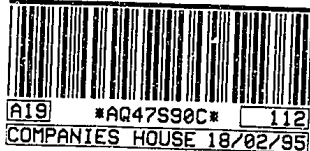




COMPANIES HOUSE

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 03/12/94
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	94

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.

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

Principal business activities (See note 4)

Trade classification is
1020 STONE/SLATE QUARRYING/MINING ✓

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

LD 636X2

363s

Annual Return

of company number 01577556

J

company name
THE BATH STONE COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES ✓

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

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

Register of members (See note 5)

01577556

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

14 WARMINSTER ROAD ✓
LIMPLEY STOKE ✓
NR BATH ✓
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

--	--	--

Date of any change.

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.

ROBERT JOHN ✓
BURGE ✓
10 ST LUKES ROAD ✓
WELLSWAY ✓
BATH ✓
AVON BA2 2BB ✓

Resigned -
Form 288
Submitted
7/3/94

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/07/53 ✓

Nat: BRITISH ✓

Occ: PRODUCTIONS DIRECTOR ✓

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

Day Month Year

31	01	94
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01577556

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

Particulars.

Day	Month	Year

Date of any change.

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

Date of Birth:- 03/06/60 ✓
Nat:BRITISH ✓
Occ: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.

WELLS CATHEDRAL STONE MARSON LTD (CEASED 1.6.93); STANSLUS
WELLS CATHEDRAL LTD (RESIGNED 1.6.93)
BATH STONE GROUP LTD; U.N.P. 9 LTD

Particulars.

Day	Month	Year

Date of any change.

BRIAN JOHN ✓
MARSON ✓
32 ST JAMESS SQUARE ✓
BATH ✓
AVON BA1 2TT ✓

Date of Birth:- 09/01/48 ✓
Nat:BRITISH ✓
Occ: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.

BATH STONE PRODUCTS LTD; BATH STONE GROUP LTD; U.N.
PACKAGING LTD; ASPHALT HOT BOX LTD; MERCURY FLIGHT TRAINING
LTD; MARSON LTD; MARSONS ENGINEERING LTD (CEASED 1.1.93); AIRBOX LTD
(CEASED)

Particulars.

Day	Month	Year

Date of any change.

ELAINE ELIZABETH ✓
MARSON ✓
32 ST JAMESS SQUARE ✓
BATH ✓
AVON BA1 2TT ✓

Date of Birth:- 12/11/48 ✓
Nat:BRITISH ✓
Occ:MARKETING ✓

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01577556

Particulars.

WILLIAM DAVID -
SCOBLE ✓
52 WATERLOO ROAD ✓
RADSTOCK ✓
AVON BA3 3ER ✓

Date of Birth:- 29/08/58 ✓
Nat:BRITISH ✓
Occ:DIRECTOR ✓

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01577556

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

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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)

01577556

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	13620	£13620
Totals	13620	£13620

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

The last full members list was at 31/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £18 .

Cheques should be made payable
to Companies House.

Signed

David H.Secretary/Director
*(delete as appropriate)

Date

10/2/95This return includes 1 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?Lord of ManorCharles M.S. and S.Wills

Postcode

BA4 8HH

