



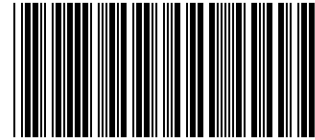
Companies House
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Annual Return

Company Name: **NEWSTONE INTERNATIONAL LIMITED**

Company Number: **03293280**



XCSMDWNJ

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**120 BAKER STREET
LONDON
W1U 6TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH JOAN WIDES**

Address: **45 CORRINGHAM ROAD
LONDON NW11 7BS**

Director 1:

Name: **BRIAN MELVYN WIDES**
Date of Birth: **19/02/1943**
Nationality: **BRITISH**
Occupation: **ACC.**

Address: **45 CORRINGHAM ROAD
LONDON NW11 7BS**

Director 2:

Name: **DEBORAH JOAN WIDES** *Address:* **45 CORRINGHAM ROAD**
Date of Birth: **18/10/1949** **LONDON NW11 7BS**
Nationality: **BRITISH**
Occupation: **DIETICIAN/SEC**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, 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 17/12/2007

Name: **BRIAN MELVYN WIDES**
Address: **45 CORRINGHAM ROAD**
LONDON NW11 7BS

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2007

Name: **D.J. WIDES**
Address: **45 CORRINGHAM ROAD**
LONDON NW11 7BS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**