



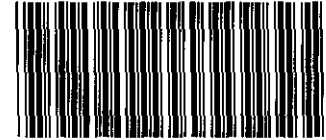
Companies House
— for the record —

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Annual Return

Company Name: STONESHELL LIMITED

Company Number: 00496062



X29OHXX7

Received for filing in Electronic Format on the: 06/02/2001

Company Details

Period Ending: 31/01/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

CHISWELL STREET
LONDON
EC1Y 4SD

Details of Officers of the Company

Company Secretary:

Name: MARIA RITA
BUXTON-SMITH

Address: 83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH

Director 1:

Name: CHRISTOPHER JAMES
WILKINS
Date of Birth: 02/04/1946
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB

Director 2:

Name: **SIMON CHARLES BARRATT** *Address:* **LONGWOOD**
Date of Birth: **03/11/1959** **LANGTON GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **SOLICITOR** **KENT TN3 0BA**

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 SHARES	51000000	GBP51000000
TOTALS	51000000	GBP51000000

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **31/01/2001**
Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **00001111**
Name: **MARIA BUXTON-SMITH**
Address: **WHITBREAD PLC**
CHISWELL STREET
LONDON EC1Y 4SD

Tel: **020 7615 1110**