

COMPANIES HOUSE

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 11/02/99

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	
216	012	919	

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)

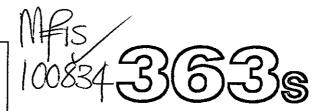
This is the address registered by Companies House.

THE OLD FORGE ROWTON HALFWAY HOUSE SHREWSBURY SHROPSHIRE SY5 9EN

Principal business activities (See note 4)

Trade classification is 2524 MFR OF OTHER PLASTIC PRODUCTS

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



Annual Return

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of company number 02908219

company name HARTSTON LIMITED

mpany type
RIVATE COMPANY LIMITED BY SHARES

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.

Đay	Month	Year	
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	ll		

Day	Month	Year
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02908219 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.		
Tr			
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)	e e		
liegiotei oi denominate monde (see note o)			
Any register of debenture holders (or duplicate) is kept at			
· · · · · · · · · · · · · · · · · · ·			
Company Secretary (See note 7)			
	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
FRANCOISE ANNE-MARIE			
BUCKLER	***************************************		
THE OLD FORGE			
ROWTON HALFWAY HOUSE			
SHREWSBURY SHROPSHIRE SY5 9EN			
Shrorshire 515 SEN			
1000 P			

·			
	Day Month Year		
If this person has ceased to be secretary, please	Date of resignation.		
state when.			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Bate of any smarger		
FRANCOISE ANNE-MARIE			
BUCKLER			
THE OLD FORGE			
ROWTON HALFWAY HOUSE			
SHREWSBURY			
SHROPSHIRE SY5 9EN			
Date of Birth:- 01/08/41			
Nat:FRENCH Occ:PLASTIC FORMING	***************************************		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	None		
Show any relevant current and previous directorships.	INUNE		
Page 2			

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02908219	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. GLENDA MARY WARD SANDIACRE MIDDLETOWN WELSHPOOL POWYS SY21 8DF	Date of any change.		
Date of Birth:- 28/03/48 Nat:BRITISH Occ:PLASTIC FORMING	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. NONE		
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.			
	Day Month Voor		
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		
Show any relevant current and previous directorships.			

02908219 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
· · ·	ORDINARY	<u> </u>	<u> </u>
		- NATE	-
	Totals	<u>a</u>	42
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. priod not on on paper
The last full members list was at 26/02/98	A list of chang	es is enclosed	
	A full list of m	embers is enclose	ed
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	447 B	when Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ショ. ♀.	99	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number sure that you is on this pag	have completed
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fo whom should Companies House direct any enquiries about the information shown in this return?>	Chan 53 S Se LIVE	lered Account eymour Terra www.r.Straat RPOOL, L3_5	ants ice,
	Tel-	: 051 709 ¹⁰⁰⁰	33

Telephone Ext