



*Companies House*  
— for the record —

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

**Annual Return**



**X5ABU8VK**

*Received for filing in Electronic Format on the:* **09/04/2009**

*Company Name:* **ARC STONE (TRADING) LIMITED**

*Company Number:* **05753821**

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### *Company Details*

*Period Ending:* **23/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**1 CONDUIT STREET  
LONDON  
W1S 2XA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TAMALYN AYISHA  
BLACKMAN**

*Address:* **35 KIMBERLEY AVENUE  
NEWBURY PARK  
ILFORD  
ESSEX  
IG2 7AR**

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### *Director 1 :*

*Name:* **CARL JASON HOMERSTONE**    *Address:* **5 BAYFORD ROAD  
LONDON  
NW10 5DP**

*Date of Birth:* **10/09/1966**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **NEIL SMITH**    *Address:* **FLAT 6 ST PAULS COURT  
56 MANCHESTER STREET  
LONDON  
W1U 3AF**

*Date of Birth:* **31/08/1965**    *Nationality:* **British**    *Occupation:* **INVESTMENT BANKER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 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 23/03/2009**  
**1 DISPOSED OF IN PERIOD ON 28/10/2008**

*Name:* **CARL JASON HOMERSTONE**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 23/03/2009**

*Name:* **ARC STONE GUERNSEY LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2009**

*Authenticated:* **Yes (E/W)**