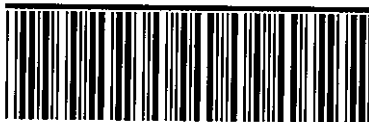




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*ATCU62Q7\* 400  
COMPANIES HOUSE 10/01/98

of company number 00222011

P

company name  
STONE & COMPANY(BRISTOL), LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	12	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

140C REDLAND ROAD  
REDLAND  
BRISTOL  
AVON BS6 6YB

**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

00222011

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ALAN PETER  
THOMPSON  
15 CARNARVON ROAD  
REDLAND  
BRISTOL  
AVON BS6 7DT

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

CHRISTOPHER JOHN  
SETTER  
HARDINGS FARM  
OLDBURY NAITE THORNBURY  
BRISTOL  
BS12 1RG

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 04/10/45

Nat:BRITISH

Occ:ESTATE MANAGER AND BUILDER

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

JOHN BEDFORD  
SETTER  
3 PITCH & PAY LANE  
SNEYD PARK  
BRISTOL  
AVON BS9 1NH

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/15  
Nat:BRITISH  
Occ:BUILDER AND DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

MICHAEL PETER  
SETTER  
PRIESTPOOL AUST ROAD  
OLVESTON  
BRISTOL  
AVON BS12 3AS

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/47  
Nat:BRITISH  
Occ:BUILDER AND DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1.75% NET CUMULATIVE PREFERENCE	135,071	135,071
ORDINARY	22,050	22,050
<b>Totals</b>	<b>157,121</b>	<b>157,121</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper

The last full members list was at 14/12/96

A list of changes is enclosed ☒

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

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

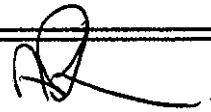
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**


Secretary/Director \*  
(delete as appropriate)

Date 7/1/98

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

STONE & COMPANY (BRISTOL) LTD  
140C REDLAND ROAD  
BRISTOL  
Postcode BS6 6YB

Telephone 0117 973 9221 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

OTHER DIRECTORSHIPS OF MICHAEL PETER SETTER AS AT 14/12/97

WESTERN COUNTIES SAFETY GROUP LTD

THE BUILDING SAFETY GROUP LTD

BRISTOL CHAMBER OF COMMERCE & INDUSTRY LTD

THE ASSOCIATION OF BRITISH CHAMBERS OF COMMERCE

UNDERFALL RESTORATION TRUST

STONE ECCLESIASTICAL LTD