

NM

363a

CHFP036

*Please complete in typescript, or
in bold black capitals*

Annual Return

Company Number

3469752

Company Name in full

R J B STONE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	7	1	1	1	9	9	9

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)

Show here the address at the date of this return.

1 CONDUIT STREET

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

Post town

County / Region

Postcode

LONDON

W1R 9TG

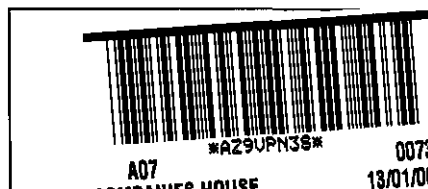
Principal business activities

(See note 4)

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

7484

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



For use from July 1998

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

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 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)

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

* Style / Title

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

1 CONDUIT STREET

LONDON

Postcode

W1R 9TG

ENGLAND

Directors (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>								
*Honours etc	<input type="text"/>		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="2"/> <input type="text" value="7"/></td><td><input type="text" value="0"/> <input type="text" value="4"/></td><td><input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="6"/> <input type="text" value="8"/></td></tr></table>	Day	Month	Year	<input type="text" value="2"/> <input type="text" value="7"/>	<input type="text" value="0"/> <input type="text" value="4"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="6"/> <input type="text" value="8"/>
Day	Month	Year								
<input type="text" value="2"/> <input type="text" value="7"/>	<input type="text" value="0"/> <input type="text" value="4"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="6"/> <input type="text" value="8"/>								
Forename(s)	<input type="text" value="RICHARD JOHN BENEDICT"/>									
Surname	<input type="text" value="STONE"/>									
Previous forename(s)	<input type="text"/>									
Previous surname(s)	<input type="text"/>									
Address	<input type="text" value="62 ARODENE ROAD, BRIXTON HILL"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text" value="LONDON"/>	Postcode	<input type="text" value="SW2 2BH"/>						
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="DIRECTOR"/>									
Other directorships	<input type="text"/>									
* Voluntary details	<input type="text"/>									

Name	* Style / Title	<input type="text"/>								
*Honours etc	<input type="text"/>		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
Forename(s)	<input type="text"/>									
Surname	<input type="text"/>									
Previous forename(s)	<input type="text"/>									
Previous surname(s)	<input type="text"/>									
Address	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
Business occupation	<input type="text"/>									
Other directorships	<input type="text"/>									
	<input type="text"/>									

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	2	£2.00
Totals	2	£2.00

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



Date

4/1/00

†Please delete as appropriate

~~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.

PORTLAND REGISTRARS LIMITED	
1 CONDUIT STREET, LONDON	
W1R 9TG, ENGLAND	Tel
DX number	DX exchange