



Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

Of company number 01577556

company name

THE BATH STONE COMPANY LIMITED

CARDIFF CF4 3UZ



A50 *A90XG3BA* 299 COMPANIES HOUSE 31/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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
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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
1411 QUARRYING OF STONE FOR CONSTRUCTION ~

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

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.

PRIVATE COMPANY LIMITED BY SHARES >

Day	Month	Year
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_	Day	Mont	h	Year	
	1				

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company type

•	• .
01577556 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 X LIMPLEY STOKE Y NR BATH X BA3 6JL X Register of debenture holders (See note 6)	STOKE HILL MINE MIDTORD LANE LIMPLRY STOKE BATH BAZ GTR
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
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)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NICHOLAS IAN / HORTON _	

FARRANTS MILL

GLASTONBURY SOMERSET BA6 8RJ

Nat:BRITISH Occ:DIRECTOR

state when.

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MILL STREET BALTONSBOROUGH

Date of Birth:- 03/06/60 /

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Day	Month	Year	
1		1	Date of any change.
,			
<i></i>			
		·	
Day	Month	Year	, •
	1 .		Date of resignation.
Machicas	MASONE	زودا لا	COLT STONE GO; BATH STONE GROW

01577556 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
,	Day Month Year
Particulars.	Date of any change.
BRIAN JOHN	Date of any mange.
MARSON	· , · ·
32 ST JAMESS SQUARE /	
BATH /	
BA1 2TT /	
Date of Birth:- 09/01/48 >	***************************************
Nat:BRITISH /	
Occ:DIRECTOR	
If this person has several to be discussed in	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When,	Date of resignation.
Show any relevant current and previous directorships.	he lee han in
,	As Pea ATTACHED COST
Particulars.	Day Month Year
rai dodiais.	Date of any change.
ELAINE ELIZABETH	Date of any change.
MARSON	
32 ST JAMESS SQUARE /	***************************************
BATH	
BA1 2TT /	***************************************

Date of Division 40/44/40	
Date of Birth:- 12/11/48 - Nat:BRITISH /	
Occ:MARKETING/	
000:111140×	But Mark W.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observe the second of the seco	BATH STONE PRODUCTS LIMITED , LADY STONE GENER
Show any relevant current and previous directorships.	BATH STONE PRODUCTS LIMITED; BATH STONE GEOVE
<u> </u>	
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bridge and the Motified on Form 2008.	
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01577556 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)
	052. NAUZ	13620	£13620
	Totals	13620	£13620
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.	There were no	changes in the po	not on
The last full members list was at 31/12/96		ges is enclosed members is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed 0	Be	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	ود Date	/1/98	*(delete as appropriate)
i enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter numb) nsure that you ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Thomse,	Postcoo	D STREET de LAI + SHH Ext D

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOI OF FACE AND FRESENT MEMBERS				TO FORM 30	JJ
Company Number: 01577556		Account of		S	
	Number of	Particulars of shares ferred since the date			
Company Name:	shares or	last return, or, in t	he case		
THE BATH STONE COMPANY LIMITED	amount of	of the first return,s incorporation of the		'	
	stock held by existing	company, by			
	members at	(a) persons who are	e still		
	date of this	members, and (b) persons who ha			
	return.	ceased to be m			
	Number				
Name and address	currently	i miimmer i	te of		
Name and address		Transformed Regis	tration	Remarks	
	held	of Tr	ansfer		
BATH STONE GROUP LIMITED	11490				
CLARKS MILL, STALLARD STREET, TROMBRIDGE				11111	
ANNENY COMER	100				寸
'					-
28 THE SOURCE, STANGETON, NATROWERDGE					_[
				. <u>-</u>	
JOHN MILLAR	300				
406 WHITEROW PARK, TROMBRIDGE, WILL			ĺ		
wat, Tables					
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Mary MillARS	1800				
MARY MILLARY PERPARTS FARM, FRESHAGED NE BATH					1
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C					
Company Number: 01577556		Account of Share Particulars of shares trans-	es <u> </u>		
	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case of the first return,since the			
THE BATH STONE COMPANY LIMITED	amount of stock held	incorporation of the			
	by existing	company, by			
		(a) persons who are still			
	date of this return.	members, and (b) persons who have			
	1	ceased to be members.			
	Number	Data of			
		Number Date of	Damania		
Name and address	currently	Transferred of Transfer	Remarks		
	held	of transfer			
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THE BATH STONE COMPANY LIMITED

Number 1577556

B. J. MARSON - OTHER DIRECTORSHIPS

BATH STONE GROUP LIMITED

BATH STONE REODUCTS LIMITED

MORHEAD MASONRY LINGTO

CELT STONE LIMITED

Suberysee Limines

UN. PARKAGING LIMITED

MARSONAIR LIMITES (CEASED)