



Companies House
— for the record —

363a_(ef)

Annual Return



XMOQ5XXW

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **STONE LIMITED**

Company Number: **03924806**

Company Details

Period Ending: **14/02/2008**

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**

Director 1 :

Name: **ANDREW MILLAR**

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

Date of Birth:

23/07/1967

Nationality:

BRITISH

Occupation:

SONG WRITER/PERFORMER

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 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 14/02/2008

Name:

ANDREW MILLAR

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

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