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Annual Return

Company Name:

SANDSTONE TRADING LIMITED

Company Number:

04961459

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Company Details

Period Ending: 12/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 FIRTH STREET HUDDERSFIELD

YORKSHIRE HD1 3BB At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN LESLEY DEWS

Address:

24 MEADOWCROFT

HONLEY HOLMFIRTH

WEST YORKSHIRE HD9 6GJ

Director 1:

Name: JOSEPH RICHARD

Address: WES

WEST LODGE

COOKSON NEW HAY ROAD

FIXBY

WEST YORKSHIRE HD2 2EJ

Date of Birth:

18/03/1971

Nationality: Occupation: BRITISH BUILDER

Dr. . . .

Director 2:

Name: RICHARD ANTHONY KING Address: THE CROSS JOHNS LANE

Date of Birth:04/12/1951BLACKLEYNationality:BRITISHELLAND

Occupation: DIRECTOR WEST YORKSHIRE HX5 0TQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/11/2007

1 Disposed of in period on 12/06/2006

Name: JOHN TURNER

Address: 104 PENISTONE ROAD

KIRKBURTON

HUDDERSFIELD HD8 0TA

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2007

Name: JOSEPH RICHARD COOKSON

Address: WEST LODGE

NEW HEY ROAD

FIXBY

HUDDERSFIELD WEST YORKSHIRE

UNITED KINGDOM HD2 2EJ

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 07/12/2007 Authenticated: Yes (E/W)