



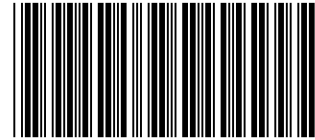
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Companies House
— for the record —

Annual Return

Company Name: STONE LIMITED

Company Number: 03924806



XNR7GNN8

Received for filing in Electronic Format on the: 07/03/2007

Company Details

Period Ending: 14/02/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH MILLAR

Address: 46A CARNABY STREET
LONDON W1F 9PS

Director 1:

Name: ANDREW MILLAR

Address: 11A NEWBURGH STREET
LONDON

Date of Birth: 23/07/1967

Nationality: BRITISH

Occupation: SONG WRITER/PERFORMER

UNITED KINGDOM W1F 7RW

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 14/02/2007, 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 14/02/2007

Name: **ANDREW MILLAR**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**