



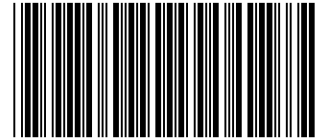
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HERON (STONE HOUSE NO.1) LIMITED

**Company Number:** 04132072



Received for filing in Electronic Format on the: 25/07/2007

XEVIORJM

### Company Details

**Period Ending:** 30/06/2007

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

**Principal Business Activities:**

**SIC Codes**

**7499**

**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HERON HOUSE**  
**19 MARYLEBONE ROAD**  
**LONDON**  
**NW1 5JL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LIONEL HARVEY ZELTSER

**Address:** 59 MICHLEHAM DOWN  
WOODSIDE PARK  
LONDON N12 7JJ

-----  
**Director 1:**

**Name:** DANIEL JOHN KITCHEN  
**Date of Birth:** 23/04/1952  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 5 TORQUAY WOOD  
DUBLIN 18  
IRELAND

-----  
*Director 2:*

*Name:* **GERALD MAURICE RONSON** *Address:* **HERON HOUSE**  
*Date of Birth:* **27/05/1939** **19 MARYLEBONE ROAD**  
*Nationality:* **BRITISH** **LONDON NW1 5JL**  
*Occupation:* **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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, 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 30/06/2007**

*Name:* **HERON PROPERTY CORPORATION LIMITED**  
*Address:* **HERON HOUSE**  
**19 MARYLEBONE ROAD**  
**LONDON NW1 5JL**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**