



100321/30

363 a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 1430799

Company Name in full Stalbury Trustees

Date of this return

The information in this return is made up to

Day Month Year

0 5 / 1 2 / 2 0 0 7

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

0 5 / 1 2 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

31 Hill Street

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

W 1 J 5 L S

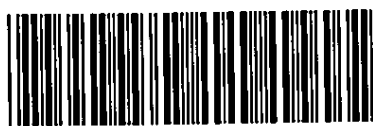
Principal business activities

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

9132

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

Political organisations



A10 08/01/2008 343
COMPANIES HOUSE

A36 19/12/2007
COMPANIES HOUSE

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
Page 1

Register of members

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

At registered office

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 here where it is kept

Not applicable

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

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

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

Name

* Style / Title

Forename(s)

Ulric David

Surname

Barnett

Address ††

Towersey Manor

Thame

Post town

Oxfordshire

County / Region

UK Postcode

0 X 9

3 Q R

Country

UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
	Date of birth	2 9 / 0 9 / 1 9 4 2		
	Forename(s)	Ulric David		
	Surname	Barnett		
Address ††		Towersey Manor		
<input type="checkbox"/>		Thame		
	Post town	Oxfordshire		
	County / Region		UK Postcode	0 X 9 3 Q R
	Country	UK	Nationality	British
	Business occupation	Gentleman		

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
	Date of birth	1 3 / 0 7 / 1 9 4 9		
	Forename(s)	Charles Edward Vere		
	Surname	Cecil		
Address ††		21 Hollywood Road		
<input type="checkbox"/>				
	Post town	London		
	County / Region		UK Postcode	S W 1 0 9 H T
	Country	UK	Nationality	British
	Business occupation	Company 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 4 £4 00

Totals 4 £4 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

U. D. Baman

Date

14 December 2007

† 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

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Forsters LLP

31 Hill Street, London

W1J 5LS

Tel 020 7863 8333

DX number 82988

DX exchange Mayfair

Please list directors in alphabetical order

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

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title The Most Honorable

Day Month Year

Date of birth 3 0 / 0 9 / 1 9 4 6

Forename(s) Robert Michael James

Surname Seventh Marquess of Salisbury

Address †† The Lodge

☐ Hatfield Park Hatfield

Post town Hertfordshire

County / Region _____ UK Postcode A L 9 _____ 5 N F

Country UK **Nationality** British

Business occupation Peer of the Realm

* Voluntary details

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

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		The Right Honourable											
			Day		Month		Year							
	Date of birth		2	1	/	0	4	/	1	9	5	1		
	Forename(s)		John Duncan											
	Surname		The Seventh Earl of Verulam											
Address ††			Gorhambury											
			St Albans											
	Post town		Hertfordshire											
	County / Region							UK Postcode		A L 3			6 A H	
	Country		UK					Nationality		British				
Business occupation		Peer of the Realm												

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

Name * Style / Title _____

Day Month Year

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Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders
Schedule to form 363a

CHFP025

Company Number

1430799

Company Name in full

Stalbury Trustees

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name J D Barnett Address Towersey Manor Manor Road Towersey Thame Oxfordshire UK Postcode OX9 2 3 QR	One ordinary £1	none	
Name The Seventh Marquess of Salisbury Address The Lodge Hatfield Park Hatfield Hertfordshire UK Postcode AL9 5 NF	One ordinary £1	none	
Name Lord Charles Edward Vere Cecil Address 21 Hollywood Road London UK Postcode SW10 9 HT	One ordinary £1	none	

List of past and present shareholders (Continued)

Company Number 1430799

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Seventh Earl of Verulam Address Gorhambury St Albans Hertfordshire UK Postcode AL3 6AH	one ordinary £1	none	
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			