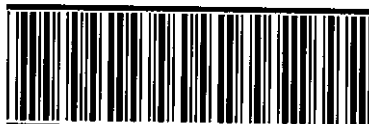




COMPANIES HOUSE

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



A37 *ANOLNA7A* 132
COMPANIES HOUSE 06/10/98

BB £255K 17
102522
363s 12

Annual Return

of company number 03423143

H

company name
STONEHORSE PROPERTIES 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 05/08/98

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
21	08	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 205 MOGHUL HOUSE
57 GROSVENOR STREET
LONDON
W1X 9DA

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03423143

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.

LONDON SECRETARIES LIMITED
BELL HOUSE 175 REGENT STREET
LONDON
W1R 7FB

Day Month Year
Date of any change.

6 BARMAES STREET
LONDON
SW1 6HO

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.

ANTHONY MICHAEL
TAYLOR
23 BULLESCROFT ROAD
EDGWARE
MIDDLESEX HA8 8RN

Day Month Year
Date of any change.

Date of Birth:- 14/07/48
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LINDA RUTH
TAYLOR
23 BULLESCROFT ROAD
EDGWARE
MIDDLESEX HA8 8RN

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/52
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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.

ANGELA JANE
WEIR
8 WOODLANDS VIEW
DOUGLAS
ISLE OF MAN IM2 2BT

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/61
Nat:BRITISH
Occ:ADMINISTRATOR

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	1000	£1000
Totals	1000	£1000

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

FOR AND ON BEHALF OF
LONDON SECRETARIES LTD

Secretary/Director*

*(delete as appropriate)

Date

18-08-98

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?----->

6 Babmaes Street
London
SW1Y 6HD
(Ref: CB/18592)

Telephone

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03423143	Account of Shares			Remarks
Company Name: STONEHORSE PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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	
TEMPLE SECRETARIES LIMITED	0	1	12/9/97	Reenstone
COMPANY DIRECTORS LIMITED 788-790 FINCHLEY ROAD LONDON NW11 7UR	0	1	12/9/97	Rakestone
REENSTONE LIMITED CLINCH'S HOUSE LORD STREET DOUGLAS ISLE OF MAN IM99 1RZ	500			
RAKESTONE LIMITED CLINCH'S HOUSE LORD STREET DOUGLAS ISLE OF MAN IM99 1RZ	500			
	1000			

Continued overleaf

