



Companies House
— for the record —

363a^(ef)

Annual Return



XGNU51SS

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **STATS LIMITED**

Company Number: **02833839**

Company Details

Period Ending: **07/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SPRING LODGE 172
CHESTER ROAD
HELSBY
CHESHIRE
WA6 0AR**

*Register of
Members Address:*

**SPRING LODGE 172
CHESTER ROAD
HELSBY
CHESHIRE
WA6 0AR**

*Register of Debenture
Holders Address:*

**SPRING LODGE 172
CHESTER ROAD
HELSBY
CHESHIRE
WA6 0AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN MILLS**

Address: **PARK HOUSE 59 PITTVILLE LAWN
CHELTENHAM
GLOUCESTERSHIRE
GL52 2BJ**

Director 1 :

Name: **JONATHAN ROBIN CLARK**

Address: **56 CARLISLE AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 5LX**

Date of Birth:

10/07/1957

Nationality:

British

Occupation:

**GROUND & ENVIRONMENT
DIRECTOR**

Director 2 :

Name: **FERGUS ANDERSON COLLIE**

Address: **11 THE CEDARS
DUNSTABLE STREET
AMPTHILL
BEDFORSHIRE
MK45 2JZ**

Date of Birth:

20/12/1952

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ANDREW BRIAN GRAFTON** Address: **24 CATHARINE CLOSE
CHAFFORD HUNDRED
GRAYS
ESSEX
RM16 6QH**

Date of Birth: **13/07/1964** Nationality: **British** Occupation: **M&S MATERIALS DIRECTOR**

Director 4 :

Name: **JASON HODGKISS** Address: **82 STATION ROAD
LONG BUCKBY
NORTHAMPTONSHIRE
NN6 7QA**

Date of Birth: **26/12/1969** Nationality: **British** Occupation: **A&WM ST ALBANS &
COVENTRY DIRE**

Director 5 :

Name: **GARETH THOMAS JONES** Address: **31 ST JOHNS AVENUE
WARLEY
BRENTWOOD
ESSEX
CM14 5DG**

Date of Birth: **18/05/1952** Nationality: **British** Occupation: **ENGINEER**

Director 6 :

Name: **ADRIAN HARRIS MARSH** *Address:* **HUNTERS LODGE HILL FARM LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4NT**

Date of Birth: *Nationality:* *Occupation:*
 28/08/1952 **British** **ENGINEERING GEOLOGIST**

Director 7 :

Name: **NIGEL GEOFFREY PORTER** *Address:* **2 EASTCOTE VIEW
PINNER
MIDDLESEX
HA5 1AT**

Date of Birth: *Nationality:* *Occupation:*
 17/05/1950 **British** **CIVIL ENGINEER**

Director 8 :

Name: **DR ALASDAIR ALAN RYDER** *Address:* **THE FORGE PENTRE LANE
ASHTON
CHESHIRE
CH3 8BX**

Date of Birth: *Nationality:* *Occupation:*
 18/09/1961 **British** **DIRECTOR**

Director 9 :

Name: **DR IAN SIMS**

Address: **8 THE WAYBACK
SAFFRON WALDEN
ESSEX
CB10 2AX**

Date of Birth:

31/08/1949

Nationality:

British

Occupation:

CONSULTING SCIENTIST

Director 1 :

0

Name: **PAUL STEPHEN STEARNS**

Address: **THE STABLES MANOR FARM
WINGRAVE
AYLESBURY
BUCKINGHAMSHIRE
HP22 4PA**

Date of Birth:

04/01/1961

Nationality:

British

Occupation:

CHARTERED GEOLOGIST

Director 1 :

1

Name: **DR GEORGE WILLIAM
TUCKWELL**

Address: **42 MOSQUITO WAY
HATFIELD
HERTFORDSHIRE
AL10 9AZ**

Date of Birth:

25/10/1973

Nationality:

British

Occupation:

GEOPHYSICIST

Director 1 :

2

Name: **DR SHON GWYN OWEN
WILLIAMS**

Address: **240 CLAYHILL
WIGGINTON BOTTOM
TRING
HERTFORDSHIRE
HP23 6HR**

Date of Birth:

28/05/1962

Nationality:

British

Occupation:

CIVIL ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1156	GBP115.6
<i>TOTALS</i>	1156	GBP115.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 07/07/2008
15 DISPOSED OF IN PERIOD ON 24/01/2008**

Name: **GILLIAN ANNE GREGG**

Address: **29 LANSDOWNE ROAD
LUTON
BEDS
LU3 1EE**

Shareholding 2:

**0 ORDINARY Shares held as at 07/07/2008
130 DISPOSED OF IN PERIOD ON 24/01/2008**

Name: **FERGUS ANDERSON COLLIE**
Address: **11 THE CEDARS
DUNSTABLE STREET
AMPTHILL
BEDFORSHIRE
MK45 2JZ**

Shareholding 3:

**0 ORDINARY Shares held as at 07/07/2008
210 DISPOSED OF IN PERIOD ON 24/01/2008**

Name: **ADRIAN HARRIS MARSH**
Address: **WALNUT COTTAGE HILL FARM LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4NT**

Shareholding 4:

**0 ORDINARY Shares held as at 07/07/2008
187 DISPOSED OF IN PERIOD ON 24/01/2008**

Name: **CLIVE MARTIN GRIFFITHS**
Address: **6 DENNIS CLOSE
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5DS**

Shareholding 5:

**0 ORDINARY Shares held as at 07/07/2008
15 DISPOSED OF IN PERIOD ON 24/01/2008**

Name: **GEOFFREY HARRY GREGG**
Address: **29 LANSDOWNE ROAD
LUTON
BEDS
LU3 1EE**

Shareholding 6:

**0 ORDINARY Shares held as at 07/07/2008
187 DISPOSED OF IN PERIOD ON 24/01/2008**

Name: **GARETH THOMAS JONES**
Address: **31 ST. JOHNS AVENUE
WARLEY
BRENTWOOD
ESSEX
CM14 5DG**

Shareholding 7:

**0 ORDINARY Shares held as at 07/07/2008
187 DISPOSED OF IN PERIOD ON 24/01/2008**

Name: **IAN SIMS**
Address: **8 THE WAYBACK
SAFFRON WALDEN
ESSEX, CB10 2AX**

Shareholding 8:

0 ORDINARY Shares held as at 07/07/2008
187 DISPOSED OF IN PERIOD ON 24/01/2008

Name: **SHON GWYN OWEN WILLIAMS**

Address: **240 CLAYHILL
WIGGINTON BOTTOM
TRING
HERTS
HP23 6HR**

Shareholding 9:

0 ORDINARY Shares held as at 07/07/2008
38 DISPOSED OF IN PERIOD ON 24/01/2008

Name: **PAUL STEPHEN STEARNS**

Address: **THE STABLES MANOR FARM, WINGRAVE
AYLESBURY
BUCKINGHAMSHIRE
HP22 4PA**

Shareholding 1:

0 1156 ORDINARY Shares held as at 07/07/2008

Name: **RSK GROUP PLC**

Address: **SPRING LODGE 172 CHESTER ROAD
HELSBY
CHESHIRE
UNITED KINGDOM
WA6 0AR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**