



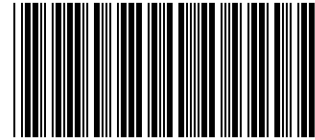
Companies House
— for the record —

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Annual Return

Company Name: **DONNYSTONE LIMITED**

Company Number: **04756679**



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Received for filing in Electronic Format on the: **11/05/2006**

Company Details

Period Ending: **20/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 HERMITAGE ROAD, ST JOHNS At Registered Office
WOKING
SURREY
GU21 8TB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTINA HAYTON**

Address: **AZALEA HOUSE**
WYCH HILL
WOKING
SURREY GU22 0EX

Director 1:

Name: **ANDREW HAYTON**
Date of Birth: **19/10/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **AZALEA HOUSE**
WYCH HILL
WOKING
SURREY GU22 0EX

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2006, 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 20/04/2006

Name: **ANDREW JUSTIN HAYTON**

Address: **AZALEA HOUSE
WYCH HILL
WOKING GU22 0EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**