

MM/000774/265



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *AUF4N2T5* 525
COMPANIES HOUSE 13/01/98

of company number 00658182

Y

company name
STANLEY FOUNDATION LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9LT

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Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

00658182

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

ROPEWALK HOUSE
1 NORTH WALLS
WINCHESTER
HAMPSHIRE, SO23 8BZ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

ROPEWALK HOUSE
1 NORTH WALLS
WINCHESTER
HAMPSHIRE, SO23 8BZ

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES ORR NICHOLAS
STANLEY
12 STANLEY CRESCENT
LONDON
W11 2NA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID JOSEPH
ARIES
1 LAVERSHOT COURT
LONDON ROAD
WINDLESHAM
SURREY GU20 6LF

Day Month Year

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Date of any change.

Date of Birth:- 29/06/24
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

00658182

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER MICHAEL HENRY
SHALE
THE GARDEN COTTAGE CORNBURY PARK
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE OX7 3EN

Date of Birth:- 23/08/54
Nat:- BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

OXFORD RESOURCES LIMITED.

Particulars.

CHARLES ORR NICHOLAS
STANLEY
12 STANLEY CRESCENT
LONDON
W11 2NA

Date of Birth:- 03/10/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

ELODIE MARY JEAN
STANLEY
12 STANLEY CRESCENT
LONDON
W11 2NA

Date of Birth:- 14/05/54
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SHAUN RICHARD
STANLEY
85 HAMPSTEAD HIGH STREET
LONDON
NW3 1RE

Date of Birth:- 21/04/58
Nat:BRITISH
Occ:ARTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00658182

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed X N. Stanley Secretary/Director *
Date 29.12.97 *(delete as appropriate)

This return includes NONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Morley & Scott Corporate Services
ROPEWALK HOUSE, 1 NORTH WALLS
WINCHESTER, HAMPSHIRE SO23 8BZ
Telephone: 01962 866484

Postcode

Telephone

Ext