

002189/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

658182

Company Name in full

STANLEY FOUNDATION LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 3 1 1 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

FAIRFAX HOUSE, 15 FULWOOD PLACE

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

WC1V 6AY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8532

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

ROPEWALK HOUSE, 1 NORTH WALLS

Post town WINCHESTER

County / Region HAMPSHIRE UK Postcode SO23 8BZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

ROPEWALK HOUSE, 1 NORTH WALLS

Post town WINCHESTER

County / Region HAMPSHIRE UK Postcode SO23 8BZ

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☐
☐
☐
☒
☐
☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

NICHOLAS

STANLEY

12 STANLEY CRESCENT

Post town LONDON

County / Region UK Postcode SW1X 2NA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	4
	1	9	3	3
Forename(s)	STEPHEN HARGREAVES			
Surname	HALL			
Address	MALTING FARM, LITTLE WALDINGFIELD			
Post town	SUDBURY			
County / Region	SUFFOLK		UK Postcode	CO10 0SY
Country			Nationality	British
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	5
	1	9	5	4
Forename(s)	ELODIE MARY JEAN			
Surname	STANLEY			
Address	12 STANLEY CRESCENT			
Post town	LONDON			
County / Region			UK Postcode	SW1X 2NA
Country			Nationality	BRITISH
Business occupation	SOLICITOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	1	0
			1	9
			5	4
Forename(s)	NICHOLAS			
Surname	STANLEY			
Address	12 STANLEY CRESCENT			
Post town	LONDON			
County / Region			UK Postcode	SW1X 2NA
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	4
			1	9
			5	8
Forename(s)	SHAUN RICHARD			
Surname	STANLEY			
Address	CHURCH ROW STUDIO, YORKSHIRE GREY PLACE, 21A HEATH			
	STREET			
Post town				
County / Region			UK Postcode	NW3 6TR
Country			Nationality	BRITISH
Business occupation	ARTIST			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

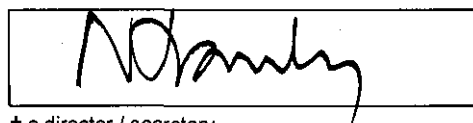
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

1/12/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,

LONDON, WC1V 6AY

Tel

DX number DX exchange

haysmacintyre