

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 12/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/95 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
7 ا 0	0 9	9 5

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.

MENZIES 116 RICHMOND ROAD KINGSTON UPON THAMES SURREY KT2 5EP

Principal business activities (See note 4)

Trade classification is 8655 MANAGEMENT CONSULTANTS

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

1505 1800 1800	363s
000	

Annual Return

of company number 01607448	В
company name STANHAM SECURITIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

		Day	Month	Year			
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	ı	Day	Month	Year			
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01607448	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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				
On the second se				
Company Secretary (See note 7)	Day Markh Voca			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
	Date of any change.			
CHRISTINE JANE				
HEWITT-COLEMAN				
14 WENTWORTH CLOSE DITTON HILL				
LONG DITTON				
SURREY KT6 5DY				
•	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Piratan (2	·			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
CHRISTINE JANE				
HEWITT-COLEMAN				
14 WENTWORTH CLOSE DITTON HILL				
LONG DITTON				
SURREY KT6 5DY				
Date of Birth:- 13/06/44				
Nat:BRITISH Occ:FINANCIAL CONSULTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 2				

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01607448	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
	- I - I - I - I - I - I - I - I - I - I
NEVILLE PIERCE	****
HEWITT-COLEMAN	
14 WENTWORTH CLOSE	
DITTON HILL	***************************************
LONG DITTON	
SURREY KT6 5DY	

Date of Birth:- 25/02/41	
Nat:BRITISH	
Occ:FINANCIAL CONSULTANT	***************************************
OCC.PINANCIAL CONSULTANI	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
,	****
—	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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'	***************************************
If this manage has assessed to be although a	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other discrete at the	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	****
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	•••••
	•••••

·	***************************************
·.	

•	Day Marks Mark
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	***************************************

01607448 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Frejerence etcj		issued multiplied by nominal value per share)	
,	ORDINARY	250	250	
			_	
	Totals	250	250	
List of past and present members				
(See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.		•	not on on paper	
	A full list of m	nembers is enclos	ed /	
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		. 1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Dissertor *	
I enclose the fee of £18.	Date 8/9/		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 8/.7/.	75		
,	This return in	ncludes (enter numb	continuation sheets.	
		•	have completed	
To whom should Companies House direct any enquiries	MENZIES (CHARTERED ACCO	UNTANTS	
about the information shown in this return?	116 RICHMOND ROAD			
	KINGSTÒN	UPON THAMES		
	SURREY	Postcoo	ie KT2 5EP	
Printed on Recycled Paper	Telephone	0181 546 4441	Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01607448 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the STANHAM SECURITIES LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address . Registration Remarks Transferred held of Transfer NEVILLE PIERCE HEWITT-COLEMAN 5Ò CHRISTINE JANE HEWITT-COLEMAN 50 AMANDA HEWITT-COLEMAN 50 LISA HEWITT-COLEMAN 50 GRANT HEWITT-COLEMAN 50 14 WENTWORTH CLOSE DITTON HILL LONG DITTON SURREY KT6 5DY

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01607448 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of STANHAM SECURITIES LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held