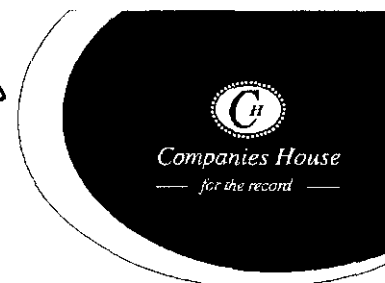


000465/30

Company Name

FOURSTONES DEVELOPMENTS  
LIMITED

## 363s Annual Return



Company Type

Private Company Limited By  
Shares

Company Number

3134795

Information extracted from  
Companies House records on  
16th March 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

## Section 1: Company details

SATURDAY



A09

\*AGAKYOBH\*

31/03/2007

301

COMPANIES HOUSE

Ref: 3134795/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Suite 4 Parsons House Parsons Road Washington Tyne & Wear NE37 1EZ	Address _____ _____ _____ UK Postcode    L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode    L L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    L L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7487	Other business activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Julie Elizabeth SLATER</b></p> <p><b>Address</b>  <b>Beechwood Farm</b>  <b>Checkendon</b>  <b>South Oxfordshire</b>  <b>RG8 0UP</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    <u>    </u> <u>    </u> <u>    </u> <u>    </u></p> <p><b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u></p> <p><b>Date Julie Elizabeth SLATER</b>  <b>ceased to be secretary (if applicable)</b>                                           <u>    </u> / <u>    </u> / <u>    </u> <u>    </u></p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Carole Heather MIDDLETON</b></p> <p><b>Address</b>  <b>113 Moorside North</b>  <b>Fernham</b>  <del><b>Newcastle</b></del>  <del><b>Tyne &amp; Wear</b></del>  <del><b>NE4 9DY</b></del></p> <p><b>Date of birth</b>    <b>28/10/1953</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Housewife</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <u>Swallow End, Easton</u>  <u>Longframlington,</u>  <u>Northumberland</u></p> <p><b>UK Postcode</b>    <u>NE65</u> <u>8BA</u></p> <p><b>Date of birth</b>    <u>    </u> / <u>    </u> / <u>    </u> <u>    </u></p> <p><b>Nationality</b>    <u>                                    </u></p> <p><b>Occupation</b>    <u>DIRECTOR</u></p> <p><b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u></p> <p><b>Date Carole Heather MIDDLETON</b>  <b>ceased to be director (if applicable)</b>                                           <u>    </u> / <u>    </u> / <u>    </u> <u>    </u></p>

## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director  
must be notified on form  
288a.

**Name**  
**Harvey SLATER**

**Address**  
**113 Moorside North**  
**Fernham**  
**Newcastle**  
**Tyne & Wear**  
**NE4 9DY**

**Date of birth** 12/11/1965

**Nationality** British

**Occupation** Surveyor

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Stoddards End, Low Town,  
Longfenton,  
Northumberland

UK Postcode **NE65 8BA**

Date of birth            /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Harvey SLATER ceased to be director (if applicable)

LL / LL / LLLL

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director  
must be notified on form  
288a.

**Name**  
**Julie Elizabeth SLATER**

**Address**  
**Beechwood Farm**  
**Checkendon**  
**South Oxfordshire**  
**RG8 0UP**

**Date of birth** 20/06/1964

**Nationality** British

**Occupation** Financial Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth            /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Julie Elizabeth SLATER ceased to be director (if applicable)

11 / 11 / 11 11 11

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details****Name****Mark SLATER****Address**

**Beechwood Farm  
Checkendon  
Reading  
Oxon  
RG8 0UP**

**Date of birth** 21/04/1964**Nationality** British**Occupation** Sales Executive**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode**    \_ \_ \_ \_ \_**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality**    \_\_\_\_\_**Occupation**    \_\_\_\_\_**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Mark SLATER ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4</b> <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Carole Heather MIDDLETON		<b>Name</b> _____		<b>Shares transferred by</b> Carole Heather MIDDLETON		
<b>Address</b> 113 Moorside North Fernham Newcastle Tyne & Wear NE4 9DY		<b>Address</b> Swallow's End Low Town Longframlington Northumberland				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> NE65 8BA <b>Shares held</b> Class _____				
Number 1		Number _____				
		Class _____		Class Number Date of transfer _____		
		_____		_____		
<b>&gt; Shareholder Name</b> Harvey SLATER		<b>Name</b> _____		<b>Shares transferred by</b> Harvey SLATER		
<b>Address</b> 113 Moorside North Fernham Newcastle Tyne & Wear NE4 9DY		<b>Address</b> Swallow's End Low Town Longframlington Northumberland				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> NE65 8BA <b>Shares held</b> Class _____				
Number 1		Number _____				
		Class _____		Class Number Date of transfer _____		
		_____		_____		
<b>&gt; Shareholder Name</b> Julie Elizabeth SLATER		<b>Name</b> _____		<b>Shares transferred by</b> Julie Elizabeth SLATER		
<b>Address</b> Beechwood Farm Checkendon South Oxfordshire RG8 0UP		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class _____				
Number 1		Number _____				
		Class _____		Class Number Date of transfer _____		
		_____		_____		

## Shares transferred

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

27/03/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to  
**6/12/2006**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **6th December 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mitchell

Telephone number inc code

0191 4164820

Address

Suite 4 Parsons House  
Parsons Rd  
Washington

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

NE37 1EZ