



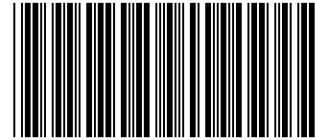
Companies House
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Annual Return

Company Name: **BYSTONE CAPITAL LIMITED**

Company Number: **02663765**



X453KVD1

Received for filing in Electronic Format on the: **10/12/2007**

Company Details

Period Ending: **08/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**C/O J J GOLDSTEIN & CO
77A BRENT STREET
HENDON
LONDON
NW4 2EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN MICHAEL FOX**

Address: **1A BURNSIDE ROAD
WHITECRAIGS
GLASGOW G46 6TT**

Director 1:

Name: **JAMES ALLAN MCCOLL**
Date of Birth: **22/12/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ROCABELLA
AVENUE PRINCESSE GRACE
MONACO MC98000**

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	47000	GBP47000
TOTALS	47000	GBP47000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

47000 ORDINARY Shares held as at 08/11/2007

Name: **JAMES ALLAN MCCOLL**

Address: **ROCABELLA
AVENUE PRINCESSE GRACE
MONACO
MC 98000**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**