

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4132072

Company Name in full

HERON (STONE HOUSE NO.1) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	1	2	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			
3	0	0	6	2	0	0	2

Registered Office

Show here the address at the date of this return.

Heron House, 19 Marylebone Road

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

Post town

London

County / Region

UK Postcode

NW1 5JL

Principal business activities

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

7011

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Christopher John

MORTON

8 Wighton Mews

Isleworth

Middlesex

UK Postcode

TW7 4DZ

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	0	1	1	2
			1	9
			4	3
Forename(s)	Alan Irving			
Surname	GOLDMAN			
Address	118 Stanmore Hill			
Post town	Stanmore			
County / Region	Middlesex	UK Postcode	HA7 3BY	
Country		Nationality	British	
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	5
			1	9
			3	9
Forename(s)	Gerald Maurice			
Surname	RONSON			
Address	Carrington Chase, 54 Winnington Road			
Post town	London			
County / Region		UK Postcode	N2 0TY	
Country		Nationality	British	
Business occupation	Director			

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	1	£1.00
Totals	1	1.00

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

☐

on paper

in another format

A list of changes is enclosed

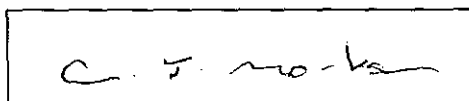
☐☐

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



Date

8.1.02

† Please delete as appropriate.

† a 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 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.

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4132072

Company Name in full

HERON (STONE HOUSE NO.1) LIMITED

- > 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 HACKWOOD SECRETARIES LIMITED Address One Silk Street, London UK postcode EC2Y 8HQ	£1.00 Ordinary	1	22/12/2000
Name HERON PROPERTY CORPORATION LIMITED Address Heron House, 19 Marylebone Road, London UK postcode NW1 5JL	£1.00 Ordinary	Shares Held 0	
Name Address UK postcode		Shares Held 1	
Name Address UK postcode			