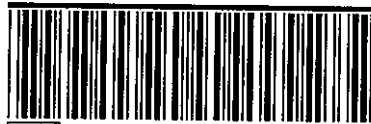




C O M P A N I E S H O U S E

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



A18 *AR15IS8P* 613
COMPANIES HOUSE 10/01/97

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 27/11/96

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	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

140C REDLAND ROAD
REDLAND
BRISTOL
~~BS6~~ BS6 6YB

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

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)

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.

ALAN PETER
THOMPSON
11 WEST SHRUBBERY
REDLAND
BRISTOL
AVON BS6 6SZ

Day	Month	Year
1	3	7

 Date of any change.

15 CARNARVON ROAD
REDLAND
BRISTOL
BS6 7DT

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

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

Day	Month	Year

 Date of any change.

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

 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
~~BS9~~ BS9 1NH

Day	Month	Year

 Date of any change.

Date of Birth:- 15/05/15
Nat:BRITISH
Occ:UILDER 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
~~BS12~~ BS12 3AS

Day	Month	Year

 Date of any change.

Date of Birth:- 24/04/47
Nat:BRITISH
Occ:UILDER 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	164,467	164,467
ORDINARY	27,050	27,050
Totals	191,517	191,517

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

14/12/96

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

OTHER DIRECTORSHIPS OF MICHAEL PETER SETTER AS AT 14/12/96

WESTERN COUNTIES SAFETY GROUP LTD

THE BUILDING SAFETY GROUP LTD

BRISTOL CHAMBER OF COMMERCE & INDUSTRY LTD

THE ASSOCIATION OF BRITISH CHAMBERS OF COMMERCE

THE FEDERATED EMPLOYERS PRESS LTD (resigned 1992)

UNDERFALL RESTORATION TRUST