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621404

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3701192

Company Name in full

Brodie And Stone Holdings Plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	1	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

2 Bloomsbury Street

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

Post town

London

County / Region

UK Postcode

WC1B 3ST

Principal business activities

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

7415

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Paul Anthony

Surname

Manley

Address

26 The Glebe, Sudbury Road, Lavenham

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

Sudbury

County / Region

Suffolk

UK Postcode

CO10 9SN

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

1 2 0 8 1 9 5 3

Forename(s)

Michael Stephen

Surname

Eggerton

Address

19 Royal Avenue

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

Post town

London

County / Region

UK Postcode

SW3 4QE

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 7 0 9 1 9 4 9

Forename(s)

Paul Anthony

Surname

Manley

Address

26 The Glebe, Sudbury Road, Lavenham

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

Post town

Sudbury

County / Region

Suffolk

UK Postcode

CO10 9SN

Country

Nationality

British

Business occupation

Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day		Month		Year	
1	3	0	1	1	9
				5	0

Date of birth

Forename(s) | Keith

Surname | Rockhill

Address

| 8 The Naylors

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

Post town | Swallowfield

County / Region | Berkshire

UK Postcode | RG7 1RZ

Country | United Kingdom

Nationality | British

Business occupation | Consultant

* Voluntary details.

Name

* Style / Title

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)
ORDINARY	100,000	100,000.00
Totals	100,000	100,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

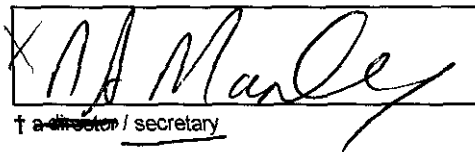
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



 † ~~director~~ / secretary

Date

12/2/2001

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

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.

Baker Tilly, Norfolk House, 187 High Street,

Guildford, Surrey, GU1 3AZ

Tel

DX number 83187

DX exchange Guildford 2

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3701192

Company Name in full | Brodie And Stone Holdings Plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jessica Allason Address 1a South Eaton Place, London, Great Britain UK postcode SW1W 9ES	£1.00 ORDINARY Shares Held 1		
Name Michael Stephen Eggerton Address 19 Royal Avenue , London UK postcode SW3 4QE	£1.00 ORDINARY Shares Held 99,999		
Name Address UK postcode			