

## COMPANIES HOUSE

363s

# Annual Return

of company number 02358537

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company name

STONEFLARE UK LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



#### 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
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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. 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

### Registered Office (See note 3)

This is the address registered by Companies House.

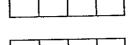
LEDA HOUSE STATION ROAD CAMBRIDGE CB1 2RN

#### Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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02358537 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  If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
	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.

Month Year Date of any change.  Month Year Date of resignation.  Month Year Date of resignation.  Month Year Date of any change.		
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Date of resignation.		

Show any relevant current and previous directorships.

02358537 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class, (eg Ordinary/ Preference etc)  LIREF  LIGHT	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £30,000,000
	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.	There were no	changes in the per	not on
The last full members list was at 10/03/95		ges is enclosed nembers is enclosed	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	f0 Signed	r CADASTRA!	IMITED
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27, 4.	96 DIRECTOR	Secretary/Director * (SECRETARM) Opriate)
I enclose the fee of £18.	The second	2-	
Cheques should be made payable to Companies House.	This return ind Please en all section	(enter number)	continuation sheets.  ave completed
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••••••••	LEDA HOUSE STATION ROAD MBRIDGE CB1	)

Telephone

Ext

NAME : John Howard Williamson 18.6.96

FORMER NAMES : None : British

ADDRESS : Balsams, Standon, Herts. SG11 1NS

DATE OF BIRTH : 8 January 1944
OCCUPATION : Company Director

# A. CURRENT DIRECTORSHIPS

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

# B. PAST DIRECTORSHIPS (within 5 years)

*MVL = Members' Voluntary Liquidation *DSO = Dissolved by Striking Off	Appointed	Resigned/ Liquidated*	
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 <i>.</i> 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