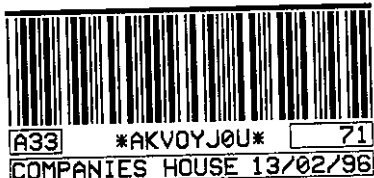




COMPANIES HOUSE

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



LB/y
001204

363s

Annual Return

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 02/12/95
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
3 1	1 2	9 5

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

Day	Month	Year

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.

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

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.

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

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Other directorships.

ASPHALT HIRE BOX LIMITED; ANCASTER STONE COMPANY LTD;
WAL. PACKAGING LTD; BATH STONE GROUP LTD;
WELLS COMMERCIAL STONE MASONS LTD (RESIGNED 1-6-93)
STANSELLS WELLS CASTLE PAT. LTD (RESIGNED 1-6-93)

Directors - continued

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER ATTACHED SHEET

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BATH STONE PRODUCTS LTD; BATH STONE GROUP LTD;
LACASTER STONE COMPANY LTD

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

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 31/12/94

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed *[Signature]*

Secretary/Director *

*(delete as appropriate)

Date 5th Feb 96

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?

Lodged at
Charles Mill, Stratford Street,
Tranbridge, W. Yorkshire
Postcode BA14 8TH



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01577556	Account of Shares			
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	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BRIAN JOHN MARSON	NIL	(11420)	(b) 10-2-95	
32 ST. JAMES'S SQUARE, BATH, AVON				
ANTHONY COMER	100			
28 THE SQUARE, STAVESTON, N.E. TROWBRIDGE, WILTS				
JOHN MILLAR	300			
408 WHITEHOUSE, TROWBRIDGE, AVON				
MARY MILLARD	1800			
PEPPARDS FARM, FRESHFORD, N.E. BATH, AVON				
THE BATH STONE GROUP LIMITED	11420.	11420		
40 CLARKS MILL, STALLARD STREET, TROWBRIDGE, WILTS				

~~13620~~

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