

COMPANIES HOUSE

B 100017 **363**8

# Annual Return

of company number 03028426

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company name

STONEBRIDGE SECURITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 13/02/98 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	
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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	th Year		
	1			

Day	Month	Year
1		

### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

BROOK HOUSE EGERTON ASHFORD KENT TN27 9AP

## Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

03028426 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	
REGISTERED OFFICE	
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.
SARAH WHITINGTON ELWORTHY BROOK HOUSE STONEBRIDGE GREEN EGERTON ASHFORD KENT TN27 9AP	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JONATHAN ELWORTHY BROOK HOUSE STONEBRIDGE GREEN EGERTON ASHFORD KENT TN27 9AP	
Date of Birth:- 12/11/58 Nat:BRITISH Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

03028426	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	Day Month Year
state when.	Date of resignation.
and the second of the second o	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	• • • • • • • • • • • • • • • • • • • •
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
The second secon	Day Month Year
Particulars.	Date of any change.
	L I I I I Date of any unarige.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	•

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03028426 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
		_2	± 2		
	<del></del>	<del> </del>	-		
	Totals				
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 pe	Please mark the appropriate box.		
The last full members list was at 02/03/96	on paper pa				
	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	Signed	gal Gu	46		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/	4/98	Secrotary Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>					
i Old i (1)		Postcod	e		
	Telephone		Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

· ·		Account of Shares			
Company Number: 03028426		Particulars of			
	Number of	ferred since t	he date of the		
Company Name:	shares or	last return, or	, in the case	•	
STONEBRIDGE SECURITIES LIMITED	amount of		turn, since the		
Me Asimmeter of And Action where	stock held by existing	incorporation company, by	O: LIIE		
•	members at	(a) persons	who are still		
	date of this	members	, and		
•	return.	(b) persons			
		ceased to	be members.		
	Number		Date of		
	currently	Number		Demont:	
Name and address		Transferred	Registration	Remarks	
•	held		of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03028426			shares trans-	
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		eturn,since the	
STONEBRIDGE SECURITIES LIMITED	stock held	incorporation	of the	
	by existing	company, by	;	
	members at		who are still	
	date of this			
	return.		who have o be members.	
		062364 1	o be members.	
	Number		Date of	
Name and address	currently	Number	Degistration	Remarks
Name and addition		Transferred	of Transfer	nemarks
	held		of Transfer	
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