

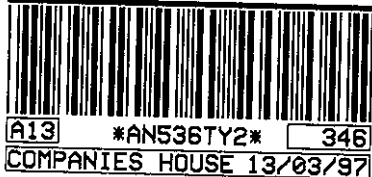


COMPANIES HOUSE

363s

Annual Return

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



A13 *AN536TY2* 346
COMPANIES HOUSE 13/03/97

of company number 01577556

J

company name
THE BATH STONE COMPANY 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 07/12/96

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
31	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.

CLARKS MILL ✓
STALLARD STREET ✓
TROWBRIDGE ✓
WILTS. BA14 8HH ✓

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.....
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.....

Principal business activities (See note 4)

Trade classification is
1411 QUARRYING OF STONE FOR CONSTRUCTION ✓

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

01577556

Register of members *(See note 5)*

The register is kept at

14 WARMINSTER ROAD ✓
LIMPLEY STOKE ✓
NR BATH ✓
X ~~AVON~~ BA3 6JL ✓

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.

FREDA JEAN ✓
FERNE ✓
CANAL COTTAGE ✓
AVONCLIFF ✓
BRADFORD-ON-AVON ✓
WILTSHIRE BA15 2HD ✓

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

NICHOLAS IAN ✓
HORTON ✓
FARRANTS MILL ✓
MILL STREET BALTONSBOROUGH ✓
GLASTONBURY ✓
SOMERSET BA6 8RJ ✓

Day Month Year

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Date of any change.

Date of Birth:— 03/06/60

Nat:BRITISH ✓

Occ:DIRECTOR ✓

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ASHLEY HOX LIMITED; ASHLEY STONE
COMPANY LIMITED; ASHLEY STONE GROUP LIMITED;
UN PACKAGING LIMITED

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

Directors - continued

Particulars.

BRIAN JOHN ✓

MARSON ✓

32 ST JAMESS SQUARE ✓

BATH ✓

BA1 2TT ✓

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

Day Month Year

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Date of any change.

Date of Birth:- 09/01/48 ✓

Nat:BRITISH ✓

Occ:DIRECTOR ✓

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

As per Attached List

Particulars.

ELAINE ELIZABETH ✓

MARSON ✓

32 ST JAMESS SQUARE ✓

BATH ✓

AVON BA1 2TT ✓

Day Month Year

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Date of any change.

Date of Birth:- 12/11/48 ✓

Nat:BRITISH ✓

Occ:MARKETING ✓

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*BATH STONE PRODUCTS LIMITED; BATH STONE
GROUP LIMITED; ALCANTARA STONE LIMITED*

Particulars.

Day Month Year

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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
state when.

Day Month Year

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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)
<u>ORDINARY</u>	<u>13620</u>	<u>£13620</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>13620</u>	<u>£13620</u>

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 31/12/95

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 *[Signature]*

Secretary/Director *
(delete as appropriate)

Date

21/2/97

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?----->

MONTAGNA, LOREY, MONTAGNA

CINERS, M. U., S. M. A. D. S. P. E. E. T.

T. R. O. W. B. E. D. G. E.

W. J. S. Postcode B7 1 8 TH

Telephone 01225-764151 Ext 17

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01577556	Account of Shares			Remarks
Company Name: THE BATH STONE COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
BATH STONE GROUP LIMITED	11420			
CLARKS Mill, STANLEY STREET, TROWBRIDGE WILTS				
ANTHONY COMER 28 THE SQUARE, STANSTON, NR TROWBRIDGE WILTS	100			
JOHN MILLAR 40B WHITTON PARK, TROWBRIDGE, WILTS	300			
MARY MILLAR PEPARD'S FARM, FRESHWATER, NR BATH	1800			

13620

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

THE BATH STONE COMPANY LIMITED

COMPANY NUMBER 1577556

BRIAN JOHN MARSON - OTHER DIRECTORSHIPS :

BATH STONE GROUP LIMITED

BATH STONE PRODUCTS LIMITED

ASPHALT HOT BOX LIMITED

ANCASTER STONE COMPANY LIMITED

U. N PACKAGING LIMITED

MARSONAIR LIMITED

MERCURY FLIGHT TRAINING LIMITED (CEASD)