



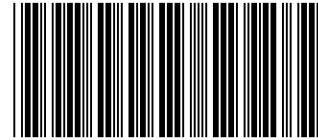
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Companies House
— for the record —

Annual Return

Company Name: STONES CONSULTANCY SERVICES LIMITED

Company Number: 05458018



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XKKLCGIF

Company Details

Period Ending: 20/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PENRHYN
MUMBLES HEAD PARK
PEMBREY
CARMARTHENSHIRE
SA16 0DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE RHIANNON STONE

Address: **PENRHYN**
PEMBREY
CARMARTHENSHIRE SA16 0DQ

Director 1:

Name: **CAROLINE RHIANNON**
STONE

Address: **PENRHYN**
PEMBREY
CARMARTHENSHIRE SA16 0DQ

Date of Birth: 13/12/1959

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR GARY SPENCER STONE** *Address:* **PENRHYN
PEMBREY
CARMARTHENSHIRE SA16 0DJ**
Date of Birth: **07/08/1959**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, 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 20/05/2006

Name: **GARY SPENCER STONE**
Address: **PENRHYN
MUMBLES HEAD PARK
PEMBREY
CARMARTHENSHIRE
UK SA16 0DQ**

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2006

Name: **CAROLINE RHIANNON STONE**
Address: **PENRHYN
MUMBLES HEAD PARK
PEMBREY
CARMARTHENSHIRE
UK SA16 0DQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**
