



Companies House

— for the record —

Company Name

STATEFOLD LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2359064

Information extracted from
Companies House records on
24th February 2000

Section 1: Company details



Ref: 2359064/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Heathcote House
136 Hagley Road
Edgbaston
Birmingham B16 9PN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
C/O Hammond Suddards
Moorhouse
119 London Wall
London EC2Y 5ET**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

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 Nathan JOSEPH Address 10 Clorane Gardens London NW3 7PR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nathan JOSEPH 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 Nathan JOSEPH Address 10 Clorane Gardens London NW3 7PR Date of birth 23/07/1939 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nathan JOSEPH 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 Lewis Myer TAYLOR Address 1 Woodfield Close Walsall West Midlands WS5 3LE Date of birth 13/06/1930 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lewis Myer TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share <u>One penny</u> Number of shares issued Aggregate Nominal Value of issued shares <u>£ 100-00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued <u>£ 100-00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

[illegible]

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of NATHAN JOSPEH S	Name Address Address Po Box 111 Peverill Buildings Peverill Square Douglas Isle Of Man	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Trustees Of NATHAN JOSPEH SETTLEM	Class Number Date of transfer ORD 4100 31/12/1995 		
> Shareholder Name Trustees Of RACHEL JOSEPH S	Name Address Address 10 Clorane Gardens London NW3 7PR	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Trustees Of RACHEL JOSEPH SETTLEM	Class Number Date of transfer 		
> Shareholder Name Trustees Of RACHEL JOSEPH I	Name Address Address Po Box 111 Peverill Buildings Peverill Square Douglas Isle Of Man	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Trustees Of RACHEL JOSEPH ISLE OF	Class Number Date of transfer ORD 1725 31/12/1995 		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name David ROBERTS</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p> <p>Number 177</p>		<p>Name DAVID ROBERTS</p> <p>Address 11 KIMBLE CLOSE, KNIGHTCOTE, LEAMINGTON SPA WARICK</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by David ROBERT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name David TAYLOR</p> <p>Address 15 Bruce Drive Lightwater Surrey</p> <p>Shares held Class Ordinary</p> <p>Number 123</p>		<p>Name</p> <p>Address 'CRIANA', LONG HILL ROAD CHAVEY DOWN BERKSHIRE</p> <p>UK Postcode RG1 2 9UD</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by David TAYLOR</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>NATHAN JOSEPH AND ANDREW HORNE MILLER AS TRUSTEES OF THE NATHAN JOSEPH WOMBOONE SETTLEMENT</u> Address <u>10 CHARTERHOUSE SQUARE</u> <u>LONDON</u> UK Postcode <u>EC1M 6LR</u>	ORDINARY SHARES 4,100		
Name <u>NATHAN JOSEPH AND ANDREW HORNE MILLER AS TRUSTEES OF THE RACHEL JOSEPH WOMBOONE SETTLEMENT</u> Address <u>10 CHARTERHOUSE SQUARE</u> <u>LONDON</u> UK Postcode <u>EC1M 6LR</u>	ORDINARY SHARES 1,725		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



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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

(Director / Secretary)

Date

27.3.2000

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 **10/3/2000** 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 **10th March 2001** 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

G. F. DAVIS

Telephone number inc code

01214 544141

Address

136 HAGLEY ROAD

BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B16 9PN