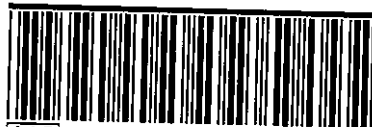




COMPANIES HOUSE

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



A18 *A5IFFCZ2* 441
COMPANIES HOUSE 11/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95

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
17	06	95

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.

ALTON HOUSE
NORSTEAD PLACE
LONDON
SW15 3SA

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Bonny
100602

363s

Annual Return

of company number 02620768

K

company name

STONEFIELD MANAGEMENT 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.

Day	Month	Year

Day	Month	Year

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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
REGISTERED OFFICE

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.

BRIAN ALBERT VOICE
HENSON
36 BELLFIELD AVENUE
HARROW WEALD
HARROW
HA3 6SX

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.

MARTIN HOWARD
GREGORY
FRASERWOOD
BOX HILL ROAD
TADWORTH
SURREY KT20 7PF

Day	Month	Year

 Date of any change.

Date of Birth:- 24/08/58
Nat:ENGLISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Per hush attached

Directors - continued

Particulars.

BRIAN ALBERT VOICE
HENSON
36 BELLFIELD AVENUE
HARROW WEALD
HARROW
HA3 6SX

Date of Birth:- 05/06/33

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Per last attached

Particulars.

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

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.

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>2</u>	<u>12</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>12</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 paper

The last full members list was at 17/06/93

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 _____

Secretary/Director *
(delete as appropriate)

Date 7/7/95

This return includes _____ 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?

B. A V HENSON

ALTON HOUSE

NORSTEDD PLACE

BRIMHAMPTON

Postcode SW15 3SA

Telephone 0181 789 5111 Ext _____



B.A.V. HENSON

Directorships

1698750	Alton House Limited
1071940	Alton House Holdings Limited
841349	Alton House Securities Limited
532936	Alton House Properties Limited
1015020	Alton House Finance Limited
185610	Alton House Garage (Chiswick) Limited
1015231	Alton House Estates Limited
304414	Alton House Garage (Gloucester) Limited
1818113	Alton House Estate Management Limited
1568579	Ancestry Limited
714683	B & G Hamilton Holdings Limited
1859169	Chiltern Acres Limited
1680345	Fairmile Properties Limited
527802	Cole & Kirby Limited
360688	Moons Motors Limited
424995	K Garage Limited
F11582	Ushet Limited
1592908	James Young Limited
2268493	Anglo Dutch Petroleum Co. Limited
1698016	Blue Star Garages Limited
1566671	Blue Star Europe Limited
1568808	Blue Star Estates Limited
421062	Blue Star Management Services Limited
710031	Blue Star Motoring Centres Limited
977180	Blue Star Garages (Blyth) Limited
264214	Blue Star Garage (Roehampton) Limited
581339	Blue Star Garages (Ruxley) Limited
1602292	Blue Star Garages (Windsor) Limited
1770654	Carringdale Motors Limited
1392807	Pinebourne Limited
772451	Moons of Gloucester Limited
289649	Observatory Garage Limited
621444	Sealand Garages Limited
252324	St. Andrews Motors Limited
409085	Tower Service Garage (Epping) Limited
(Guernsey)	Millport (Guernsey) Limited
123460	Portsmouth Football Club Limited
01820121	Fawnvain Limited

B.A.V. HENSON

Past Directorships

F11672	Millport Limited
1392807	Pinebourne Limited
1357274	Oustbrook Limited
1235875	Fulham Property Co. Limited
207085	Western Fuel Services Limited
530261	Lansdown Filling Station Limited
760979	Chester Garages Limited
1001038	Computer Dynamics Limited
42603	Glanfield Lawrence plc
342499	Glanfield Lawrence (Properties) Limited
240084	Glanfield Lawrence (Cardiff) Limited
200162	Glanfield Lawrence (Bristol) Limited
647741	Glanfield Lawrence (Stanton) Limited
653341	Glanfield Lawrence (Developments) Limited
468820	Glanfield Lawrence (Swansea) Limited
189733	Glanfield Lawrence (Car Hire) Limited
1087082	Glanfield Lawrence (Northampton) Limited
705171	Glanfield Lawrence (Burton) Limited
220519	Glanfield Lawrence (Finchley) Limited
325256	Glanfield Lawrence (Wakefield) Limited
1293173	Glanfield Lawrence (Lancaster) Limited
251477	Glanfield Lawrence (Portsmouth) Limited
161549	Glanfield Lawrence (Gravesend) Limited
747270	Glanfield Lawrence (Concessions) Limited
168529	British Motor Trust Limited
249107	Associated Motor Finance Limited
352163	Wensleys of Wakefield Limited
557961	Clinton Concessions Limited
272146	Giles (Electrical Engineers) Limited
1521943	Claymoor Residents Association
772451	Cosmopolitan Garages Limited
60094	Queens Park Rangers F.C. Limited
1552288	Witcare Limited
1583933	Stopcare Limited
1180157	Bryozoa Limited
1230858	Alton House Garage (Bromley) Limited
1534576	Oxhurst Limited
1225654	Lirtle Limited
1219217	Blue Star Tyres Limited
1640954	Blue Star Garage (Stony Str_atford) Limited
745005	Dartstone Limited
1522958	Ultrashire Limited
1513162	Shellcare Limited
195664	Estate Cars Limited
1497214	Blue Star Garage (Richmond) Limited
1582968	Jolly Gardener Limited
1593143	Fairmile Hotel Limited

M.H. GREGORY

Directorships

1698750	Alton House Limited
1071940	Alton House Holdings Limited
841349	Alton House Securities Limited
532936	Alton House Properties Limited
1015020	Alton House Finance Limited
185610	Alton House Garage (Chiswick) Limited
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360688	Moons Motors Limited
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1770654	Carringdale Motors Limited
1392807	Pinebourne Limited
772451	Moons of Gloucester Limited
289649	Observatory Garage Limited
621444	Sealand Garages Limited
252324	St. Andrews Motors Limited
409085	Tower Service Garage (Epping) Limited
123460	Portsmouth Football Club Limited
1949469	Portsmouth F.C. Moneyfields Limited
1786281	Portsmouth F.C. Supporters Club Limited
1567446	Noranda Limited
1526725	Rocksacre Limited
01820121	Fawnvain Limited

M.H. GREGORY

Past Directorships

1225654	Lirtle Limited
1534576	Oxhurst Limited
1552288	Witcare Limited
1583933	Stopacre Limited
1235875	Fulham Property Co. Limited
1497214	Blue Star Garage (Richmond) Limited
1640954	Blue Star Garage (Stony Stratford) Limited
1219217	Blue Star Tyres Limited
745005	Dartstone Limited
1522958	Ultrashire Limited
F11672	Millport Limited
1593143	Fairmile Hotel Limited
195664	Estate Cars Limited
1582968	Jolly Gardener Limited