



COMPANIES HOUSE

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



A25 *ADQGQPK* 588
COMPANIES HOUSE 28/09/96

363s

Annual Return

of company number 02358537

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company name
STONEFLARE UK 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 11/09/96
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
10	03	96

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.

LEDA HOUSE
STATION ROAD
CAMBRIDGE
CB1 2RN

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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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

LEDA HOUSE
STATION ROAD
CAMBRIDGE
OB1 2RN

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.

CADASTRA LIMITED
LEDA HOUSE
STATION ROAD
CAMBRIDGE
CB1 2RN

Day	Month	Year

 Date of any change.

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.

JOHN HOWARD
WILLIAMSON
BALSAMS
STANDON
WARE
HERTFORDSHIRE SG11 1NS

Day	Month	Year

 Date of any change.

Date of Birth:- 08/01/44
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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)
£1 PREF	30,000,000	£30,000,000
£1 ORD	100	£100
Totals	30,000,100	£30,000,100

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

The last full members list was at 10/03/95

A list of changes is enclosed ☐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 **£18**.Cheques should be made payable to **Companies House**.

for CADASTRA LIMITED

Signed

Secretary/Director

Date

27.9.96

DIRECTOR/SECRETARY (if appropriate)

This return includes

(enter number)

2 continuation sheets.

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

CADASTRA Ltd

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

LEDA HOUSE
STATION ROAD
CAMBRIDGE CB1 2RN
Postcode

Telephone

Ext

NAME : John Howard Williamson
FORMER NAMES : None
NATIONALITY : British
ADDRESS : Balsams, Standon, Herts. SG11 1NS
DATE OF BIRTH : 8 January 1944
OCCUPATION : Company Director

18.6.96

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A. CURRENT DIRECTORSHIPS

Appointed

Birrell (Holdings) Limited	01.12.80
Cadastra Limited	10.08.87
Dennington Investments Limited	30.09.87
Grendon Securities Limited	23.03.78
Haras Investments Limited	25.08.94
Hocroft Trust Limited	09.11.82
Kingsbridge Investments Limited	28.11.94
KUH Limited	09.11.82
Milk Street Holdings Limited	30.09.80
Milk Street Securities Limited	30.09.80
Plandsmarp Investments Limited	16.10.87
Shield Properties & Investments Limited	23.09.85
Shield Properties & Investments (Holdings) Limited	21.10.85
Stoneflare UK Limited	28.11.94
Trialdean Limited	23.07.78

B. PAST DIRECTORSHIPS (within 5 years)

	Appointed	Resigned/ Liquidated*	
*MVL = Members' Voluntary Liquidation			
*DSO = Dissolved by Striking Off			
Bury Ring Holdings Limited	23.09.85	17.10.95	MVL
Dulcimer Investments Limited	23.09.85	17.10.95	MVL
Harmon International Property & Investment Co Limited	23.09.85	17.10.95	MVL
Industrial Midlands Finance Limited	23.09.85	17.10.95	MVL
Boschbourne Limited	07.07.77	28.03.95	DSO
Toralgate Limited	03.11.77	28.03.95	DSO
Capeclyde Limited	25.08.94	14.03.95	DSO
Anclote Limited	04.07.78	21.02.95	DSO
Vedlynn Limited	12.07.77	21.02.95	DSO
Dovercole Holdings Limited	23.03.78	20.12.94	MVL
Dovercole Investments Limited	23.03.78	20.12.94	MVL
Grendon Industrial Estates Limited	23.09.85	20.12.94	MVL
Ilohurst Limited	23.09.85	20.12.94	MVL
Manilsa Limited	12.12.78	20.12.94	MVL
Mengoods Investment Limited	23.09.85	20.12.94	MVL
Walsingham Properties Limited	23.09.85	20.12.94	MVL
Boschplan Limited	22.04.81	01.06.93	DSO
Goodglen Securities Limited	08.07.77	13.01.93	MVL
New Issue Permanent Investments Limited	30.09.87	13.01.93	MVL
Westforth Electrical & Automation Limited	25.03.77	13.01.93	MVL
Hattonpoint Investments Limited	18.07.77	17.11.92	DSO
Spicglade Limited	31.07.84	21.07.92	DSO
Overton Engineering Company Limited	18.10.91	07.04.92	DSO