



COMPANIES HOUSE

Annual Return

of company number 00222011

company name

STONE & COMPANY(BRISTOL), LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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						
1 4	1 2	9 6						

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.

Registered Office (See note 3)

This is the address registered by Companies House.

140C REDLAND ROAD REDLAND BRISTOL BS6 6YB

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

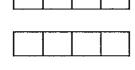
If the code cannot be determined from the notes, give a brief description of principal activity.

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						

Day	Month	Year
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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 1 3 7 9 6 Date of any change.
ALAN PETER THOMPSON 11 WEST SHRUBBERY REDLAND BRISTOL AVON BS6 6SZ	15 CARNARVON ROAD REDLAND BRISTOL BS6 7DT
If this person has ceased to be secretary, please state when.	Day Month Year
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 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
Show any relevant current and previous directorships. Page 2	

00222011 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN BEDFORD SETTER 3 PITCH & PAY LANE SNEYD PARK BRISTOL N BS9 1NH Date of Birth:- 15/05/15 Nat:BRITISH Occ:BUILDER AND DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MICHAEL PETER SETTER PRIESTPOOL AUST ROAD OLVESTON BRISTOL AMON BS12 3AS Date of Birth:- 24/04/47 Nat:BRITISH Occ:BUILDER AND DIRECTOR Month Year Dav If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. -SEE.CONTINUATION SHEET. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00222011 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate * nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc) 1.75% NET CUMULAT PREFERENCE	IVE 164,467	(ie Number of shares issued multiplied by nominal value per share) 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.			not on on paper paper					
	A full list of mer	mbers is enclos	ed X					
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	Signed	AL	Secretary/Director *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/	12/96	*(delete as appropriate)					
I enclose the fee of £15.	This return inclu	udes 2	continuation sheets.					
Cheques should be made payable to Companies House.		enter numbe ure that you on this pag	have completed					
	STO	ONE & COMPAN	Y (BRISTOL) LTD					
To whom should Companies House direct any enquiries about the information shown in this return?>	140 BRI	STOL						
			BS6 6YB					
	Telephone 011	7 973 9221	Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: 00222011 Company Name: STONE & COMPANY(BRISTOL), LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number	Date of	Remarks
J B Setter, 3 Pitch and Pay Lane, Bristol BS9 1NH.	100 /5			Ordinary Preference
A R Setter Deceased, 16 Druid Road, Bristol BS9 1LH.	5,000 446			Ordinary Preference
C J Setter & M P Setter, Hardings Farm, Oldbury Naite, Thernbury, Bristol BS12 1RG.	1,250			Ordinary
M P Setter & C J Setter, Priestpool, Aust Road, Olveston, Bristol, BS12 3AS	1,250			Ordinary
C J Setter, Hardings Farm, Oldbury Naite, Thornbury, Bristol BS12 1RG.	6,475 16,382			Ordinary Preference
M P Setter, Priestpool, Aust Road, Olveston, Bristol, BS12 3AS.	6,475 16,381			Ordinary Preference
C J Setter & M P Setter, Hardings Farm, Oldbury Naite, Thornbury, Bristol BS12 1RG.	6,500 86,200			Ordinary Preference
D F Wyatt & R J B Blake, Fawler, Newent, Gloucestershire, GL18 1EA.	28,950			Preference
C E Kemp, Broadhayes Farm, Stockland, Honiton, Devon, EX14 9EL.	16,033			Preference

LIST OF PAST AND PRESENT MEMBERS (co	E TO FORM 363			
Company Number: 00222011		1	count of Shar	es
Company Name: STONE & COMPANY(BRISTOL),LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, o of the first r incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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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