

COMPANIES HOUSE



Annual Return

of company number

02908219

Н

company name

HARTSTON 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 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	
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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

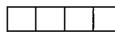
If the code cannot be determined from the notes, give a brief description of principal activity.

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

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.			
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.			
FRANCOISE ANNE-MARIE BUCKLER THE OLD FORGE ROWTON HALFWAY HOUSE SHREWSBURY SHROPSHIRE SY5 9EN				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)	Day Month Your			
Particulars of a new director must be notified on form 288. FRANCOISE ANNE-MARIE	Day Month Year Date of any change.			
BUCKLER THE OLD FORGE ROWTON HALFWAY HOUSE SHREWSBURY SHROPSHIRE SY5 9EN				

Date of Birth:- 01/08/41 Nat:FRENCH Occ:PLASTIC FORMING If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 2				

02908219	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. GLENDA MARY	Date of any change.		
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.	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 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 Date of resignation.		
Show any relevant current and previous directorships. Page 3			

O2908219 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share) ORD 2
List of past and present members (See note 9)	Totals £2.00
(Use attached schedule where appropriate) A full list is required.	Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of members is enclosed
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 A Brutler Secretary/Director * *(delete as appropriate) Date 02-03-78 This return includes 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?>	THE OLD FORGE ROW TON HALFWAY HOUSE SHREWSBURY SHROPSHIRE Postcode Sy. 5 9EN Telephone 0/743884597Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	3
Company Number: 02908219		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
,	amount of		eturn,since the	
HARTSTON LIMITED	stock held		of the	
	by existing	company, by		
	members at			
	date of this	members	, and	
	return.	(b) persons	wno nave o be members.	
	ļ l	ceased t	o pe niembers.	
	Number		Date of	
	currently	Number	Date of	
Name and address	Guirentiy	Transformed	Registration	Remarks
	held	i i alistetteu	Registration of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02908219 Particulars of shares trans-Number of ferred since the date of the Company Name: fast return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the HARTSTON LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer FRANÇOISÉ ANNE-MARIE BUCKLER THE OLD FORGE GLENDA MARY WARD SANDIACRE ! MIDBLETOWN