

## COMPANIES HOUSE



02840937

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\_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ .

of company number

STONELY DESIGNS LIMITED

company name

company type

this earlier date.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A24 \*A6IZE1CO\* 149

COMPANIES HOUSE 21/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/97 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
310	017	917

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.

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

Year

Month

PRIVATE COMPANY LIMITED BY SHARES

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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)	99.90.00
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)	Day Markh Van
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  Date of resignation.						
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.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.						
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.  Page 3							

02840937 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value						
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)						
	ORDWALL		fz-00						
	Totals	2	£2-00						
List of past and present members (See note 9)									
(Use attached schedule where appropriate)			Please mark the appropriate box.						
A full list is required.			not on on paper						
	A full list of m	nembers is enclos	ed 🖊						
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 90	net Stor	ply						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/10	(97	Segretary/Director * *(deleie as appropriate)						
I enclose the fee of £15.	•	cludes ONE	continuation sheets.						
Cheques should be made payable to Companies House.		enter numbe) sure that you is on this pag	have completed						
To whom should Companies House direct any enquiries about the information shown in this return?>	ACCOUN 67 MARK HEDNESI STAFFS \ 0543 8718	ET STREET FORD WS12-5AD B72 Postcode	······································						
	relephone		Ext						

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares									
Company Number: 02840937	1	Particulars of	shares trans-							
	Number of	ferred since t	he date of the	ļ						
Company Name:	shares or		r, in the case	Ì						
	amount of	of the first re	eturn,since the							
STONELY DESIGNS LIMITED	stock held	incorporation		1						
•	by existing	company, by								
	members at	(a) persons								
· ·	date of this	members	, and	1						
	return.	(b) persons	who have	•						
	1	ceased t	o be members.							
	Number		5 .							
		Number	Date of							
Name and address	currentiy		Registration	Remarks						
	held	Transferred	of Transfer							
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02840937 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of stock held incorporation of the by existing members at (a) persons who are still last return, or, in the case shares or STONELY DESIGNS LIMITED date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held