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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3224212

Company Name in full

STAGHOLD (BIRMINGHAM) LIMITED



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12/07/99

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)

Show here the address at the date of
this return

13-17 NEW BURLINGTON PLACE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

(See note 4)

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

7020

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

AS REGISTERED OFFICE

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (see note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

JOHN PHILIP DAVID

LAWSON

'RANCHO MIRAGE', 1 WOODTREE CLOSE

HENDON, LONDON

Postcode

NW4 1HQ

Directors

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	03/07/45	
Forenames(s)	ANDREW LEIGH				
Surname	MICHAELS				
Previous forename(s)					
Previous surname(s)					
Address	35 PRIMROSE HILL ROAD				
Post town	LONDON				
County / Region		Postcode	NW3 3DG		
Country		Nationality	BRITISH		
Business occupation	ESTATE AGENT				
Other directorships	See schedule 1				
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	21/07/50	
Forenames(s)	JOHN PHILIP DAVID				
Surname	LAWSON				
Previous forename(s)					
Previous surname(s)					
Address	'RANCHO MIRAGE', 1 WOODTREE CLOSE				
Post town	HENDON, LONDON				
County / Region		Postcode	NW4 1HQ		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	See schedule 2				

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	19/08/43	
Forenames(s)	LESLIE				
Surname	FRANKEL				
Previous forename(s)					
Previous surname(s)					
Address	126 BRIDGE LANE				
Post town	LONDON				
County / Region		Postcode	NW11 9JS		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	See schedule 3				
* Voluntary details					

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

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forenames(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

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

Schedule 1

Other Directorships - ANDREW LEIGH MICHAELS

NOTIFY PROPERTIES LIMITED

ICEQUEST LIMITED

LODGE-EDGE LIMITED

HARVESTLIFE LIMITED

PELTAND LIMITED

SITEX LIMITED

SPURNCROFT LIMITED

TRENCHMAIN LIMITED (DISS 30.4.96)

STAGHOLD LIMITED

Schedule 2

Other Directorships - JOHN PHILIP DAVID LAWSON

PROBEST RESIDENTIAL PROPERTIES (No. 6) Limited (DISS. 12.08.97)

INKSTER LIMITED (DISS. 04.03.97)

NOTIFY PROPERTIES LIMITED

PELTLAND LIMITED

SITEX LIMITED

NORTHAMPTON SHOPS LIMITED

SPURNCROFT LIMITED

TRENCHMAIN LIMITED (DISS 30.4.96)

DARKWOOD PROPERTIES LIMITED

HARVESTLIFE LIMITED

RAVENDENE LIMITED

URBAN COMMERCIAL PROPERTIES LIMITED

HEXAROSE LIMITED

GLENTWORTH PROPERTY CO. LIMITED

ICEQUEST LIMITED

126 Bridge Lane
London NW11 9QS
Tel: 081-455 8982 • 081-458 6329
Fax: 081-455 2728

Schedule 3

DIRECTORSHIPS OF MR L FRANKEL

Balstraw Limited
Bitochon Limited
Boatwood Investments Limited
Callalot Investment Co. Limited
Classicstates Limited
Eastpike Investments Limited
Efel (Property Management) Limited
Erinastar Limited
Frankgiving Limited
Frankthorpe Limited
Glassbarn Investments Limited
Heysarbor Investment Limited
Hillment Properties Limited
Ibban Limited
Jeap Investments Limited
Keythorpe Limited
Lesbridge Estates Limited
Maida Vale Investments Limited
Namerule Limited
Nirlake Investments Limited
Primecastle Limited
Riversite Limited
SBH Properties Limited
Scoperule Limited
Spiritville Investments Limited
Staghold Limited
Wingtop Investments Limited
Wistrose Limited
Worldhold Limited
Wrexham Services Limited

PREVIOUS DIRECTORSHIPS

Ilmaquil Investments Limited (Struck Off 7.11.95)
Salebetter Limited (Struck Off 7.5.96)
Strongcape Limited (Diss. 13.2.96)
Wyncore Limited (Diss. 31.3.98)

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 3224212
	Company Name : STAGHOLD (BIRMINGHAM) LIMITED
	Names and Addresses
1	- BITOCHON LIMITED
2	13-17 NEW BURLINGTON PLACE LONDON W1X 2JP
3	
4	- STAGHOLD LIMITED 13-17 NEW BURLINGTON PLACE
5	LONDON W1X 2JP
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LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	Number of shares or amount of stock held by existing members at date of return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		
		Number	Date of Registration of transfer	
1	75			ORDINARY
2				
3				
4	25			ORDINARY
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35				

PART B

Issued share capital (see note 9)
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)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

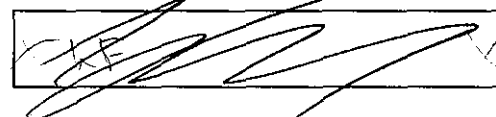
If at the date of this return an election is in force to dispense
with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

16 July 2009

† 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.

,	
,	
Tel	
DX number	DX exchange