



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

363a

018473/180

## Annual Return

or in bold black capitals.

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		
0	7	0	6	2	0	0

### 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



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.

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

☐☒☐☐☐☐☐

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.

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



**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.

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

\* Voluntary details.

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

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

**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.

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

\* Voluntary details.

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

**Date**

29/7/03

† 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

Number | 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			



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of past and present shareholders Schedule to form 363a

Number | 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 St. Stephens Close (Residents Association) Limited	£1.00 Ordinary-B          Shares Held 500		
Address 2nd Floor, 45 Mortimer Street, London			
UK postcode   W1N 7TD			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			