



C O M P A N I E S H O U S E

44868
1735
363s

Annual Return

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



A08 *ADLZE90I* 328
COMPANIES HOUSE 17/09/98
COMPANIES HOUSE 05/09/98

of company number 02358537

C

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 03/07/98

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	99

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
14	09	98

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
20	07	99

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.

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.

Day	Month	Year

Date of any change.

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.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

JOHN HOWARD
WILLIAMSON
BALSAMS
STANDON
WARE
HERTFORDSHIRE SG11 1NS

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.

SEE LIST ATTACHED (28.7.98)

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 (L1)	200,000	£200,000
Totals	200,000	£200,000

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 ☒

The last full members list was at 10/03/98

on paper

not on paper

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*.

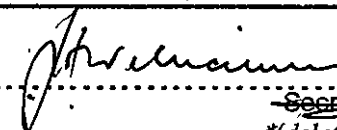
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*
(delete as appropriate)

Date

14.9.98

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?----->

J. H. Williams

LEDA HOUSE
STATION ROAD
CAMBRIDGE CB1 2RN

Postcode

Telephone

Ext

NAME	: John Howard Williamson	28.4.98
FORMER NAMES	: None	1
NATIONALITY	: British	
ADDRESS	: Balsams, Standon, Herts. SG11 1NS	
DATE OF BIRTH	: 8 January 1944	
OCCUPATION	: Company Director	

A. CURRENT DIRECTORSHIPS

	Appointed	Resigned/ Liquidated*
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)

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

*MVL = Members' Voluntary Liquidation

*DSO = Dissolved by Striking Off