



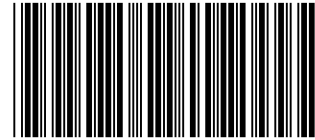
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DAVSTONE (INVESTMENTS) LIMITED

**Company Number:** 01966559



X4E0KVE8

Received for filing in Electronic Format on the: 11/12/2007

### Company Details

**Period Ending:** 16/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FLAT 4 GROSVENOR HILL  
COURT  
15 BOURDON STREET  
LONDON  
W1K 3PX**

**145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JONATHAN LEE GOLDSTONE    **Address:** 1028 POINT WEST  
116 CROMWELL ROAD  
LONDON SW7 4XN

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**Director 1:**

**Name:** MR DAVID JOSEPH GOLDSTONE    **Address:** FLAT 4 GROSVENOR HILL COURT  
15 BOURDON STREET  
LONDON W1K 3PX  
**Date of Birth:** 21/02/1929  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **MR JONATHAN LEE** *Address:* **1028 POINT WEST**  
**GOLDSTONE** **116 CROMWELL ROAD**  
*Date of Birth:* **03/11/1957** **LONDON SW7 4XN**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, 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 16/11/2007**

*Name:* **DAVSTONE (HOLDINGS) LIMITED**

*Address:* **FLAT 4 GROSVENOR HILL COURT**  
**15 BOURDON STREET**  
**LONDON W1K 3PX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **DAVID JOSEPH GOLDSTONE & DAVSTONE (HOLDINGS) LTD**

*Address:* **18 GROSVENOR HILL COURT**  
**15 BOURDON STREET**  
**LONDON W1K 3PX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**