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# COMPANIES



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

of company number 00637777 K

company name

STONELEIGH FINANCE (CONTROL) 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 02/05/96 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
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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.

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_	Day	Month	Year
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_	Day	Month	Year
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### 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.

Register	ed	Office	(See	note	3)
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This is the address registered by Companies House.

79 PALL MALL LONDON SW1Y 5EJ

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

Trade classification is 8999 OTHER S

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t be determined from the notes, give a	
of principal activity.	

If the code canno brief description

00637777  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 Date of any change.				
MICHAEL OWEN 1 THORNFIELD GARDENS SANDOWN PARK TUNBRIDGE WELLS KENT TN2 4RZ					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.				
JOHN MALCOLM CROSSMAN THE OLD VICARAGE CHURCH HILL RAMSEY HARWICH ESSEX CO12 5EU					
Date of Birth:- 11/10/49 Nat:BRITISH Occ:COMPANY SECRETARY	11.10.1940				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.  Page 2					

00637777	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
NICHOLAS JOHN	Date of any change.
MONTEITH	
45 MAYFAIR AVENUE WORCESTER PARK	
SURREY KT4 7SH	
Date of Birth:- 21/05/53	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·
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	Day Month Year
Particulars.	Date of any change.
MICHAEL	Bate of any shange.
OWEN	•••••
1 THORNFIELD GARDENS	
SANDOWN PARK TUNBRIDGE WELLS	
KENT TN2 4RZ	
Date of Birth:- 02/01/42	
Nat:BRITISH	•
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
coon any recording carrent and provided an economic	
	Day Marth Van
Particulars.	Day Month Year
	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00637777 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)				
	ORDINARY 300,000 2300,000				
	Totals 200,000				
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 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	Signed Secretary/Director *  *(delete as appropriate)				
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate)				
I enclose the fee of £18.  Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	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?>					
	Postcode				
:	Telephone Ext				

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00637777		Particulars of	shares trans-	,
	Number of		he date of the	:
Company Name:	shares or		r, in the case	1 · ·
	amount of	of the first return, since the		
STONELEIGH FINANCE (CONTROL) LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at			
	date of this	(b) persons		
	return.		o be members.	
	Niverban			
	Number	Name I are	Date of	
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	neid		of Transfer	
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Company Number: 00637777  Company Name:	Number of	Particulars of ferred since		
	shares or amount of		or, in the case eturn, since the	
STONELEIGH FINANCE (CONTROL) LIMITED	stock held		of the	
	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Dogietration	Remarks
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