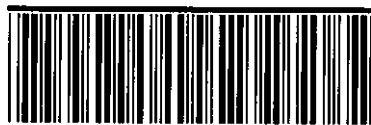




C O M P A N I E S   H O U S E

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



A29 \*A0RJLCM3\* 365  
COMPANIES HOUSE 28/06/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 16/06/95

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
10	03	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

6TH FLOOR  
7-10 CHANDOS STREET  
LONDON  
W1M 9DE


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

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS


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

082/845390/k18 363s

# Annual Return

of company number 02358537

C

company name  
STONEFLARE UK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02358537

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

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

The register is kept at

9 MARYLEBONE LANE  
LONDON  
W1M 5FB

LEDA HOUSE  
STATION ROAD  
CAMBRIDGE CB1 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.

Other directorships.

SEE LIST ATTACHED (22.6.95)

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Further 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)

10 3/4% cum.

RED. PREF £1

30,000,000

£30,000,000

ORD £1

100

£100

Totals

30,000,100

£30,000,100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

Full list is required.

on paper not on  
paper

A full list of members is enclosed

☒
☐
**Elective resolutions** (See note 10)

(Private companies only)

Is an elective resolution in force at the date of this return to dispense with annual general meetings, mark this box.

☐

Is an elective resolution 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.**

Requests should be made payable  
**Companies House.**

for **CADASTRA LIMITED**

Signed

*[Signature]*  
DIRECTOR/SECRETARY/DIRECTOR  
\*(delete as appropriate)

Date **22.6.95**

This return includes **3** 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?

**CADASTRA Ltd**

**LEDA HOUSE**

**STATION ROAD**

**CAMBRIDGE CB1 2RN**

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**

## Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number  
currently  
held

Date of  
Registration  
of Transfer

Remarks

<b>NAME</b>	: John Howard Williamson	<b>22.06.95</b>
<b>FORMER NAMES</b>	: None	<b>1</b>
<b>NATIONALITY</b>	: British	
<b>ADDRESS</b>	: Balsams, Standon, Herts. SG11 1NS	
<b>DATE OF BIRTH</b>	: 8 January 1944	
<b>OCCUPATION</b>	: Company Director	

**A. CURRENT DIRECTORSHIPS**

	<b>Appointed</b>
Birrell (Holdings) Limited	01.12.80
Bury Ring Holdings Limited	23.09.95
Cadastra Limited	10.08.87
Dennington Investments Limited	30.09.87
Dulcimer Investments Limited	23.09.85
Grendon Securities Limited	23.03.78
Haras Investments Limited	25.08.94
Harmon International Property & Investment Company Limited	23.09.85
Hocroft Trust Limited	09.11.82
Industrial Midlands Finance Limited	23.09.85
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)**

	<b>Appointed</b>	<b>Resigned/ Liquidated*</b>	
<b>*MVL = Members' Voluntary Liquidation</b>			
<b>*DSO = Dissolved by Striking Off</b>			
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
Dennington Homes Limited	30.09.87	04.06.91	DSO
Dennington Homes (Southern) Limited	30.09.87	14.05.91	DSO
Thrustglen Limited	21.03.78	02.04.91	DSO
Albertreen Limited	30.09.87	23.10.90	DSO
Lincroft Securities Limited	30.09.87	23.10.90	DSO
McGill Homes Limited	30.09.87	23.10.90	DSO
Westaway Development Company Limited	30.09.87	14.08.90	DSO