



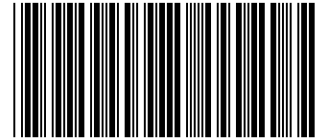
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Companies House
— for the record —

Annual Return

Company Name: STONEBEACH LIMITED

Company Number: 04396961



X9IX3DVW

Received for filing in Electronic Format on the: 20/03/2006

Company Details

Period Ending: 18/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

843 FINCHLEY ROAD
LONDON
NW11 8NA

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR FAUSTO FERRARI

Address: 19 BARONSMERE ROAD
LONDON N2 9QD

Director 1:

Name: MR ROBERT SCALZO
Date of Birth: 27/10/1960
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 17 ARTERBERRY ROAD
WIMBLEDON
LONDON SW20 8AF

Director 2:

Name: **MR VICTOR SCALZO** *Address:* **108 NEW PARK ROAD**
Date of Birth: **27/10/1960** **LONDON SW2 4LW**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ENZO LUIGI SCALZO** *Address:* **317 ST. JOHNS**
Date of Birth: **21/03/1949** **79 MARSHAM STREET**
Nationality: **BRITISH** **LONDON SW1P 1SA**
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>
ORDINARY 1.00 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY 1.00 SHARES Shares held as at 18/03/2006

Name: **LEONARDO LIMITED**
Address: **27 KENSINGTON CHURCH STREET**
LONDON W8 4LL

Shareholding 2:

67 ORDINARY 1.00 SHARES Shares held as at 18/03/2006

Name: **PATISSERIE VALERIE LIMITED**
Address: **105 MARYLEBONE HIGH STREET**
LONDON W1M 3DB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**