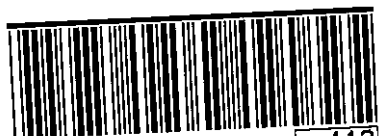




COMPANIES HOUSE

THE REGISTRAR
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A31 *ACDFZDH7* 113

COMPANIES HOUSE 29/07/95

COMPANIES HOUSE 14/06/95

COMPANIES HOUSE 12/05/95

Nat £18

000017.

363s

Annual Return

of company number 02906090

R

company name
STONEWAKE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black ink.

The information printed below is taken from Companies House records as at 15/02/95

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
018	013	915

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 TWEED CLOSE
STAG LANE
BERKHAMSTEAD
HERTFORDSHIRE HP4 1SY

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

~~7 TWEED~~

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.

DAVID NICHOLAS
PERFREMENT
7 TWEED CLOSE
STAG LANE
BERKHAMSTED
HERTFORDSHIRE HP4 1SY

Day	Month	Year

Date of any change.

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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.

DAVID NICHOLAS
PERFREMENT
7 TWEED CLOSE
STAG LANE
BERKHAMSTED
HERTFORDSHIRE HP4 1SY

Day	Month	Year

Date of any change.

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Date of Birth:- 11/03/57
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

JONATHAN JOSEPH
PLANT
9 TWEED CLOSE
BERKHAMSTED
HERTFORDSHIRE HP4 1SY

Date of Birth:- 01/02/66

Nat:BRITISH

Occ:SALES COORDINATOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALISON ELIZABETH ANNE
WILLIAMS
14 TWEED CLOSE
BERKHAMSTED
HERTFORDSHIRE HP4 1SY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/05/58

Nat:BRITISH

Occ:SCHOOL TEACHER

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Other directorships.

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)
Ordinary	30	£30
/	/	/
/	/	/
/	/	/
Totals	30	£30

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 24-4-95

This return includes (enter number) continuation sheets.

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?

D. N. PERRENET

7 TWEED CLOSE

BIRMINGHAM

HG2 8

Postcode HP4 15Y

01442

Telephone 870772 Ext



SCHEDULE TO FORM 363

Continued overleaf

[illegible]