

COMPANIES HOUSE



Annual Return

of company number 03200890

D

company name

HOPE-STONE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/97 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
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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.

7 LAKES CLOSE COMMON ROAD LANGFORD BIGGLESWADE BEDFORDSHIRE SG18 9SJ

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.

Day	Month	Year

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03200890 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)	O
Particulars of a new secretary must be notified on form 288. DAWN FRANCES HOPE—STONE 7 LAKES CLOSE LANGFORD BIGGLESWADE BEDFORDSHIRE SG18 9SJ	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAWN FRANCES HOPE—STONE 7 LAKES CLOSE LANGFORD BIGGLESWADE BEDFORDSHIRE SG18 9SJ	Date of any change.
Date of Birth:- 11/09/60 Nat:BRITISH Occ:CONSULTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

03200890	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doug Month Very
Particulars.	Day Month Year
MICHAEL ALEXANDER JOHN	Date of any change.
HOPE-STONE	
7 LAKES CLOSE LANGFORD	
BIGGLESWADE	***************************************
BEDFORDSHIRE SG18 9SJ	***************************************
·	• • • • • • • • • • • • • • • • • • • •
Date of Birth:- 26/01/49	
Nat:BRITISH	
Occ: CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
	Date of any snange.

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

If this person has seemed to be discount.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	***************************************
	Day Month Year
Particulars.	Date of any change.
	Date of any drange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••
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If this person has especial to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	house the state of
Show any relevant current and previous directorships.	
Page 3	***************************************

03200890 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Ordinary		issued multiplied by nominal value per share)
List of past and present members	Totals	2	\$2_
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of n	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, mark this box.			
Certificate	Signed	MA J Hop	e-Strae
I certify that the information given in this return is true to the best of my knowledge and belief.		06/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return ir		continuation sheets.
to Companies House.		enter numbersure that you no on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	74-80-Mi LONDON PHONE:	NDENT ACCOUNTANCY SE N HOUSE IDDLESEX STREET N E1 7EZ 0171-375-1901 1 375-3706	ERVICES LIMITED
	Talantana	Postcod	e

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

,				TO FUNITION
Company Number: 03200890	Account of Shares Particulars of shares trans-			S i
	Number of		f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
HOPE-STONE LIMITED	amount of stock held	of the first r	eturn,since the	
·	by existing	company, by		
	members at date of this	1	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
.,	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
		0		
Company Directors Limited	0	/ / ()	20/5/96	Subscriber
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788-790 Finchley Road		1	į	
London NWII 76R				
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I Emple Secretaries Limited	0	(-1)	10/0/06	(- 1 - 1)
<u> </u>			20/2/90	(Subscriber)
788-790 Finchley Road	,	ļ		
1 1 1 - 1				····
London NWILTUR				
		<u></u>		
Will Han Ele	2_	(10)	0-1000	(0:1)
Michael Hope-Stone		(12)	20/2/96	(Director)
7 Lakes Close				_
Common Road				
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Longford, Biggleswade. Bedls SG418 95J	,			
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13 CAUS SO 18 455				
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SCHEDULE TO FORM 363

	Account of Share		
Company Number: 03200890		Particulars of shares trans-	35
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	
HOPE-STONE LIMITED	stock held		
	by existing		
	members at date of this		•
	return.	(b) persons who have	
	1	ceased to be members.	
	Number	Number Date of	
Maria and address	currently		Damaaulea
Name and address		Transferred Registration of Transfer	Remarks
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