



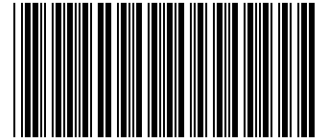
Companies House
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Annual Return

Company Name: **FULSTONE FINANCIAL LIMITED**

Company Number: **04059133**



XNYYE89B

Received for filing in Electronic Format on the: **30/08/2005**

Company Details

Period Ending: **24/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**186 HAMMERSMITH
ROAD
LONDON
W6 7DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **APPLETON SECRETARIES LIMITED** *Address:* **186 HAMMERSMITH ROAD
LONDON W6 7DJ**

Director 1:

Name: **APPLETON DIRECTORS
LIMITED**

Address: **186 HAMMERSMITH ROAD
LONDON W6 7DJ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2005, 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 24/08/2005

Name: **APPLETON DIRECTOR LTD**

Address: **186 HAMMERSMITH ROAD
LONDON W6 7DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**