

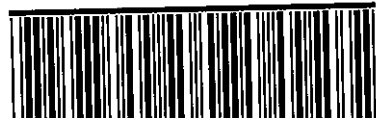


COMPANIES HOUSE

363s

# Annual Return

THE REGIS-  
TRAR  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



A15 \*AM9T4EDT\* 53  
COMPANIES HOUSE 30/08/95

COMPANIES HOUSE 25/07/95

COMPANIES HOUSE 10/07/95

of company number 01908673

S

company name  
STONESBY COURT (LEICESTER) 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 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
28	05	95

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.

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.

01908673

## Register of members *(See note 5)*

The register is kept at

39 FRIAR LANE  
LEICESTER  
LE1 5RB

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

## 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.

NICHOLAS HUGH DAVID  
PORTER  
BA  
5 STONESBY COURT  
11 STONEYGATE ROAD  
LEICESTER  
LE2 2AB

Day Month Year  
1 9 0 4 9 5 Date of any change.

STEVEN FREDERICK  
SEMBAY.

FLAT 1 STONESBY COURT,  
STONEYGATE ROAD  
LEICESTER  
LE2 2AB

NOTIFIED ON 285.

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

Day Month Year  
1 9 0 4 9 5 Date of resignation.

## Directors *(See note 7)*

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

ELAINE VALERIE  
POLE  
3 STONESBY COURT  
11 STONEYGATE ROAD  
LEICESTER  
LE2 2AB

Day Month Year  
Date of any change.

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.

**Directors - continued**

Particulars.

DEBORAH SARAH  
PORTER  
5 STONESBY COURT  
11 STONEYGATE ROAD  
LEICESTER  
LE2 2AB

Date of Birth:- 26/10/62  
Nat:BRITISH  
Occ:CLINICAL CYTOGENETICIST

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

Other directorships.

Day	Month	Year
19	04	95

Date of any change.

Particulars.

NICHOLAS HUGH DAVID  
PORTER  
BA  
5 STONESBY COURT  
11 STONEYGATE ROAD  
LEICESTER  
LE2 2AB

Date of Birth:- 31/12/61  
Nat:BRITISH  
Occ:LAW STUDENT

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

Other directorships.

Day	Month	Year
19	04	95

Date of any change.

Particulars.

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

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.

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)
ORD	10	10
Totals	10	10

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.

Please mark the appropriate box.

There were no changes in the period ☐

☐ on paper ☐ not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 28/05/94

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 £10.

Cheques should be made payable to Companies House.

Signed Stevie Subay  
Date 14/6/95  
\*(delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)  
**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?

W. H. HARDING & CO  
Certified Accountants  
39 PRIAR LANE  
LEICESTER LE1 5AB  
Tel: 0533 515093  
Fax No: (0533) 514948  
Postcode

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**