



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6B0ZF80

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*Company Name:* **DILLISTONE SYSTEMS LIMITED**

*Company Number:* **02043300**

*Date of this return:* **04/10/2009**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3RD FLOOR  
50-52 PAUL STREET  
LONDON  
EC2A 4LB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR RORY**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **54 RISINGHOLME ROAD  
HARROW WEALD  
MIDDLESEX  
HA3 7ER**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RORY**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **54 RISINGHOLME ROAD  
HARROW WEALD  
MIDDLESEX  
HA3 7ER**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/01/1968**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR. ALEXANDER DAVID**  
*Surname:*                      **JAMES**  
*Former names:*  
*Service Address:*              **81A ROBIN HOOD ROAD**  
                                         **KNAPHILL**  
                                         **WOKING**  
                                         **SURREY**  
                                         **GU21 2LS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/03/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROJECT DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR. JAMES**  
*Surname:*                      **MCLAUGHLIN**  
*Former names:*  
*Service Address:*              **SNOW MEADOW BARN**  
                                         **MIDDLE STOUGHTON**  
                                         **WEDMORE**  
                                         **SOMERSET**  
                                         **BS28 4PT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/12/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR. ALISTAIR FRANCOIS BUCHANAN**  
*Surname:*                        **MILNE**  
*Former names:*  
*Service Address:*              **40 BROCKLEY RISE**  
                                         **LONDON**  
                                         **SE23 1QA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/05/1975**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL SUPPORT**  
                         **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR. JASON**  
*Surname:*                        **STARR**  
*Former names:*  
*Service Address:*              **43 SILVERFIELD**  
                                         **BROXBOURNE**  
                                         **HERTS**  
                                         **EN10 6PD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/12/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**25000 ORDINARY Shares held as at 04/10/2009**

*Name:*

**DILLISTONE GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.