



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **STONESHELL LIMITED**

Company Number: **00496062**



X0H7JNNE

Received for filing in Electronic Format on the: **02/02/2000**

Company Details

Period Ending: **31/01/2000**

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

Principle Business Activities:

SIC Codes

6523

Requested Next Return Date: **31/01/2001**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**CHISWELL STREET
LONDON
EC1Y 4SD**

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **1 WHITSUN PASTURE
WILLEN PARK
MILTON KEYNES
BUCKS
ENGLAND MK15 9DQ**

Director 1:

Name: **CHRISTOPHER JAMES WILKINS** *Address:* **HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB**
Date of Birth: **02/04/1946**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Other Directorships: **224163 SWALLOW GROUP PLC
3628343 WHITBREAD HEALTHCARE TRUSTEES LIMITED
2952264 BELLA PASTA LIMITED
1508577 WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED**

Director 2:

Name: **SIMON CHARLES BARRATT** *Address:* **LONGWOOD
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BA**
Date of Birth: **03/11/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Other Directorships: **224163 SWALLOW GROUP PLC
2502511 SPRINGBOARD UK LIMITED
2952264 BELLA PASTA LIMITED
3628343 WHITBREAD HEALTHCARE TRUSTEES LIMITED
1508577 WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED
3416224 WHITBREAD QUEST TRUSTEE LIMITED
629992 WHITBREAD PENSION TRUSTEES LIMITED**

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 SHARES	51000000	GBP51000000
TOTALS	51000000	GBP51000000

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **31/01/2000**
Authenticated: **Yes**