



Companies House

— for the record —

Company Name

STONEMARKET 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

Company Type

Private Company Limited By Shares

Company Number

972373

Information extracted from
Companies House records on
29th November 2003

Section 1: Company details



A14 *ALUTHS6Y* 0368
COMPANIES HOUSE 30/01/04
A50 *AERUFRXC* 0150
COMPANIES HOUSE 21/01/04

Ref: 972373/09/28

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.

**Oxford Road
Ryton On Dunsmore
Warwickshire
CV8 3EJ**

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
2661 Mfr concrete goods for construction**

SIC CODE Description

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

SB

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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

Name
Richard Charles MONRO

Address
**35 Brodley Close
Hipperholme
Halifax
West Yorkshire
HX3 8LS**

Particulars of a new Company Secretary must be notified on form 288.

Name

IAN DAVID BURRELL

☐ 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

RUNDAL HOUSE, OLD SCRIVEN
KNARESBOROUGH

UK Postcode HG5 9DYDate of change 04/12/2003

Date Richard Charles MONRO
ceased to be secretary (if applicable)

04/12/2003

> **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.

Name
Kenneth EDWARDS

Address
**Sojourn
Staunch Hill
Huntingdon
Cambridgeshire
PE28 5BE**

Date of birth **24/07/1949**Nationality **British**Occupation **Sales Director**

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

Name

IAN DAVID BURRELL

☐ 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

RUNDAL HOUSE, OLD SCRIVEN
KNARESBOROUGH

UK Postcode HG5 9DYDate of birth 22/03/1957Nationality BRITISHOccupation CHARTERED ACCOUNTANTDate of change 19/12/2003

Date Kenneth EDWARDS ceased to be
director (if applicable)

19/12/2003

Amended details

Name _____

Address
Croft House Langlea Terrace
Hipperholme
Halifax
West Yorkshire
HX3 8LG

☐ 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

Date of birth 28/12/1959

Nationality British

UK Postcode _____

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

Occupation Chartered Accountant

Nationality _____

Occupation _____

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

Date David Graham HOLDEN ceased to be director (if applicable)

— — / — — / — — — — —

Name
Thomas POOLE

Name

Address
9 Heath Road
Market Bosworth
Nuneaton
Warwickshire
CV13 0NT

☐ 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

Date of birth 16/09/1968

Nationality British

UK Postcode _ _ _ _ _ _ _

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

Occupation Company Director

Nationality _____

Occupation _____

Date of change / / year month day

Date Thomas POOLE ceased to be
director (if applicable)

— — / — — / — — — —

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

> 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

Name
John Robert TOPPING

Address
**21 Burn Bridge Oval
Burn Bridge
Harrogate
North Yorkshire
HG3 1LP**

Date of birth **11/10/1961**

Nationality **British**

Occupation **Accountant**

Amended details

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 John Robert TOPPING ceased to
be director (if applicable)

19/12/2003

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

PREFERENCE

Number of shares issued

5,000

Aggregate Nominal Value of issued shares

£5,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5,002

Aggregate Nominal Value of issued shares

£5,002.00**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 29/12/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director / Secretary)

Date

20 / 12 / 2003

*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
29/12/2003

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 **29th December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

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

I.D. BURRELL

Telephone number *inc code*

01624 438930

Address

~~4 BIRKBY GRANGE~~
BIRKBY HALL ROAD
HUDDERSFIELD

DX number *if applicable*

— — — — —

DX exchange

Postcode

HD2 2YA