



COMPANIES HOUSE

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



A27 \*ALHU947Q\* 318  
COMPANIES HOUSE 04/03/98

M  
100692  
£15  
363s

## Annual Return

of company number 02908219

H

company name  
HARTSTON 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 11/02/98

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
26	02	98

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

THE OLD FORGE  
ROWTON HALFWAY HOUSE  
SHREWSBURY  
SHROPSHIRE SY5 9EN

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### Principal business activities *(See note 4)*

Trade classification is  
2524 MFR OF OTHER PLASTIC PRODUCTS

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

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.

The register is kept at

REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....  
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**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

FRANCOISE ANNE-MARIE  
BUCKLER  
THE OLD FORGE  
ROWTON HALFWAY HOUSE  
SHREWSBURY  
SHROPSHIRE SY5 9EN

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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.

FRANCOISE ANNE-MARIE  
BUCKLER  
THE OLD FORGE  
ROWTON HALFWAY HOUSE  
SHREWSBURY  
SHROPSHIRE SY5 9EN

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Date of Birth:- 01/08/41  
Nat:FRENCH  
Occ:PLASTIC FORMING

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02908219

## Directors - continued

Particulars.

GLENDA MARY  
WARD  
SANDIACRE  
MIDDLETOWN  
WELSHPOOL  
POWYS SY21 8DF

Date of Birth:- 28/03/48

Nat:BRITISH

Occ:PLASTIC FORMING

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02908219

**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 2	£1.00
Totals		£2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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

*F.A. M. BUCKLER*

Secretary/Director\*

\*(delete as appropriate)

Date

02-03-98

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?----->

*MR F. A. M. BUCKLER*  
*THE OLD FORGE ROWTON*  
*HALEWAY HOUSE SHREWSBURY*  
*SHROPSHIRE* Postcode *SY5 9EN*

Telephone *01743 884597* Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02908219	Account of Shares			
Company Name: HARTSTON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
FRANÇOISE ANNE MARIE BUCKLER	1			
THE OLD FORGE				
ROWTON				
HALFWAY HOUSE				
SHREWSBURY				
SHROPSHIRE SY5 9EN				
GLENAA MARY WARD	1			
SANDIACRE				
MIDDLETOWN				
WELSHPOOL				
POWYS SY21 8DF				