

HOUSE OMPANIES

03082094 of company number

С

company name STOWHELM LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 07/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/96 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
210	0 17	916

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.

HOLBORN HALL 100 GRAYS INN ROAD LONDON WC1X 8BY

Principal business activities (See note 4)

Please enter trade classification(s).

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

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	MOHILL	1 cai	
Day_	Month	Year	
1	,		

7	0	1 1

0700004	
03082094 Register of members (See note 5)	If the information shown needs amendment, giver details below and, for secretary and director particulars, the date of any change.
The register is kept at	<i>></i>
REGISTERED OFFICE	
THOUBLE 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
10/11/200,	
DATE AND THE	Date of any change.
DAVID WILSON	***************************************
FERRAR 8 DEFFORD CLOSE	
WOKINGHAM	***************************************
BERKSHIRE RG11 1HJ	
MANAGEMENT AND	
• •	***************************************

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.
DAVID WILSON FERRAR	
8 DEFFORD CLOSE	
WOKINGHAM	
BERKSHIRE RG11 1HJ	
	*

Date of District Contract	
Date of Birth:- 06/03/51 Nat:BRITISH	
Occ: ACCOUNTANT	
• • •	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourselvent	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

If the information shown needs amendment, 03082094 give details below and the date of any change. **Directors - continued** Month Year Date of any change. Particulars. PETER LUFF ASHRIDGEWOOD FARM WARREN HOUSE ROAD WOKINGHAM BERKSHIRE RG11 5RD Date of Birth:- 29/12/35 Nat:BRITISH OCC: COMPANY DIRECTOR Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

03082094 Issued Share Capital (See note 8)	Class	Number of	Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per sharey			
	ORDINARY	100				
	Totals	100	£100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of me	mbers is enclose	d 🚺			
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, <i>mark this box</i> .		١.				
Certificate	Signed X	Yelly				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 22	11/96.	Secretary/Director * delete as appropriate)			
I enclose the fee of £18.	This is a second					
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
	ARRAM BERLYN					
To whom should Companies House direct any enquiries about the information shown in this	HOLBORN HALL		• • • • • • • • • • • • • • • • • • • •			
return?>	100 GRAYS INN ROAD					
	LONDON	Postcode	MCIX 8BY			
Page 4	Telephone 0171	753 5511	Ext			

- N	1		ount of Shares	
Company Number: 03082094		Particulars of	shares trans- he date of the	
O. J. and Name:	Number of shares or	last return, o	r, in the case	
Company Name:	amount of	of the first re		
STOWHELM LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons who are still		
	members at			
	date of this return.	(b) persons	who have	
	return.	ceased t	o be members.	
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Homanio
	rieto		Of fratisier	
		81.0	22.4.06	
LUFF DEVELOPMENTS LTD	100	୯୫	22-4.96	
			22.4.96	
EASTHEATH HOUSE		2	22.4.10	<u> </u>
EASTHEATH AVENUE	- 			
WORINGHAM		·		
WOKINGSFRAT				
BERKSHILE				
		1	i	
		<u> </u>	<u> </u>	
Out of Displace	NIL	1	20.7.95	
Daniel J Dwyer			 	
C DRINGTANIE CLOCE		(1)	22.4.96	
6 BEIMSTONE CLOSE				
CHELSFIELD				
KENT		.		
	1			
			1	
T Daver	NIL	1 1	20-7-95	
BETTY J DOYLE	17		-	
8 THE BARJONS	1	(1)	22 . 4 . 96	,
8 THE DADONS				
ELSTREE				
			1	
HEUTS				
		ł	· [
				
		_		
			<u> </u>	
		- [
		1		<u> </u>
			-	
		<u> </u>		
				Centinued ever

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 36:

Campana	Account of Shares				
Company Number: 03082094		Particulars of s	shares trees		
Company Name:	Particulars of shares trans- Number of ferred since the date of the				
	shares or	last return, or, in the case of the first return, since the incorporation of the		,	
STOWHELM LIMITED	amount of				
	stock held by existing				
·	members at		ho are still		
	date of this	members,	and		
	return.	(b) persons w	ho have		
		ceased to	be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Domonico	
	held	Transferred	of Transfer	Remarks	
	11010		or realister		
•]				
	1 1				
			1		
	<u> </u>		}		
· · · · · · · · · · · · · · · · · · ·				······	
			ŀ		
	<u> </u>				
	<u> </u>	ĺ]		
				<u> </u>	
			1		
		1			
į.					
			i		
			1		
İ					
		1	ļ	i	
		i	1		
·					
			1	1	
			j		
· -					