

 for the record —— Company Name

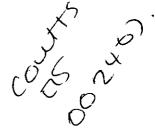
#### SHARPTONE LIMITED

Company Type **Private Company Limited By Shares** Company Number 3568597 Information extracted from Companies House records on 5th May 2000

for guidance for list of

activity codes.

# 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 

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07/07/00 COMPANIES HOUSE Ref: 3568597/03/10 **Current details** An 83 Cambridge Street > Registered Office Address **Pimlico** Address London If any of the details are SW1V 4PS wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 7484 Other business activities wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike	Name Celia Ann HALL	Name
them through and fill in the correct details in the "Amended details" column.	Address 73 Camberwell Church Street London SE5 8TR	Address
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Celia Ann HALL ceased to be secretary (if applicable)
Director  If any of the details for this	Name Richard Peter Ralf GARRETT	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Selden Farm	
	Selden Lane Patching Ferring West Sussex	
	BN13 3UL	UK Postcode
		Date of birth / /
	Date of birth 28/05/1943	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Butcher	Date of change / / Date Richard Peter Ralf GARRETT ceased to be director (if applicable)
288.		

**Section 3: Share Capital** 

		Current details	Amended details		
Th nu be co Va ar	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 2	Number of shares issued		
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued		
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued		

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended d	etails		Shares	s transferi	red
> Shareholder Name Richard Peter Relf GAR		RETT	Name			7.0.2		
			Address					
	Address Selden Farm		r					
	Selden Lane, Patching			· · · · · · · · · · · · · · · · · · ·				
Ferring						ransferred I	ру	
	West Sussex BN13 3UL		UK Postcode		i	Richard GARRE	Peter Relf	
	Shares held		Shares held Class		Number	Class	Number	Date of transfer
		Number	O/abb		144171207	0,000	TVallibor	
	Ordinary	2				L		
			<u> </u>		<del></del>	<u> </u>		<u>//</u>

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders

other state holders.						
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)				
Name			_			
Address						
UK Postcode						
Name			:			
Address	:					
UK Postcode						
Name						
Address						
UK Postcode						
Name						
Address			:			
UK Postcode						



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration	n					
		confirm that the details in this annual return are correct as at the made-up-date shown at 2 below). I enclose the filing fee of £15.					
	Signature	CAHall			Date	04 07 2000	
	W/b-44a da na	(Director / \$	Secretary)		This c	date must not be earlier than t date at 2 below	he
		n and retain t		-	-	this page then send the address shown at 4 below.	
2.	. Date of thi	s return					
				making the		n up to an earlier date,	
			<b>_</b>	_ /	/	<u> </u>	
			Note: The f	orm must be	delivered	d to CH within 28 days of this dat	e
3	. Date of ne	yt roturn					
<u>∵</u>		-	nord return	. to a data	oorlior	than 21 at May 2001	
	please give th			i to a date	earner	than <b>21st May 2001</b>	
			<u>_</u>	_ /	/	Las (I <sub>1</sub>	
4	. Where to s	end this f	orm				
	Please return					···	
	Registrar of C						
	Companies Ho Crown Way	ouse					
	Cardiff CF14 3	BUZ					
	Have you end reverse of the		ling fee w	ith the col	mpany	number written on the	
	Cheque 🗌	Postal Ord	der 🗌	Cheque Number		Order	
	(Please com	plete as appro	opriate)				
C	ontact Addr	'ess					
Plea	ase give the na	me and addr	ess of the	person wh	o shoul	d be contacted if	
	re are any queri						
	ntact Name	a <b>a a l i a a</b>	<b>N</b> 13.7	_'		per <i>inc code</i> 30 <i>0</i> 582	
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