



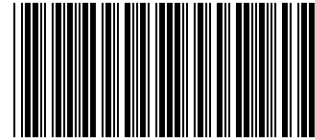
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HELMSTONE COMMUNICATIONS LIMITED**

*Company Number:* **02514328**



*Received for filing in Electronic Format on the:* **15/08/2006**

XTHBMHZK

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*Company Details*

*Period Ending:* **21/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**18 ,GUILDFORD ROAD,  
BRIGHTON,  
EAST SUSSEX.  
BN1 3LU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JENNIFER MAIR NISBETT**

*Address:* **7 THE COMPTS  
PEACEHAVEN  
EAST SUSSEX BN10 7SQ**

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*Director 1:*

*Name:* **MR ANTHONY CHARLES  
NISBETT**  
*Date of Birth:* **20/06/1946**  
*Nationality:* **BRITISH**

*Address:* **7 THE COMPTS  
PEACEHAVEN  
EAST SUSSEX BN10 7SQ**

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## 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 A</b>	<b>57</b>	<b>GBP57</b>
<b>ORDINARY B</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY C</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY D</b>	<b>28</b>	<b>GBP28</b>
<b>ORDINARY F</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY E</b>	<b>9</b>	<b>GBP9</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY F Shares held as at 21/06/2006**

*Name:* **CAROL MOSEDALE**

*Address:* **10 SURRENDEN CLOSE  
BRIGHTON BN1 8EB**

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### *Shareholding 2:*

**28 ORDINARY D Shares held as at 21/06/2006**

*Name:* **SIMON NICHOLSON**

*Address:* **59 DE MONTFORT ROAD  
BRIGHTON  
EAST SUSSEX BN2 3AW**

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*Shareholding 3:*

**57 ORDINARY A Shares held as at 21/06/2006**

*Name:* **ANTHONY CHARLES NISBETT**

*Address:* **7 THE COMPTS  
PEACEHAVEN  
EAST SUSSEX BN10 7SQ**

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*Shareholding 4:*

**2 ORDINARY B Shares held as at 21/06/2006**

*Name:* **JENNIFER MAIR NISBETT**

*Address:* **7 THE COMPTS  
PEACEHAVEN  
EAST SUSSEX BN10 7SQ**

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*Shareholding 5:*

**2 ORDINARY C Shares held as at 21/06/2006**

*Name:* **STUART NISBETT**

*Address:* **FLAT 4 EASTERN HOUSE  
27 HASSOCKS ROAD HURSTPIERPOINT  
W S BN6 9QH**

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*Shareholding 6:*

**9 ORDINARY E Shares held as at 21/06/2006**

*Name:* **ROBERT WATKINS**

*Address:* **105 FURZE CROFT  
FURZE HILL  
HOVE BN3 1PF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**