



AMENDED

N/M

Companies House

— for the record —

Company Name

HARDSTONE LIMITED

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.

Company Type

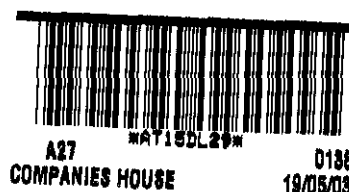
Private Company Limited By Shares

Company Number

3750959

Information extracted from
Companies House records on
30th May 2002

Section 1: Company details



Ref: 3750959/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Hids Copse Road
Botley
Oxford
Oxfordshire OX2 9JJ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate
7020	Letting of own property

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Geoffrey Charles JOYNSON Address 1 Hids Copse Road Cumnor Hill Oxford Oxon OX2 9JJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Charles JOYNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John BARFORD Address Pines St. Tudy Bodmin Cornwall PL30 3NH Date of birth 08/04/1946 Nationality British Occupation Property Investment	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John BARFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
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Name
Geoffrey Charles JOYNSON

Address
1 Hids Copse Road
Cumnor Hill
Oxford
Oxon
OX2 9JJ

Date of birth 26/08/1942

Nationality British

Occupation Property Investment

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Geoffrey Charles JOYNSON
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

AMENDED

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>£100.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued <u>2</u> Total Nominal value of shares issued <u>£2.00</u>	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>£100.00</u>
> 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 0870 3333636.		

Section 4: Details of Shareholders **AMENDED**

- > 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.

Current details		Amended details		Shares transferred		
> Shareholder Name CARNELIAN LTD		Name 		Shares transferred by CARNELIAN LTD		
Address 50 Town Range Gibraltar		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 2	ORDINARY	Number 0	Class Ordinary	Number 2	Date of transfer 06/03/2002	--/--/--

Section 5: Details of Other Shareholders

AMENDED

- > 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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>GEOFFREY CHARLES JOYNSON</u> Address <u>1 HIDS COPSE ROAD</u> <u>CUMNOR HILL</u> <u>OXFORD, OXON</u> UK Postcode <u>OX2 9JJ</u>	ORDINARY 1 SHARE ORDINARY 49 SHARES	ORDINARY 24 SHARES	06/03/02 06/04/02 10/04/02
Name <u>MICHAEL JOHN BARFORD</u> Address <u>PINES, ST. TUDY</u> <u>BODMIN</u> <u>CORNWALL</u> UK Postcode <u>PL3 0 3 NH</u>	ORDINARY 1 SHARE ORDINARY 49 SHARES		06/03/02 06/04/02
Name <u>PATRICIA ANN JOYNSON</u> Address <u>1 HIDS COPSE ROAD</u> <u>CUMNOR HILL</u> <u>OXFORD, OXON</u> UK Postcode <u>OX2 9JJ</u>	ORDINARY 9 SHARES		10/04/02
Name <u>MISS BETH IRENE JOYNSON</u> Address <u>16/99 THE STRAND</u> <u>NEWPORT, VIC. 3015</u> <u>AUSTRALIA</u> UK Postcode - - - - -	ORDINARY 5 SHARES		10/04/02

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.

AMENDED.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MISS LAURA MAY JOYNSON Address 1 HIDS COPSE ROAD CUMNOR HILL OXFORD, OXON UK Postcode OX2 9JJ	ORDINARY 5 SHARES		10/04/02
Name MISS MARIE ANN JOYNSON Address 1 HIDS COPSE ROAD CUMNOR HILL OXFORD, OXON UK Postcode OX2 9JJ	ORDINARY 5 SHARES		10/04/02
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

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

1. Declaration

- ☒ I 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

[Signature]
(Director / Secretary)

Date

06 / 06 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/4/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th April 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque. ☒ Postal Order ☐ Cheque / Postal Order

Number 100343

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Nicholas Graham Associates

Telephone number inc code

01789 403100

Address

29 Wood Street

DX number if applicable

Stratford-upon-Avon

DX exchange

Warwickshire

Postcode

CV37 6JG