



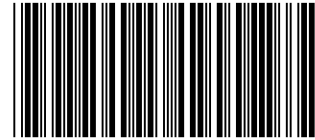
Companies House
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Annual Return

Company Name: **DELLSTONE NATURAL PRODUCTS LIMITED**

Company Number: **03814729**



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Received for filing in Electronic Format on the: **11/08/2006**

Company Details

Period Ending: **22/07/2006**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**TOUCHSTONE HOUSE
82 HIGH STREET
MEASHAM
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 7JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAL APPOINTMENTS
LIMITED**

Address: **16 CHURCHILL WAY
CARDIFF
UNITED KINGDOM CF10 2DX**

Director 1:

<i>Name:</i>	MR STEPHEN MARK PEARCE	<i>Address:</i>	RUSSETTS 50 PARK LANE SUTTON BONINGTON LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM LE12 5NH
<i>Date of Birth:</i>	04/05/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/07/2006

Name: **TOUCHSTONE HOLDINGS LIMITED**

Address: **TOUCHSTONE HOUSE
82 HIGH STREET
MEASHAM
DERBYSHIRE
UNITED KINGDOM DE12 7JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**