



Companies House

for the record
Company Name

STANLEY FOUNDATION LIMITED

363s Annual Return

Mess C
H. 15.
001302.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

658182

Information extracted from

Companies House records on

6th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A11
COMPANIES HOUSE

0032
26/11/99

Section 1: Company details

Ref: 658182/15/42

	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>	Lynton House 7-12 Tavistock Square London WC1H 9LT	Address MAYS ALAN SOUTHAMPTON HOUSE 317 HIGH HOLBORN, LONDON UK Postcode WC1V 7N4L
> 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>	Address where the Register is held Ropewalk House 1 North Walls Winchester Hampshire S023 8BZ	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>	Ropewalk House 1 North Walls Winchester Hampshire S023 8BZ	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>	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
> If no entries are shown, please enter 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
> Company Secretary <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 288.</i>	Name Nicholas STANLEY Address 12 Stanley Crescent London W11 2NA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas STANLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name David Joseph ARIES Address 1 Laversham Court London Road Windlesham Surrey GU20 8LF Date of birth 29/06/1924 Nationality British Occupation Chartered Accountant	Name Address FOSSE VIEW COTTAGE WROXALL, SHEPTON MAULET SOMERSET UK Postcode BA4 6RJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Joseph ARIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Stephen Hargreaves HALL Address Malting Farm Little Waldingfield Sudbury Suffolk CO10 0SY Date of birth 30/04/1933 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Hargreaves HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher Michael Henry SHALE</p> <p>Address The Garden Cottage Cornbury Park Charlbury Chipping Norton Oxfordshire OX7 3EN</p> <p>Date of birth 23/08/1954</p> <p>Nationality British</p> <p>Occupation Management Consultant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Michael Henry SHALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Elodie Mary Jean STANLEY</p> <p>Address 12 Stanley Crescent London W11 2NA</p> <p>Date of birth 14/05/1954</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Elodie Mary Jean STANLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nicholas STANLEY</p> <p>Address 12 Stanley Crescent London W11 2NA</p> <p>Date of birth 03/10/1954</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas STANLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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>	Name Shaun Richard STANLEY	Name _____
	Address 85 Hampstead High Street London NW3 1RE	Address CHURCH ROAD STUDIOS 21 A HEATH STREET YORKSHIRE GRAY PLACE LONDON UK Postcode NW3 1RE
	Date of birth 21/04/1958	Date of birth _ _ / _ _ / _ _ _ _
	Nationality British	Nationality _____
	Occupation Artist	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>		Date of change _ _ / _ _ / _ _ _ _
		Date Shaun Richard STANLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

N. Stanley
(Director / Secretary)

Date

24 / 11 / 1999

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

What to do now

Please detach and retain the covering letter, 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 23/11/1999 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 **23th November 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NICHOLAS STANLEY

Telephone number inc code

0171 792 3854

Address

19 HOLLAND PARK
LONDON

DX number if applicable

DX exchange

Postcode

W11 3TD