

00036262 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director members (See note 5) particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE	,		
NACISTAND OFFICE	***************************************		
	,		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	***************************************		
	***************************************		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
JOHN ROBERT			
FEATHERSTONE	•••••••••		
COACHMANS COTTAGE	•••••••••••		
SITTINGBOURNE ROAD	•••••••••••••••••••••••••••••••••••••••		
MAIDSTONE KENT ME14 5JD			
KENI HELT JOD	***************************************		
	***************************************		
8			
	***************************************		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
CHRISTOPHER JOHN THOMAS	***************************************		
FEATHERSTONE 6 BENNETTS COTTAGES			
DUNN STREET BREDHURST			
GILLINGHAM	***************************************		
KENT ME7 3ND	***************************************		
Date of Birth:- 31/08/36	•••••		
Nat:BRITISH			
Occ:DIRECTOR	•••••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	Schedule Attached		
Page 2	************************************		

00036262	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
JOHN ROBERT	
FEATHERSTONE	***************************************
COACHMANS COTTAGE SITTINGBOURNE ROAD	***************************************
MAIDSTONE	
KENT ME14 5JD	***************************************
	**,
Date of Birth:- 30/03/30	***************************************
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Other directorships.	Schedule Attached
	***************************************
	Day Month Year
Particulars.	Date of any change.
	••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	***************************************
;	
,	, *************************************
	***************************************
	***************************************
·,	Day Manth Van-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
- mar	***************************************
	Day Heath Voc
Particulars.	Day Month Year
,	Date of any change.
a a	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	***************************************
	<del></del>
	***************************************
	***************************************
	·
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
	Date of resignation.
state when.	Date of Testigrization.
state when.	
State when.  Other directorships.	Dute of resignation.
state when.	Dute of resignation.

00036262 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of 3 share
Enter details of all shares in Issue at the date of this eturn.			issued multiplied i nominal value per share
,	Ordinary	857	£857
	Totals	857 ·	£857
List of past and present members			Please mark the
(See note 9) (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 p	appropriate box.
The last full members list was at 04/07/90	A list of chang	ges is enclosed nembers is enclos	on paper pap
Elective resolutions (See note 10) (Private companies only)			` L
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark			· · · · · · · · · · · · · · · · · · ·
this box. If an elective resolution is in force at the date of this return 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	MTest	Secretary/Direct
1 enclose the fee of £32.	Date 6/	7/92	*(delete as appropri
Cheques should be made payable to Companies House.	This return i	nciudes 1	
		leure uan	,
To whom should Companies House direct any enquiries about the information shown in this return?	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	lpern and W	
		1-365 Eusto	n Road
	**********	Postco	ode NW1 3SS
	Telephone	071 388 245	6 Ext 292

STANYON & GARNER LIMITED

Schedule of Directorships

Christopher J.T. Featherstone

Arthrells Limited
Featherstones' Limited
Rochester Marine Davelopments Limited

John R. Featherstone

Arthrells Limited
Featherstones' Limited
Rochester Marine Developments Limited

€7