



**Companies House**

— for the record —

Company Name

**LIVING STONE CLIMBING WALLS  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2731274**

Information extracted from  
Companies House records on  
11th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2731274/04/14

	Current details	Amended details																												
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 8</b> <b>47-55 Feeder Road</b> <b>Bristol</b> <b>BS2 0SE</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4525	Other special trades											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

**Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

JOHN HEPPWORTH

Surname or  
Corporate name

DE PLEDGE

Address

9 OSBORNE AVENUE

(Usual Residential)

54 ST. ANDREWS

BRISTOL

UK Postcode

BS7 9BL

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

Date of birth

Nationality

Business Occupation

**Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

Date of birth

Nationality

Business Occupation

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Crispin Peter WADDY	<b>Name</b> _____
	<b>Address</b> 17 Horley Road Bristol BS2 9TL	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 14/10/1964	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Managing Director	<b>Date of change</b> ____ / ____ / ____ <b>Date</b> Crispin Peter WADDY ceased to be director (if applicable) ____ / ____ / ____

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>100</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£100.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>100</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£100.00</b>	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> John DEPLEDGE		<b>Name</b>  		<b>Shares transferred by</b> John DEPLEDGE		
<b>Address</b> 46 Melbourne Road Bristol BS7 8LD		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 50	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
<b>Shareholder Name</b> Crispin Peter WADDY		<b>Name</b>  		<b>Shares transferred by</b> Crispin Peter WADDY		
<b>Address</b> 17 Horley Road Bristol BS2 9TL		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 49	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
<b>Shareholder Name</b> Allen John WILLIAMS		<b>Name</b>  		<b>Shares transferred by</b> Allen John WILLIAMS		
<b>Address</b> 69 Empire Road Sheffield		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature John de Plea  
 (Director/ Secretary)

Date 14 / 2 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to  
**4/10/1999**

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th October 2000** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
 Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
 Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode