



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRPDY7HC**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **STONE LIMITED**

*Company Number:* **03924806**

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### *Company Details*

*Period Ending:* **14/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILLCROFT DARTFORD  
ROAD  
HORTON KIRBY  
KENT  
DA4 9HX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH MILLAR**

*Address:* **46A CARNABY STREET  
LONDON  
W1F 9PS**

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*Director 1 :*

*Name:* **ANDREW MILLAR**

*Address:* **11A NEWBURGH STREET  
LONDON  
W1F 7RW**

*Date of Birth:* **23/07/1967**    *Nationality:* **BRITISH**

*Occupation:* **SONG WRITER/PERFORMER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**ANDREW MILLAR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/02/2009**

*Authenticated:* **Yes (E/W)**