



**Companies House**

— for the record —

Company Name

**STAUROS LIMITED**

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

**Private Company Limited By Shares**

Company Number

**SC199030**

Information extracted from  
Companies House records on  
**12th March 2002**

## Section 1: Company details



507

Ref: SC199030/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>55 Cliefhill Road</b> <b>Peterhead</b> <b>Aberdeenshire AB42 2XF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>8514</del></td> <td><del>Other human health activities</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>8514</del>	<del>Other human health activities</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5231</td> <td>DISPENSING CHEMISTS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5231	DISPENSING CHEMISTS	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Eleanor Ruth PROUD  <b>Address</b> 7 Firholme Place Inverurie Aberdeenshire AB51 3YX	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Eleanor Ruth PROUD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Eleanor Ruth PROUD  <b>Address</b> 7 Firholme Place Inverurie Aberdeenshire AB51 3YX  <b>Date of birth</b> 01/10/1965  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Eleanor Ruth PROUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Ian Alexander PROUD  <b>Address</b> 7 Firholme Place Inverurie Aberdeenshire AB51 3YX  <b>Date of birth</b> 10/09/1964  <b>Nationality</b> British  <b>Occupation</b> Pharmacist	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ian Alexander PROUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Karen Margaret RANKIN</b>  <b>Address</b> <b>Jemuel</b> <b>Newmachar</b> <b>Aberdeen</b> <b>Aberdeenshire</b> <b>AB21 7PS</b>  <b>Date of birth</b> 20/07/1969  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Karen Margaret RANKIN ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Stephen Reid RANKIN</b>  <b>Address</b> <b>Jemuel</b> <b>Newmachar</b> <b>Aberdeen</b> <b>Aberdeenshire</b> <b>AB21 7PS</b>  <b>Date of birth</b> 31/03/1960  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Reid RANKIN ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>20,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£20,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>19,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£19,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>40,000</b> <b>Total Nominal value of shares issued</b> <b>£40,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Eleanor Ruth PROUD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Eleanor Ruth PROUD</b>		
<b>Address</b> <b>7 Firholme Place</b> <b>Inverurie</b> <b>Aberdeenshire</b> <b>AB51 3YX</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>9500</b> <b>9500</b>		<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>&gt; Shareholder Name</b> <b>Ian Alexander PROUD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Ian Alexander PROUD</b>		
<b>Address</b> <b>7 Firholme Place</b> <b>Inverurie</b> <b>Aberdeenshire</b> <b>AB51 3YX</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>500</b> <b>500</b>		<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>&gt; Shareholder Name</b> <b>Karen Margaret RANKIN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Karen Margaret RANKIN</b>		
<b>Address</b> <b>Jemuel</b> <b>Newmachar</b> <b>Aberdeen</b> <b>Aberdeenshire</b> <b>AB21 7PS</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>9500</b> <b>9500</b>		<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>Stephen Reid RANKIN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Stephen Reid RANKIN</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>Jemuel</b> <b>Newmachar</b> <b>Aberdeen</b> <b>Aberdeenshire</b> <b>AB21 7PS</b>		<hr/>					
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>					
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b> <b>Ordinary</b>		<b>Number</b> <b>500</b> <b>500</b>	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Aleena R Proud  
(Director / Secretary)

Date 17, 03, 02

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 18/8/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th August 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
IAU Proud

Address  
7 FIRHAME PLACE  
INVERURIE

Postcode AB51 3YX

Telephone number inc code  
01467 622207  
01779 473837  
DX number if applicable

\_\_\_\_\_  
DX exchange