.07.06
Name <u>Trustees of Will of GE Staples</u> <u>① PE Addis ; ② APerry ; ③ J. Mountford ④ M Flint</u> Address <u>① Roundelwood 9 Stoke Gardens, Wollestone, WRE 9JW</u> <u>② 26 Hillwood Drive, Endon, Stoke-on-Trent, ST9 5BL</u> <u>③ 46 Rosewood Avenue, Stoke on Trent</u> <u>④ 11 St Anne's Lane, 602 Manchester, Huntingdon,</u> <u>Cambridgeshire</u> UK Postcode <u>PE29 2JE</u>	6000	21.05.07
Name  Address    UK Postcode <u>      </u>		
Name  Address    UK Postcode <u>      </u>		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

A Perry  
(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to **9/6/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **9th June 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

ANNE SCHELAND

Telephone number inc code

\_\_\_\_

Address

SWICKS SOLICITORS

DX number if applicable

\_\_\_\_

EXANDER HOUSE

DX exchange

THESDA STREET

HANLEY ST1 3DX

Postcode

\_\_\_\_