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COMPANIES HOUSE

363s

Annual Return

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



of company number 02165069

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company name
STADIS SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/98

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
03	07	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PARK ROYAL BREWERY
LONDON
NW10 7RR

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIAN
BEANLAND
FOSTON
46 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX TW12 2LT

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN
BEANLAND
FOSTON
46 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX TW12 2LT

Day Month Year
Date of any change.

Date of Birth:— 04/05/40
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

STEPHEN HATTON
WINGFIELD-DIGBY
THE COACH HOUSE GREGORIES FARM LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1HJ

Date of Birth:- 17/11/44
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

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on paper

not on paper

The last full members list was at 03/07/97

A list of changes is enclosed

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A full list of members is enclosed

☐☐**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.

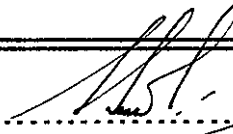
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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

X Signed

Secretary/Director *
(delete as appropriate)

X Date 20.08.98

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr Brian Beanland

Park Royal Brewery

London

Postcode NW00 7RR

Telephone 0181 965 7700

Ext 5003

BRIAN BEANLAND**CURRENT DIRECTORSHIPS**

<u>Company:</u>	<u>Title</u>
Brent Business for the Environment (New Leaf)	Chairman
Brent Business Venture Limited	Chairman
Business Link London Limited	Director
H.K.S. Properties Limited	Director
North West London Training & Enterprise Council Limited	Director
Park Royal Partnership Limited	Chairman
Sophia Gardens Properties Limited	Director
The Harp Lager Company	Director
West London Leadership Limited	Director
Business Link London North West Limited	Chairman
Stadis Brewery PLC	Director
Stadis Securities Limited	Director

PAST DIRECTORSHIPS**Company**

Brent Regeneration Agency		
Crown Brewery Plc	Resigned	15 June 1993
Crown Buckley Taverns Limited	Resigned	15 June 1993
Harlesden City Challenge Limited	Resigned	31 March 1998
Park Royal Business Support Centre Limited	Resigned	02 June 1995
Park Royal Enterprise Trust Limited	Resigned	15 June 1995

STEPHEN WINGFIELD-DIGBY**CURRENT DIRECTORSHIPS****Company**

HKS Properties Limited
The Harp Lager Company Limited
Sophia Gardens Properties Limited
Stadis Brewery PLC
Stadis Securities Limited

PAST DIRECTORSHIPS

Satzenbrau Distributors Limited	Resigned	07.06.91
Crown Brewery PLC	Resigned	15.06.93
Crown Buckley Taverns Limited	Resigned	15.06.93