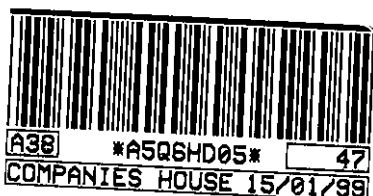




COMPANIES HOUSE

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 05/12/98

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	98

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
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.

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.

01577556

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

Register of members *(See note 5)*

The register is kept at

STOKE HILL MINE
MIDFORD LANE
LIMPLEY STAKE
BATH BA3 6JR

STOKE

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.

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

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.

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.

BATHSTONE GROUP LTD; MORHEAD MASONRY LTD;
CELTSTONE LTD; UNPACKAGING LTD

01577556

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

 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

 Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

Particulars.

ELAINE ELIZABETH
MARSON
32 ST JAMESS SQUARE
BATH
~~BA1~~ BA1 2TT

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

BATH STONE PRODUCTS LTD, BATH STONE
GROUP LTD, C&T STONE LTD

Particulars.

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

Day	Month	Year

 Date of any change.

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)

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)
ORDINARY	13,620	£13,620
Totals	13,620	£13,620

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 ☒

The last full members list was at 31/12/97

	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 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 **£15.**

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

Signed



Secretary/Director*
*(delete as appropriate)

Date 12.1.98

This return includes ONE 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?----->

MONAHANS LEDBURY MARTIN
CLARK'S MILL
STALLARD STREET
TROWBRIDGE
WILTSHIRE BA14 8HH

Postcode

Telephone Ext

THE BATH STONE COMPANY LIMITED

Company No. 1577556

BRIAN JOHN MARSON - DIRECTORSHIPS

Bath Stone Group Limited

Bath Stone Company Limited

Bath Stone Products Limited

Morhead Masonry Limited

Celt Stone Limited

Subelysee Limited

UN Packaging Limited

Bath Stone & Tile Company PLC

Marsonair Limited (ceased)