



GERALD EDELMAN
CHARTERED ACCOUNTANTS

016842/145 comp

363a

or in bold black capitals.

Annual Return

CHFP010

Company Number

3212161

Company Name in full

STAC LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
07	06	2002

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.

2nd Floor, 45 Mortimer Street

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

Post town

London

County / Region

UK Postcode

W1N 7TD

Principal business activities

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

7415

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

Holding Company



LD3
COMPANIES HOUSE

0272
06/08/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Post town

County / Region

Country

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

E L SERVICES LIMITED

2 Motcomb Street

London

UK Postcode SW1X 8JU

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	Mrs	
		Day	Month
		Year	
Date of birth		0	8
		0	2
		1	9
		4	7
Forename(s)	Jacqueline		
Surname	Barnett		
Address	Flat 58 , Avenue Close, Avenue Road		
Post town	London		
County / Region		UK Postcode	NW8 6DA
Country		Nationality	British
Business occupation	Architectural Historian		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		1	2
		1	9
		1	6
Forename(s)	Martin		
Surname	East		
Address	Flat 41, Avenue Close, Avenue Road		
Post town	London		
County / Region		UK Postcode	NW8 6DA
Country		Nationality	British
Business occupation	Director		



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	Mrs	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		3	0
Forename(s)	Geraldine		
Surname	Gherson		
Address	36 St. Stephens Close, Avenue Road		
Post town	London		
County / Region		UK Postcode	NW8 6DD
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	9
		0	6
		1	9
		2	5
Forename(s)	Louise		
Surname	Holston		
Address	9 St. Stephens Close, Avenue Road		
Post town	London		
County / Region		UK Postcode	NW8 6DB
Country		Nationality	British
Business occupation	Director		



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)
	Ordinary-A	500	£500.00
	Ordinary-B	500	£500.00
Totals		1,000	£1,000.00

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

For and on behalf of
E. L. SERVICES LIMITED
 Secretary

Date

31/7/02

† 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

2

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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number

DX exchange



GERALD EDELMAN
 CHARTERED ACCOUNTANTS



GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of past and present shareholders Schedule to form 363a

or 3212161

Company Name in full STAC LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AVENUE CLOSE TENANTS ASSOCIATION LIMITED Address 44 Avenue Close, Avenue Road, London UK postcode NW8 6DA	£1.00 Ordinary-A Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			



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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name St. Stephens Close (Residents Association) Limited Address 3rd Floor, 45 Mortimer Street, London UK postcode W1N 7TD	£1.00 Ordinary-B Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			