



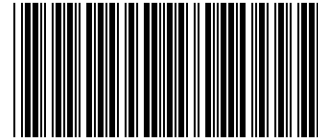
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Companies House
— for the record —

Annual Return

Company Name: WAYSTONE LIMITED

Company Number: 02451184



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

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Company Details

Period Ending: 11/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CP HOUSE, OTTERSPOOL
WAY
WATFORD BY PASS
WATFORD
HERTFORDSHIRE
WD25 8JJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ERIC LEWIS

Address: 3 HOLBROOK GARDENS
ALDENHAM
HERTFORDSHIRE WD25 8AB

Director 1:

Name: PAUL ANDREW FILER
Date of Birth: 15/10/1957
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 28 MEADOWBANK
AINGER ROAD
PRIMROSE HILL
LONDON NW3 3AY

Director 2:

Name: **IRIS GIBBOR**
Date of Birth: **29/08/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **5 HALL ROAD
LONDON NW8 9PE**

Director 3:

Name: **CAROL MCLOUGHLIN**
Date of Birth: **24/01/1941**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **SANDIWAYS
MERCASTON
BRAILSFORD
DERBYSHIRE DE6 8BJ**

Director 4:

Name: **HELEN MCLOUGHLIN**
Date of Birth: **13/12/1964**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Address: **4 SUNNYBANK DERWENT
MEADOWS
ROWSLEY
MATLOCK
DERBYSHIRE DE4 2DX**

Director 5:

Name: **MISTER STUART
MCLOUGHLIN**
Date of Birth: **19/08/1939**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **SANDIWAYS
MERCASTON
BRAILSFORD
DERBYSHIRE DE6 8BJ**

Director 6:

Name: **ALEXEI JAMES SCHREIER**
Date of Birth: **04/10/1976**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **KENSWORTH HOUSE
THE LYNCH
DUNSTABLE
BEDFORDSHIRE LU6 3QZ**

Director 7:

Name: **SIR BERNARD SCHREIER**
Date of Birth: **28/03/1918**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **TENTH FLOOR SUITE DANUBIUS
HOTEL
REGENTS PARK, 18 LODGE ROAD
ST JOHNS WOOD
LONDON NW8 7JT**

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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20400 ORDINARY Shares held as at 11/12/2007

Name: **CP HOLDINGS LTD**

Address: **CP HOUSE
OTTERSPOOL WAY, WATFORD BY-PASS
WATFORD
HERTS WD25 8JJ**

Shareholding 2:

19600 ORDINARY Shares held as at 11/12/2007

Name: **KASH LTD**

Address: **C/O SANDWAYS
MERCSTON BRAILSFORD
DERBY DE6 8BJ**

Authorisation

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