



COMPANIES HOUSE

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



A26 \*AEVDGIQK\* 505  
COMPANIES HOUSE 03/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/96

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
2   8	0   1	9   6

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

18A, SLATER STREET,  
LIVERPOOL,  
L1 4BS.

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.....  
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#### Principal business activities (See note 4)

Trade classification is  
8657 SECRETARIAL SERVICES/AGENCIES

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

M

202349

£18.00

363s

## Annual Return

of company number 02577292

E

company name  
SFS STRADA 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.

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

## Register of members *(See note 5)*

The register is kept at

18A SLATER STREET  
LIVERPOOL STREET  
L1 4BSR  
CH3 5AN

.....  
.....  
.....  
.....

## Register of debenture holders *(See note 6)*

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

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## Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

JOSEPH BENEDICT  
HACKETT  
10 VICARAGE DRIVE  
LONDON  
SW14 8RX

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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.

Day	Month	Year

Date of any change.

JOSEPH DOMINICK  
HACKETT  
3 STONE HOUSE GARDENS  
STILLORGAN ROAD DUBLIN 4  
REPUBLIC OF IRELAND

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Date of Birth:- 04/08/25  
Nat:IRISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships. *SEE ATTACHED*

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**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

JOSEPH BENEDICT  
HACKETT  
10 VICARAGE DRIVE  
LONDON  
SW14 8RX

Date of Birth:- 21/05/60

Nat:BRITISH

Occ:SALES MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships. *SEE ATTACHED*

Particulars.

Day	Month	Year

Date of any change.

KIERAN JOHN  
O'BRIEN  
STRAFFORD 55 MEOLS DRIVE  
HOYLAKE  
WIRRAL  
MERSEYSIDE L47 4AG  
ENGLAND

Date of Birth:- 12/08/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships. *SEE ATTACHED*

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>1</u>
<b>Totals</b>	<u>2</u>	<u>1</u>

**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 ☒

on paper

not on paper

The last full members list was at 28/01/95

A list of changes is enclosed ☐

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. ☐

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director  
\*(delete as appropriate)

Date 1/2/96

This return includes \_\_\_\_\_ 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?

THE COMPANY SECRETARY

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_



Printed on  
Recycled Paper

	<u>J.D. Hackett</u>	<u>J.B. Hackett</u>	<u>K.J. O'Brien</u>	<u>Company Number</u>
C.T. Reprographics Ltd	X	X	X	01322024
Hobs (Drawing Office Services) Ltd	X	X	X	00955270
Hobs Drawing Office Services (Manchester) Ltd	X		X	01210092
Hobs (Micro Repro London) Ltd	X	X		00961212
Hobs Swallow and Hicks Ltd	X	X	X	00511368
Scale Reprographics Ltd	X	X	X	02760428