

COMPANIES HOUSE

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Annual Return

of company number 029

02906090

02900050

company name STONEWAKE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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COMPANIES
CROWN WA
CARDIFF
CF4 3UZ
A31

A31 *ACDFZDH7* 113
COMPANIES HOUSE 29/07/95
COMPANIES HOUSE 14/06/95
COMPANIES HOUSE 12/05/95

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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

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Date of next return (See note 2)

If you wish to make your next return to a date earlier that the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Offico (See note 3)

This is the address registered by Companies House.

7 TWEED CLOSE STAG LANE BERKHAMSTEAD HERTFORDSHIRE HP4 1SY

Principal business activities (See note 4)

Please enter trade classification(s).

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 this earlier date.

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02906090	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at	•				
REGISTERED OFFICE	770660				

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

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.	Day Month Year				
DAVID NICHOLAS					
PERFREMENT					
7 TWEED CLOSE					
STAG LANE BERKHAMSTED					
HERTFORDSHIRE HP4 1SY					

Date of Birth:- 11/03/57					
Nat:BRITISH	***************************************				
Occ:MANAGEMENT CONSULTANT	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.					
Thor directorship	Date of resignation.				
Other directorships.	***************************************				
Page 2					

02906090	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
ALISON ELIZABETH ANNE WILLIAMS 14 TWEED CLOSE BERKHAMSTED HERTFORDSHIRE HP4 1SY	
Date of Birth:- 06/05/58 Nat:BRITISH Occ:SCHOOL TEACHER	Day Month Yéar
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when. Other directorships.	
Page 3	***************************************

02୬0୫୦୨ଧ Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal valid
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of tres issued multiplied by nominal value per share)
	Orduray	30	130
	Totals	30	230
List of past and present members (See note 9)			
(Use attached schedule where appropriat?)			Plane mode its
A full list is required.			appropriate box.
A full fist is required.			on paper paper
	A full list of mer	mbers is enclase	d 🗌
Elective resolutions (See note 10) (Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general neetings, mark this box.			
Certificate			
certify that the information given in this return is true o the best of my knowledge and belief.	Signed S		
enclose the fee of £18.	Date 24-4	-56	Cost Costy/Sironae ((delete as appropriate)
cheques should be made payable Companies House.			
	This return inclu Please ensur	(enter number) re that you h	ave completed
	all sections	on this page	
o whom should Companies House direct any enquiries bout the information shown in this return?	DNA	aren.	
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∞	HOUTE		
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	,			10 FORM 363
Company Number: 5256690		T	nt of Shares	
Company Name:	Number of shares or amount of stock held by existing members at date of this	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
	return.	(b) persons w	ho have be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
N REPORCE OF THE PROPERTY OF T				
D. PERGREMENT BERKHMINSTEDHERSHRIKE	y H			
M. SOICH BERKHAMSTED HERTE HPH	4			
JEAN PRINT BERKHANSTED HERTS HPH 14 TWEEDCHOSE	4			
A. WILLIAMS BESKHAMSTED HERIS HPH	4			
D. WEAVING BEDICHAMSTED HERTS HPH	4			
M FENNER BERKHMMETED HERIS HPH	6			
J. ALARMUS BERKHAMETED HERTE HPH	4			
-				

Account of Shares				
Company Number: Company Name:		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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
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