



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

MID
100232
#1K

363a

Annual Return

Company Number

02906090

Company Name in full

STONEWAKE LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

08 03 1998

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

WENTWORTH HOUSE

81-83 HIGH STREET NORTH

Any change of
registered office must
be notified on form
287.

Post town

DUNSTABLE

County / Region

BEDFORDSHIRE

Postcode

LU6 1JJ

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

9600



A10 *ASKY54LE* 408
COMPANIES HOUSE 18/03/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

ANDREW RICHARD

Surname

BEAUMONT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

WENTWORTH HOUSE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

DUNSTABLE

County / Region

BEDFORDSHIRE

Postcode

LU6 1JJ

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day 11	Month 03	Year 1957
	Forename(s)	DAVID NICHOLAS		
	Surname	PERFREMENT		
	Previous forename(s)			
	Previous surname(s)			
Address	7 TWEED CLOSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	BERKHAMSTED		
	County / Region	HERTFORDSHIRE	Postcode	HP4 1SY
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	MISS		
	*Honours etc			
	Date of Birth	Day 06	Month 05	Year 1958
	Forename(s)	ALISON ELIZABETH ANNE		
	Surname	WILLIAMS		
	Previous forename(s)			
	Previous surname(s)			
Address	14 TWEED CLOSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	BERKHAMSTED		
	County / Region	HERTFORDSHIRE	Postcode	HP4 1SY
	Country		Nationality	BRITISH
Business occupation	TEACHER			
Other directorships	None			

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares issued
multiplied by nominal value
per share)

ORDINARY	30	£30.00
Totals	30	£30.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

MR Bennett

Date

17 MARCH 1998

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ALDBURY ASSOCIATES, WENTWORTH HOUSE, 81-83 HIGH	
STREET NORTH, DUNSTABLE, BEDFORDSHIRE, LU6 1JJ	
Tel 01582-600500	
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name STONEWAKE LIMITED		Company Number 02906090		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	Remarks
FENNER, MAGI 6 TWEED CLOSE, BERKHAMSTED, HERTFORDSHIRE, HP4 1SY		6		
NOBLE, M J 4 TWEED CLOSE, BERKHAMSTED, HERTFORDSHIRE, HP4 1SY		4		
PERFREMENT, DAVID NICHOLAS 7 TWEED CLOSE, BERKHAMSTED, HERTFORDSHIRE, HP4 1SY		4		
PLANT, JONATHAN JOSEPH 9 TWEED CLOSE, BERKHAMSTED, HERTFORDSHIRE, HP4 1SY		Nil	4	08/05/1997 To ROMERIT
ROME, RITA 9 TWEED CLOSE, BERKHAMSTED, HERTFORDSHIRE, HP4 1SY		4		
SACH, CAROLINE 11 TWEED CLOSE, BERKHAMSTED, HERTFORDSHIRE, HP4 1SY		4		
WEAVING, DORIS 10 TWEED CLOSE, BERKHAMSTED, HERTFORDSHIRE, HP4 1SY		4		
WILLIAMS, ALISON ELIZABETH ANNE 14 TWEED CLOSE, BERKHAMSTED, HERTFORDSHIRE, HP4 1SY		4		

Total Shares Issued

30

Acquired by Transfer

4

Disposed by Transfer

4



Company Number 02906090			
Company Name STONEWAKE LIMITED			
Name & Address	Appointment	Resignation	Company Name
PERFREMENT, DAVID NICHOLAS 7 TWEED CLOSE, BERKHAMSTED, HERTFORDSHIRE, HP4 1SY	27/08/1996		DEERGROVE LIMITED