

COMPANIES HOUSE

U-CO 00001218

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 09/07/96 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	
310	017	916	

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.

67 MARKET STREET HEDNESFORD STAFFORDSHIRE WS12 5AD

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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



Annual Return

of company number 02840937

A

company name

STONELY DESIGNS LIMITED

company type

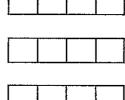
PRIVATE COMPANY LIMITED BY SHARES

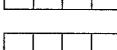
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MANUAL	rear

Day	Month	Year
		1

 	· · · · · · · · · · · · · · · · · · ·	
 	1	
 	j	





02840937 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.	Day Month Year Date of any change.
JANET LIVINGSTON STONELY 10 BLITHFIELD PLACE CANNOCK STAFFORDSHIRE WS11 2YE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ROBINSON STONELY 10 BLITHFIELD PLACE CANNOCK STAFFORDSHIRE WS11 2YE	
Date of Birth:- 09/05/53 Nat:BRITISH Occ:DESIGN ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02840937	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
· ·	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02840937 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>	2	<u> </u>
	Totals	2_	£2~~0
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 pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 30/07/94	A list of change	es is enclosed	
	A full list of m	embers is enclos	ed of
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	Signed 900	nat Storel	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8. 9.		*(delete as appropriate)
I enclose the fee of £18.	This return inc	dudes and	continuation sheets.
Cheques should be made payable to Companies House.	Piease en	(enter numbe	r) have completed
			•
	Ballance	nge G MOM	il ides
To whom should Companies House direct any enquiries about the information shown in this return?>	Accounta	Unt Stand	, Hednesford
			WS12 SAD
•	• •		Ext