



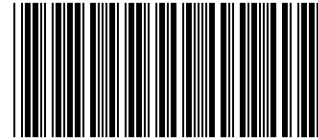
Companies House
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Annual Return

Company Name: **HOPE-STONE LIMITED**

Company Number: **03200890**



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Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **20/05/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**7 LAKES CLOSE
COMMON ROAD LANGFORD
BIGGLESWADE
BEDFORDSHIRE
SG18 9SJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAWN FRANCES HOPE-STONE**

Address: **7 LAKES CLOSE
LANGFORD
BIGGLESWADE
BEDFORDSHIRE SG18 9SJ**

Director 1:

Name: **DAWN FRANCES
HOPE-STONE**

Address: **7 LAKES CLOSE
LANGFORD
BIGGLESWADE
BEDFORDSHIRE SG18 9SJ**

Date of Birth: **11/09/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

Name: **MICHAEL ALEXANDER** *Address:* **7 LAKES CLOSE**
 JOHN HOPE-STONE **LANGFORD**
Date of Birth: **26/01/1949** **BIGGLESWADE**
Nationality: **BRITISH** **BEDFORDSHIRE** **SG18 9SJ**
Occupation: **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, 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 20/05/2007

Name: **DAWN HOPE-STONE**
Address: **7 LAKES CLOSE**
 LANGFORD
 BIGGLESWARE
 BEDFORDSHIRE **SG18 9SJ**

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2007

Name: **MICHAEL HOPE-STONE**
Address: **7 LAKES CLOSE**
 LANGFORD
 BIGGLESWADE
 BEDFORDSHIRE **SG18 9SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**