

Berclays

£15.00

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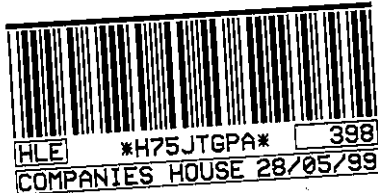


C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 03188850

P

company name  
FINSTOP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99  
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
22	04	99

**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.

DARRINGTON LEYS  
CRIDLING STUBBS  
KNOTTINGLEY  
WEST YORKSHIRE WF11 0AH

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**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

03188850

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

STEPHEN RUSSELL  
~~STOTELEY~~  
2 OAK GROVE  
FORNHAM ST MARTIN  
BURY ST EDMUNDS  
SUFFOLK IP31 1TH

Day	Month	Year

 Date of any change.

STOTELEY

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.

BRIAN JEFFREY  
HOWARTH  
1 PINWOOD PARK  
NORTON  
MALTON  
NORTH YORKSHIRE YO17 9JT

Day	Month	Year

 Date of any change.

Date of Birth:-- 14/01/41  
Nat:BRITISH  
Occ:NON-EXECUTIVE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MIDLAND QUARRY PRODUCTS LTD

03188850

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

JOHN MICHAEL  
HUNTINGTON  
3 OAKFIELD PARK  
THORPE AUDLIN  
PONTEFRACT  
WEST YORKSHIRE WF8 3DJ

Day Month Year  
Date of any change.

Date of Birth:- 24/11/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

PAUL ANTHONY  
RACKHAM  
SENIOR  
MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK NR16 2RX

Day Month Year  
Date of any change.

Date of Birth:- 22/06/36

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

~~OPT OUT LTD, ANTI-SLUDGE LTD, ANTI SEPTIC LTD,  
MAIDNOTE LTD, PAUL RACKHAM LTD, PAUL RACKHAM  
DEVELOPMENTS LTD, CITY PROPERTY (THETFORD) LTD,  
UNIQUE TODAY LTD, ROSSLEY PROPERTIES LTD, CARINGATE  
LTD~~

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.

03188850

**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	30002 269	15152269
DEFERRED	3825 000	112500
<b>Totals</b>	<b>33827269</b>	<b>15264769</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 22/04/98

A list of changes is enclosed ☐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 **£15**.Cheques should be made payable to **Companies House**.Signed Secretary/Director  
\*(delete as appropriate)

Date 20/5/99

This return includes 1 continuation sheets.  
(enter number)**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?-----&gt;

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]