



200290/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

271 333 4

Company name in full

STAFFORD HOUSE (EASTBOURNE) LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

1 1 0 5 1 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

1 1 1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

FLAT 3 STAFFORD HOUSE

SOUTHFIELDS ROAD

Any change of registered office must be notified on form 287

Post town

EASTBOURNE

County/Region

EAST SUSSEX

UK Postcode

BN 2 1 1 BN

Principal business activities

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

9800

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

FRIDAY
10/08

A36

ACIM5AGL
05/06/2009
COMPANIES HOUSE

145

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 or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth 1 1 10 6 1 1 9 5 8

Forename(s) CLIVE

Surname BRUNSDEN

Address ☐ 6 STAFFORD HOUSE
SOUTHFIELDS ROAD

Post town EASTBOURNE

County/Region EAST SUSSEX

UK Postcode B N 2 1 1 B N

Country _____

Nationality BRITISH

Business occupation COMPANY DIRECTOR

☐ Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth 0 5 11 2 11 9 3 6

Forename(s) DAVID HARRY BRIAN

Surname NEWMAN

Address ☐ 3 STAFFORD HOUSE
SOUTHFIELDS ROAD

Post town EASTBOURNE

County/Region EAST SUSSEX

UK Postcode B N 2 1 1 B N

Country _____

Nationality BRITISH

Business occupation ART DEALER

☐ Tick the 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.

Issue 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	12	£ 12.
Totals	12	£ 12

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

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

Signed

D. Mills

Date

4 June 09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

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.

DX number _____ DX exchange _____

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number

2713334

Company name in full

STAFFORD HOUSE (EASTBOURNE) 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 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

Do not give shareholder address information

Shareholder's name only	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 <u>NICHOLAS S. BLAND</u>	ORDINARY ONE		
Name <u>CLIVE BRUNSDEN</u>	ORDINARY ONE		
Name <u>JENNIFER LESLEY EWART</u>	ORDINARY ONE	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER	
Name <u>ROBERT JOHN EWART</u>	ORDINARY ONE	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER	
Name <u>JULIETTE HALE</u>	ORDINARY ONE		
Name <u>BARRY DENNIS HARMAN</u>	ORDINARY ONE	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER	
Name <u>BRENDA PATRICIA HARMAN</u>	ORDINARY ONE	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER	
Name <u>NIAMH KIERNAN</u>	ORDINARY ONE		
Name <u>HELENA JULIA MCINTYRE</u>	ORDINARY ONE		

1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

2. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

3. The third part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

6. The sixth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

7. The seventh part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number

2713334

Shareholder's name only	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 <u>DAVID HARRY BRIAN NEWMAN</u>	ORDINARY 5		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

The following table shows the results of the analysis of variance for the effect of the treatment on the response variable. The results are presented in the form of a table with the following columns: Source of Variation, Sum of Squares, Degrees of Freedom, Mean Square, and F-value. The results are as follows:

Source of Variation	Sum of Squares	Degrees of Freedom	Mean Square	F-value
Treatment	10.00	1	10.00	10.00
Error	90.00	9	10.00	
Total	100.00	10		