



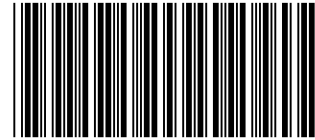
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: RICHSTONE INVESTMENTS LIMITED

Company Number: 03756897



XDRT85EL

Received for filing in Electronic Format on the: 19/05/2005

Company Details

Period Ending: 21/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

Registered Office:
Address:

**32 BATH ROAD
HOUNSLOW
MIDDLESEX
TW3 3EF**

Register of
Members Address:

**32-36 BATH ROAD
HOUNSLOW
UNITED KINGDOM
TW3 3EF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAURA ELIZABETH RICH
JONES

Address: 142 PRIORY LANE
LONDON SW15 5JP

Director 1:

Name: DAVID GRAHAM PETER
RICH-JONES

Address: 142 PRIORY LANE
LONDON SW15 5JP

Date of Birth: 22/02/1961

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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 21/04/2005, 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 21/04/2005

Name: **DAVID GRAHAM PETER RICH-JONES**

Address: **142 PRIORY LANE
ROEHAMPTON
LONDON
UNITED KINGDOM SW15 5JP**

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2005

Name: **LAURA ELIZABETH RICH-JONES**

Address: **142 PRIORY LANE
ROEHAMPTON
LONDON
UNITED KINGDOM SW15 5JP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**
