

## COMPANIES HOUSE

3638

# Annual Return

of company number 02020594

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company name

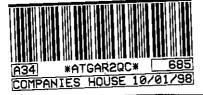
STATHAM HOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
3 10	112	917

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

512 MANCHESTER ROAD PADDINGTON WARRINGTON CHESHIRE WA1 3TZ

### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

Month

Month

Day

Day

Year

Year


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02020594 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	· · · · · · · · · · · · · · · · · · ·
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
ANN TIMMS 512 MANCHESTER ROAD PADDINGTON WARRINGTON CHESHIRE WA1 3TZ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Marth Vos
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
DONALD CHARLES STATHAM PILLING BYWAYS BROSELEY AVENUE CULCHETH WARRINGTON CHESHIRE WA3 4HH	
Date of Birth:- 17/03/48 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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02020594	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Ven			
Particulars. ANN	Day Month Year  1 1 1 Date of any change.			
TIMMS 512 MANCHESTER ROAD				
PADDINGTON WARRINGTON				
CHESHIRE WA1 3TZ				
Date of Birth:- 14/10/51 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.  Show any relevant current and previous directorships.	Date of resignation.			
	. Starbright LUK) Ltd :			
Particulars.	Day Month Year    Date of any change.			
STEPHEN FRANK TIMMS				
512 MANCHESTER ROAD PADDINGTON				
WARRINGTON CHESHIRE WA1 3TZ				
Date of Birth:- 08/05/50 Nat:BRITISH	•			
Occ: COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	Staxbright UK Ltd.			
Particulars.	Day Month Year  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  Date of resignation.			
Show any relevant current and previous directorships.				
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o2020594 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	3000	£3000.
(See note 9)  (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 pa	Please mark the appropriate box. eriod
The last full members list was at 30/12/95	on paper paper  A list of changes is enclosed  A full list of members is enclosed		
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.	Date 31.		Secretary/Director * *(delete as appropriate)  continuation sheets.
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	512 Warrin	Manchester gton Postco	Rd de ωαι 377 8 Ext