



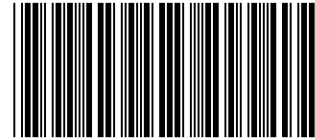
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BLOOD ON THE STONE LIMITED

**Company Number:** 05918818



Received for filing in Electronic Format on the: 26/09/2007

XQINCTAQ

### Company Details

**Period Ending:** 30/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9211**

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

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

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

**THE CLOCKHOUSE, 28 OLD  
TOWN,  
CLAPHAM, LONDON  
SW4 0LB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NOMINEE SECRETARY LTD

**Address:** SUITE B  
29 HARLEY STREET  
LONDON W1G 9QR

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

**Name:** RONALD MCCULLAGH  
**Date of Birth:** 29/12/1957  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 4 ST EDMUNDS CLOSE  
LONDON SW17 7UJ

---

## 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</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, 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 30/08/2007**

*Name:* **RONALD MCCULLAGH**

*Address:* **388 LORDSHIP LANE  
EAST DULWICH  
LONDON SE22 8ND**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**