



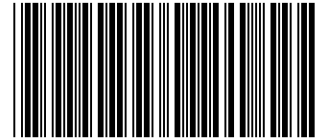
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Companies House
— for the record —

Annual Return

Company Name: FULSTONE FINANCIAL LIMITED

Company Number: 04059133



Received for filing in Electronic Format on the: 12/09/2007

XNPCVSW4

Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

186 HAMMERSMITH ROAD
LONDON
W6 7DJ

At Registered Office

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 24/08/2007, 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 24/08/2007

Name: **APPLETON DIRECTOR LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**