

001328 / £30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05982637

Company name in full

1-8 STANNON STREET MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

3 0 1 0 2 0 0 8

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

/ / / / / /

Registered Office

Show here the address at the date of this return

UNITY CHAMBERS

34 HIGH EAST STREET

Any change of registered office must be notified on form 287

Post town

DORCHESTER

County/Region

DORSET

UK Postcode

DT 1 1 4 A

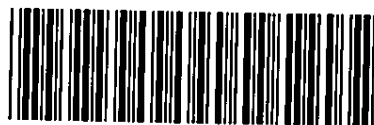
Principal business activities

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

SATURDAY



A06

01/11/2008

432

COMPANIES HOUSE

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

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth		0	5	1976
Forename(s)	MARY ELIZABETH			
Surname	ALLFORD			
Address ††	10 STANNON STREET			
	POUNDSBURY			
Post town	DORCHESTER			
County/Region	DORSET			
UK Postcode	DT1 1 3 5 6			
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	RETIRED			

†† 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

* Voluntary details

Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth		2	4	1971
Forename(s)	ALEXANDER IAN			
Surname	ANDREW - SHAND			
Address ††	12 STANNON STREET			
	POUNDSBURY			
Post town	DORCHESTER			
County/Region	DORSET			
UK Postcode	DT1 1 3 5 6			
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	RETIRED			

†† 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	8	18-00
Totals	8	18-00

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)

Please tick the appropriate box below

On paper

In another format

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

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

☒
☐

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

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

[Signature]

Date

30.10.2008

* Please delete as appropriate

*(director / ~~secretary~~)

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

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

*IAN CARRINGTON, EDWARDS & KEATING, UNIT CHAMBERS,
74 HIGH EAST STREET, DORCHESTER, DORSET, DT1 1HA*

DX number DX exchange

Directors

Please list the directors in alphabetical order

* 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 2 8 / 0 5 / 1 9 3 6

Forename(s) COLIN NEVILLE JOSEPH

Surname WILKINSON

Address †† 14 STAMMION STREET

☐

POUNDSBURY

Post town DONCHESTER

County/Region DORSET

UK Postcode DT1 1 3 5 6

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

†† 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

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* 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 2 / 0 4 / 1 9 3 2

Forename(s) JOHN ANDREW

Surname HORTON

Address †† 6 STAMMION STREET

☐

POUNDSBURY

Post town DONCHESTER

County/Region DORSET

UK Postcode DT1 1 3 5 6

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

†† 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

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 5 / 0 6 / 1 9 4 2

Forename(s) JAMES

Surname LAWLER

Address ++ 4 STANNON STREET

POUNDSBURY

Post town DORCHESTER

County/Region DORSET

UK Postcode DT 1 2 5 6

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

++ 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

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 3 / 0 8 / 1 9 5 9

Forename(s) STEPHEN

Surname WALKER

Address ++ 48 SEITZ AVENUE

Post town WERMOUTH

County/Region DORSET

UK Postcode DT 3 5 2 2

Country ENGLAND

Nationality BRITISH

Business occupation PROJECT MANAGER

++ 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		28	6 / 10	6 / 19 58
Forename(s)	ALAN			
Surname	DUNTHANE			
Address ††	16 STANNON STREET			
	POUNDHURST			
Post town	DORCHESTER			
County/Region	DORSET			
UK Postcode	DT1 3JG			
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	A/M			

†† 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		2	6 / 1	2 / 19 29
Forename(s)	CHRISTINE FLORENCE ANNE			
Surname	WALKER			
Address ††	2 STANNON STREET			
	POUNDHURST			
Post town	DORCHESTER			
County/Region	DORSET			
UK Postcode	DT1 3JG			
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	HOUSEWIFE			

†† 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

☐

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
Company name in full

05982637
1-8 STAMEN STREET MANAGEMENT COMPANY 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 MARY ELIZABETH ALLFORD	1 ORDINARY SHARE (JOINT)		
Name JOHN MICHAEL WILLIAM ALLFORD	- 11 - (JOINT)		
Name CHRISTINE FLORENCE ANNA WALKER	1 ORDINARY SHARE		
Name ALEXANDER IAN ANDREW - JHANG	- 4 -		
Name JAMES LAWLEY	1 ORDINARY SHARE (JOINT)		
Name ANN LAWLEY	- 4 -		
Name COLIN NEVILLE JOSEPH WILK	1 ORDINARY SHARE		
Name JOHN ANDREW JOHNSON	- 4 -		
Name ALAN DUNTHORPE	1 ORDINARY SHARE (JOINT)		

List of past and present shareholders

05982632

[illegible]