

## COMPANIES HOUSE;

# 363a

This form should be completed in black.

4257 N. M. Annual Return

CN 1577556 Company number - 1 HÉ BATH STONE COMPANY (HTITES) Company name

Date of this return (See note 1) The information in this return is made up te

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 1 2 9 0  Show date	 	 
DB		

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.

RO	aprils Mil
	SMILAR STREET
	TROWERDGE
County/Region	
Postcode	BA24 8HH

#### Principal business activities

Show trade classification code number(s) for principal activity or activities.

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

PA 10 2 0	

Register of members (Ser note 5) If the register of members is not kept at the registered office, state here where it is kept.	Post town NR BMTH  County/Region NON  Postcode BA3 656
Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	RD Post town
	County/Region
	Postcode
Company type (See note 7)	
Putlic limited company	
Private company limited by shares	T2 V
Privae company limited by guarantee without share capital	тз
Private company limited by shares exempl under section 30	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 capital	T7
Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).	Details of a new company secretary must be notified on form 288.
Name *Style/Title	CS
Forenames	FREPA
Surname	FERNE
*Honours etc	
Previous forenames	
Previous surname	
Address	AD CANAL COTTAGE
Usual residential address must be given. In the case of a corporation, give the	Augnor 1446,
registered or principal office address.	Post town No beaplosey -ON. NON
4	County/Region いっち
* Voluntary details	Postcode BAIS 2HT Country ENGLANT

Please list director	rs in alphabetical order.	Details of new directors must be notified on form 288.
Name	*Style/Title	CD
	Forenames	Be.AN JOHN
	Surname	MARSON
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD Gent 7
	l address must be given.	ABBEY PARK HEWS,
	rincipal office address.	Post town Genesay
		County/Region Som Humberside
		Postcode DN36 4AH Country Engine
	Date of birth	DO 6 9 0 1 4 8 Nationality NA BRITSH
	Business occupation	OC DIRÉCTOR.
	Other directorships	OD GAM STONE MINING COMPANY LIMITED; MARSONATE LIMITED
		MARSWAR ENGINEERING LIVETED; SOLOGIGHT LIVETED
Name	*Style/Title	CD _
	Forenames	JANICE MARGARET
	Sarname	DANDS
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 45 W.W. STREET
	address must be given.	
	cornoration give the	
In the case of a registered or pri	incipal office address.	Post town GEAGERT ON - ANON
		Post town GRAGICATO ON - AON  County/Region WITS
		County/Region was
	incipal office address.	Postcode BAIS INS Country England  DO 1005516 Nationality NA BRITISH
	incipal office address.  Date of birth	Postcode BAIS INS Country England  DO 1005516 Nationality NA BRITISH

Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value
	ORDINARY	13620	413620
	er transcolor en	Karaman and American security	
		the second second second second	· · · · · · · · · · · · · · · · · · ·
			***
	Totals _	13620	£1362.0
List of past and present mensbers (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.	There were no changes in th	ne period	appropriate box(es)
(See note 10)		L	paper not on paper
	A list of changes is enclosed		
	A full list of members is encl	osed	
Elective resolutions (See note 11)			
(Private companies only)	If an election is in force at the with annual general meeting.	e date of this return t s, mark this box	o dispense
	If an election is in force at the with laying accounts in gener	e date of this return to ral meetings, mark this	o dispense box
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	S. C		
I enclose the fee of £25.	Signed 117		Secretary/Director
Make cheques payable to Companies House.	Date 15/2/9	1	(* delete as appropriate)
	This return includes(enter n	continuatio	on sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	CLARKS Mu		
	Sm. Ant Storm		
	TROUBRIGE (	Just Po	stcode RAL SILL
	Troubring C	51 Ex	tension 1
When you have signed the return send t with the fee to the Registrar of companies at	Companies House, Crown Wa for companies registered in En	ey, Cardiff CF4 3UZ gland and Wales	
	Companies House, 100-102 G for companies registered in Sc	eorge Street, Edinbu otland.	ırgh EH2 3DJ

Directors (	(continued)	
Name	*Style/Title	CD
	Forenames	korar
	Surname	Burge
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 10 St Luxes Roas
In the case of	al address must be given. a corporation, give the principal office address.	Post town BAD+
		County/Region Avan
		Postcode BA 2 2BB Country Engine
	Date of birth	DO 217 07 513 Nationality NA BRITSH
	Business occupation	OC PRODUCTION DIRECTOR
	Other directorships	OD MARSONAR LIMITED; HARSONAR ENGINEERING LIMITED;
		Socofugilis lumited
		/
Name	*Styłe/Title	CD
Name	*Style/Title Forenames	
Name		CD
Name	Forenames	CD
Name	Forenames Surname	CD
Name	Forenames Surname *Honours etc	CD
	Forenames Surname *Honours etc Previous forenames	CD
<b>Address</b> Usual residentia In the case of a	Forenames Surname *Honours etc Previous forenames	[CD]
<b>Address</b> Usual residentia In the case of a	Forenames Surname *Honours etc Previous forenames Previous surname I address must be given.	CD
<b>Address</b> Usual residentia In the case of a	Forenames Surname *Honours etc Previous forenames Previous surname I address must be given.	AD Post town
<b>Address</b> Usual residentia In the case of a	Forenames Surname *Honours etc Previous forenames Previous surname I address must be given.	AD Post town County/Region
<b>Address</b> Usual residentia In the case of a	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  laddress must be given. corporation, give the rincipal office address.	Post town County/Region Postcode Country
<b>Address</b> Usual residentia In the case of a	Forenames Surname *Honours etc Previous forenames Previous surname Laddress must be given. corporation, give the rincipal office address.  Date of birth	Post town  County/Region  Postcode  Country  Nationality  NA

### Directors (continued) Name \*Style/Title CD 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. Post town County/Region Postcode Country Date of birth DO Nationality NA **Business** occupation OC OD Other directorships Name CD \*Style/Title Forenames Surname \*Honours etc Previous forenames Previous surname Address AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Date of birth DO Nationality oc Business occupation Other directorships OD \* Voluntary details

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS	T MEMBERS				SCH	SCHEDULE TO FORM 363
Company Number:	نى بىر. ئى			Account	Account of Shares	
	15/1556 THE BATH	Sour COMPANY (INITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares traithe last return, or, in the since the incorporation (a) persons who are stip) persons who have	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.	Remarks
Name		Address		Number	Date of Registration of Transfer	
BaiAN MARSON		FAN 17, HEBEY PACK HIGUS, GRIMSBY SOUN HURBYSING.	11+20.			
ANTHONY COMER		23 THE SOUNCE	001			
John Hugh		408 whrezon had	300			
HADRICE HUMED		PEIPHEDS HAWY, BANI	1000			
HRS Hary HWARD		Perencos HARM	රිපිර			
		Total in				
		The state of the s				
			2620			



# NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.