

COMPANIES HOUSE

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This form should be completed in black.

Annual Return

Company number Company name	CN 1577556 THE BATH STONE COMPANY LIMITED	
Date of this return (See note 1) The information in this return is made up to 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 DA 3 1 12 93 Show date	
Registered Office (See note 3) Show here the address at the date of this return. Any change of registered office must be notified on form 287.	Post town Teause 756 County/Region Wissing 8HH	
Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities. If the code number cannot be determined, give a brief description	PA 1 0 2 0	

Register of members (See note 5)	
If the register of members is not kept at the registered office, state here	RM 14 WARMINSTUR LOGO
where it is kept.	Limpley Stoke
	Post town No Barry
	County/Region Av. ∼
	Postcode 813 65c
Register of Debenture holders	
(See note 6) If there is a register of debenture holders and it is not kept at the registered office,	RD
state here where it is kept.	
	Post town

Company type (See note 7)		
Public limited company	T1	
Private company limited by shares	T2	
Private company limited by guarantee without share capital	тз	
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box.	
Private company limited by guarantee exempt under section 30	T5	
Private unlimited company with share capital	T6	
Private unlimited company without share capita	T7	

County/Region

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a nev	w company secretary must be notified on form 288.	
CS	Ms	<u> </u>
	FROM	
	FERNÉ	
AD	CANAL COTTAGÉ	
	Avance	
Post town	BRADGORD ON ADM	: : : : : : : : : : : : : : : : : : : :
County/Region	Washee	i:
Postcode	BAIS 241) Country Englavy	

Postcode ____

Other directorships Other dir	Directors (See note 8) Please list directors in alphabetical order.	Details of new directors must be notified on form 288.
Forenames Surname *Honours etc Previous forenames Previous sui name Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships OC TESTINGER LIMITES: MASSINGER COUNTY CODE MASSINGER LIMITES: MASSINGER COUNTY Forenames Surname *Honours etc Previous forenames Previous f	Name *Style/Title	CD M2
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In the case of a corporation, give the registered or principal office address. Post town Same County/Region Now Postcode LAD 186 Country Gag Postcode LA	Isual residential address must be given	
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Postcode & 2 226 Country & 6 Ng. Date of birth Business occupation Other directorships OD Massaure Limitis; Massaure (ng. 1666) Censes 651); Mercley fugar Tearry (ng. 1666) Censes 651); Mercley fugar Tearry (ng. 1666) Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Julia residential address must be given. In the case of a corporation, give the egistered or principal office address. Post town Postcode & & 885 Country Expansion Forenames Previous Surname AD Facerars Mill Street Barrons Burcog 1 Post town Postcode & & 885 Country Facerary Country/Region Forenames Country Forenames Previous Surname AD Facerary Fost town Facerary Country Facerary Facerary Country Facerary Facerary Country Facerary F	egistered of principal office address.	
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Post town Country Region Someser Postcode LAG SRS Country England	sual residential address must be given.	
Postcode 8A6 8R5 Country Englan	the case of a corporation, give the	J
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Date of birth DO 030660 Nationality NA KRIT		
		Postcode 8A6 8R5 Country Englan
		Postcode 8A6 8R5 Country ENGLAND DO 03 0660 Nationality NA BRITISH
Other directorships OD WELLS CHIRGRAY STONE THE STATE CHIRTO CHIRLS CATE CATE CATE CATE CATE CATE CATE CATE		Postcode 8A6 8R5 Country England DO 03 0 6 6 0 Nationality NA RRITISH OC DIRECTOR

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Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Aggregate Nominal Value	
	027 - A127	13620	
	Totals	13620	£136,25
List of past and present members (Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns. (See note 10)	There were no changes in	·	appropriate box(es) On paper not on pape;
	A list of changes is enclose	ed	
	A full list of members is er	closed	
Elective resolutions (See note 11) (Private companies only)	If an election is in force at with annual general meetin	igs, mark this box	
	with laying accounts in ger	eral meetings, mark	this box
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.		- ((1	
I enclose the fee of	Signed / (C)	201	-Secretary/Director*
Make cheques payable to Companies House	Date 20(0方)	94	("delete as appropriate)
	This return includes(ent	continu continu	ation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	CLARKS MILL		
	STALLARY STREET	TPu-82.79	ic.,
			Postcode Gara Situ
	Telephone 0,235 - 76		Extension

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Companies at

Name		
Maille	*Style/Title	CD Me
	Forenames	BRAN JOHN
	Surname	MARSON
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD FLAT 1)
In the case of a	l address must be given. a corporation, give the rincipal office address.	Abley Pack Mass Post town (Ge.msby
,	·	County/Region San Hangees DE
	Date of birth	Postcode DN3.) OJA Country ENGLAND DO 019 011 48 Nationality NA GETTSH
	Business occupation	OC TRECTOR
	Other directorships	OD bon Spork group LOD; Loon Stone Mining LOD, Muranuma COD, MARSONNE CONS. NECESSING LOD (CORREST MORE); UN PREMARE MY
		LTD: Meacury right Transing LD
	***************************************	CD We
Name	*Style/Title	
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	Forenames	WILLIAM JAV.D
	Surname	WILLIAM DAVID Scozie
	Surname *Honours etc	·
	Surname *Honours etc Previous forenames	·
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Usual residentia	Surname *Honours etc Previous forenames Previous surname d address must be given. a corporation, give the rincipal office address.	Post town Rapstock County/Region Avo. J Postcode & 3 342 Country England
Usual residentia	Surname "Honours etc Previous forenames Previous surname I address must be given. a corporation, give the rincipal office address. Date of birth	Post town Kapstock County/Region Avol Postcode 613 34 Country England DO 2 9 0 18 5 8 Nationality NA Server

Directors	(continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case o	tial address must be given. f a corporation, give the principal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	ОР
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Name	*Style/Title Forenames	СД
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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMSENS (CONTINUES)		Account of Shares			
Company Number: 1577556. Company Name: BATH STUNG COMPANY LIMITED		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	Date of Registration of Transfer	Remarks	
BRIAN MARSON	11.420				
LAT 7, ABBEY PARK MEWS, GRIMSRY, SOUTH HUBBERS	v.				
ANTIDOLY COMER	100				
28 THE SOLARE, STAVERTON NO TROWNEDGE WITS					
JOHN MILLAR	·300				
406 WHATER PARK, TROUBEINGE, WILTS					
MARY MILLARD PRIPARTS FARM FRESHEDED, No. BATH AVON	.(% €⊃.				
PEIPARTS FARM, FRESHFORT, No. BATH, ANDN					
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