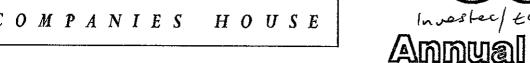


## COMPANIES



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 07/11/97 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
ŀ	215	1 11	917

#### 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.

CHILTERN CHAMBERS ST PETERS AVENUE CAVERSHAM READING BERKSHIRE RG4 7DH

#### 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.



of company number 03283467

company name

LEIGHSTONE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

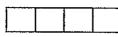
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	1
		<del></del>

Day	Month	Year
		1

																																							-	-	-	_	_	_	_	-	
-	-	-	-	-	-	-	-	-	 -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	_	• •	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•





03283467 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 <b>must</b> be notified on form 288.	Day Month Year
TRACEY BLAIN VICTORIA HOUSE 23 WILBURY ROAD HOVE EAST SUSSEX BN3 3PB	
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
TARIK SADAT VICTORIA HOUSE 23 WILBURY ROAD HOVE EAST SUSSEX BN3 3PB	
Date of Birth:- 30/06/56 Nat:BRITISH Occ:COMPUTER CONSULTANT	Day Month Var-
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	ACCENTON UMITED

Page 2

03283467	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued	Day Month Year						
Particulars.	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						
Tartiodiars.	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 state when.	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

03283467 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)
	ONDINARY	2	tz
	Totals	2	
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 r	members is enclos	sed 🔲
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		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4	December 199	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	ncludes ONE (enter numb nsure that you ons on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	W CI CI Et Ci Be	ILSON & COnartered Accountitern Chambe Peters Avenue	ntants ers DING DH

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares									
Company Number: 03283467			shares trans-							
Company Name	Number of	ferred since	the date of the							
Company Name:	shares or		r, in the case							
LEIGHSTONE LIMITED	amount of		eturn, since the							
	stock held by existing		or the							
	members at		who are still							
·	date of this	members	s, and							
	return.	(b) persons	who have o be members.							
		Ceased (	o be members.							
	Number	N. I	Date of							
Name and address	currently	Number	Pegictration	Remarks						
	held	Transferred	of Transfer	Hemans						
			Of Hansiel							
Tank a										
TARIK SAPAT VICTOMA MOUSE										
VICTOMA NOVSE										
2- 2				*****						
23 WILBURY NOAD	•									
	<del>                                     </del>									
Move		]								
	<del>                                     </del>									
EAST SUSSEX		[								
	<del> </del>									
BN3 3PB	7									
			<del></del>							
	ļ									
		ļ	i							
			<del></del>	***						
				i						
	1									
		İ								
				1						
		<del></del>								
			<del></del>	<del></del>						
	]									
The second secon				······································						
		[	,							
		·	··	-						
			1							
	<u> </u>	<u> </u>								
****				,						
· ·	]									
		<b> </b>								
·										

	Account of Shares									
Company Number: 03283467		Particulars of								
Company Name:	Number of	ferred since t last return, o	the date of the							
	shares or amount of	of the first r	eturn, since the							
LEIGHSTONE LIMITED	stock held	incorporation	of the							
	by existing	company, by	who are still							
	members at date of this	(a) persons members	who are still							
	return.	(b) persons	who have							
		ceased t	o be members.							
<u> </u>	Number		Date of							
Name and address	currently	Number	Pagistration	Remarks						
Name and address	held	Transferred	of Transfer	nemains						
	neiu		Ut Italision							
			<u> </u>							
	<u> </u>									
	,									
<del></del>				· ·						
	<u> </u>									
				<del></del>						
	ļ									
		i	į į							
	ļ									
		1								
		ļ								
	<u> </u>									
		İ								
				,						
	<u> </u>									
			1							