



*Companies House*  
— for the record —

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

**Annual Return**



**XYHP487K**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **BLANDSTONE INVESTMENTS LIMITED**

*Company Number:* **00537170**

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### *Company Details*

*Period Ending:* **14/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**3RD FLOOR  
7 - 10 CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

*Register of  
Members Address:*

**3RD FLOOR 7-10  
CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
7 - 10 CHANDOS  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANTHONY COREN**

*Address:* **59 LESLIE ROAD  
LONDON  
N2 8BJ**

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*Director 1 :*

*Name:* **MR ANTHONY COREN**

*Address:* **59 LESLIE ROAD  
LONDON  
N2 8BJ**

*Date of Birth:* **16/12/1949**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS MURIEL COREN**

*Address:* **5 GOLDERS PARK CLOSE  
LONDON  
NW11 7QR**

*Date of Birth:* **14/01/1924**    *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 14/03/2009**

*Name:* **EXECUTORS OF GERSHON COREN**

*Address:*

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#### *Shareholding 2:*

**5000 ORDINARY Shares held as at 14/03/2009**

*Name:* **MURIEL COREN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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