

COMPANIES HOUSE

36

Annual Return

of company number

01908673

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company name

STONESBY COURT (LEICESTER) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGIS'.
COMPANIE'
CROWN WA'
CARDIFF
CF4 3UZ

A15 *AM9T4EDT* 53
COMPANIES HOUSE 30/08/95
COMPANIES HOUSE 25/07/95
COMPANIES HOUSE 10/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/95 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					
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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.

Registered Office (See note 3)

Tall 1 the address registered by Companies House.

C/O ACHURCH PHILLIPS 13 DE MONTFORT STREET LEICESTER LE1 7GE

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

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
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	Day	Month	Year_
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01908673 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 39 FRIAR LANE LEICESTER LE1 5RB	
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 form 288.	Day Month Year 1901495 Date of any change.
NICHOLAS HUGH DAVID PORTER BA 5 STONESBY COURT 11 STONEYGATE ROAD LEICESTER LE2 2AB	STEVEN FREDERICK SEMBAY. FLAT I STUNESBY COURT, STONEYCATE ROAD LEICESTEK LEZ ZAB HOTIFIED ON 285.
If this person has ceased to be secretary, please state when.	Day Month Year 1 9 0 14 9 1 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
ELAINE VALERIE POLE 3 STONESBY COURT 11 STONEYGATE ROAD LEICESTER LE2 2AB	
Date of Birth:- 24/06/34 Nat:BRITISH Occ:INFORMATION OFFICER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	***************************************
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01908673	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year । १०० ५ १ Date of any change.
DEBORAH SARAH PORTER	
5 STONESBY COURT	
11 STONEYGATE ROAD	
LEICESTER'	
LE2 2AB	
Date of Birth:- 26/10/62	***************************************
Nat:BRITISH	
Occ:CLINICAL CYTOGENETICIST	
If all a common has account to the dispersion where	Day Month Year
If this person has ceased to be director, please state when.	1 19 0 # 9 5 Date of resignation.
Other directorships	
Other directorships.	
m	Day Month Year
Particulars.	וא סוע אול Date of any change.
NICHOLAS HUGH DAVID	
PORTER	
BA	
5 STONESBY COURT	
11 STONEYGATE ROAD	
LEICESTER LE2 2AB	
LEZ ZAD	
Date of Birth:- 31/12/61	•••••
Nat:BRITISH	••••••••••••
Occ:LAW STUDENT	B. Marila Wass
If this person has ceased to be director, please	Day Month ¥ear
state when.	1904915 Date of resignation.
Other directorships	
Other directorships.	
Particulars.	Day Month Year
I di Hodidio.	Date of any change.
STEVEN FREDERICK	
SEMBAY	
FLAT 1 STONESBY COURT (9-11) STONEYGATE ROAD	
LEICESTER	
LEICESTERSHIRE LE2 2AB	
Date of Birth:- 03/08/60	
Nat:BRITISH	
Occ:RESEARCH ASSOCIATE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 3	

o1908673 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ic Number of shares issued multiplied by							
return.	ORD	(0	nominal value per share)							
	Totals	10	(0							
List of past and present members (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 pe	Please mark the appropriate box. The not on on paper paper							
The last full members list was at 28/05/94	A list of chang	es is enclosed nembers is enclose								
Elective resolutions (See note 10) (Private companies only)										
If an elective resolution is in force at the data 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 \$36.	Signed	Steven Si	(delete as appropriate)							
Cheques should be made payable to Companies House.	This return includes (center number)									
	all section	sure that you s on this pag	have completed e.							
To whom should Companies House direct any enquiries about the information shown in this return?	Certifics \ 39 Fi LEICES Tel: 62 Fax No:	RDANG C. C. Victoria invis IAR LANE IER LE1 5.83 6853-519593 (0553) 514948 Postcode	•••••							
Printed on Secycled Paper	Telephone	•••••	Ext							

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01908673 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the STONESBY COURT (LEICESTER) LIMITED amount of stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held MIL (1) SCWALST - FLAT Y STOMES BY COURT 25/7/94 KRHO do 25/7/94. MA HUDSOM FLATS STOMESBY COURT 27/1/95 MIL (t)27/1/95 HAD PORTER

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01908673 Particulars of shares transferred since the date of the Number of Company Name: * shares or last return, or, in the case amount of of the first return, si stock held incorporation of the of the first return, since the STONESBY COURT (LEICESTER) LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer