

001418/135


BLUEPRINT
 Company Secretary

 Please complete in typescript,
 or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 2165069

Company Name in full Stadis Securities Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	3	0	7	2	0
				0	2

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.

8 Henrietta Place

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

Post town

County / Region London

UK Postcode W1G 0NB

Principal business activities

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

7499

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

Non Trading Company


 A29 *A1E16CLA* 0312
 COMPANIES HOUSE 18/07/02

Form revised September 1999

 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

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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 here 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

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 Mr

Forename(s) John James

* Voluntary details.

Surname Nicholls

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Flat 13

14 Queen Anne Street

Post town

County / Region London

UK Postcode W1G 9LG

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 7 0 4 1 9 4 6

Forename(s) David Forrest

Surname Hoy

Address

9 Heidegger Crescent

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

Post town Barnes

County / Region London

UK Postcode SW13 8HA

Country England

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 2 4 0 6 1 9 6 3

Forename(s) Alistair

Surname Williams

Address

6 College Drive

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

Post town Thames Ditton

County / Region Surrey

UK Postcode KT7 0LB

Country Nationality British

Business occupation Chartered Accountant

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 SHARES

2

STG£2.000

Totals

2

STG£2.000

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

P. Nicholls

Date

10/7/02

† 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 continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day	Month	Year
1	7	1 1 1 9 4 4

Forename(s) | Stephen Hatton

Surname | Wingfield-Digby

Address

| THE COACH HOUSE

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

| GREGORIES FARM LANE

Post town | BEACONSFIELD

County / Region | BUCKS

UK Postcode | HP9 1HJ

Country | England

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day	Month	Year

Forename(s) |

Surname |

Address

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2165069

Company Name in full Stadis Securities 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 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 Stadis Brewery <hr/> Address 8 Henrietta Place, London. <hr/> UK Postcode <u>W1G 0NB</u>	ORDINARY SHARES <div style="text-align: right;">1</div>		
Name Stephen Hatton Wingfield-Digby <hr/> Address THE COACH HOUSE, GREGORIES FARM LANE, BEACONSFIELD, BUCKS, England. <hr/> UK Postcode <u>HP9 1HJ</u>	ORDINARY SHARES <div style="text-align: right;">1</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>			