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C O M P A N I E S H O U S E

COMPANIES HOUSE

29 JAN 1993

53

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00487408

P

company name
BERNSTONES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

30 HATTON GARDENS
LONDON
EC1N 8DH

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.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

00487408

Register of members (See note 5)

The register is kept at

PEACOCK & HENRY C A
111 UNION STREET
GLASGOW
STRATHCLYDE G1 3SS

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

BIGGART BAILLIE & GIFFORD, WS
DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW
G2 5QR

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

As above

Company Secretary (See note 7)

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

CLIVE LEONARD
HILL
12 LANGSIDE GATE 270 CAMPHILL AVENUE
GLASGOW
G41 3AS

Day Month Year
210 011 913 Date of any change.

20 Milverton Road
Giffnock
Glasgow G46 7JN

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

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

CLIVE LEONARD
HILL
12 LANGSIDE GATE
270 CAMPHILL HILL
GLASGOW
STRATHCLYDE

Day Month Year
210 011 913 Date of any change.

20 Milverton Road
Giffnock
Glasgow G46 7JN

Date of Birth:- 07/07/62
Nat: BRITISH
Occ: JEWELLER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

JACQUELINE ANNE
HILL
4 LYNTON AVENUE
GIFFNOCK
GLASGOW
STRATHCLYDE G46 7JP

Date of Birth:- 04/08/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LEWIS STANLEY
HILL
4 LYNTON AVENUE
GIFFNOCK
GLASGOW
STRATHCLYDE G46 7JP

Date of Birth:- 06/01/39

Nat:BRITISH

Occ:JEWELLER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>12000</u>	<u>12000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>12000</u>	<u>12000</u>

List of past and present members

(See note 9)

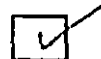
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed

L. Smith

Secretary/Director

*(delete as appropriate)

Date

25/1/93

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

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.....

.....

..... Postcode

Telephone

Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 303

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]