



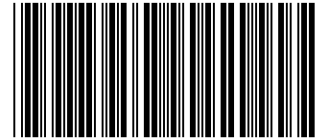
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Companies House
— for the record —

Annual Return

Company Name: IN-STONE (EUROPE) LIMITED

Company Number: 04178264



XPSZLNWH

Received for filing in Electronic Format on the: 16/03/2007

Company Details

Period Ending: 13/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4543

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD RECTORY
MAIN ROAD
LONGFIELD
KENT
DA3 7AE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GERALD EDWARD TEMPLE

Address: THE OLD RECTORY MAIN ROAD
LONGFIELD
KENT DA3 7AE

Director 1:

Name: DAVID OLLEY
Date of Birth: 28/06/1939
Nationality: BRITISH
Occupation: MASON

Address: 25 FRANCES AVENUE
CHAFFORD HUNDRED
GRAYS
ESSEX RM16 6NH

Director 2:

Name: **RICHARD OLLEY**
Date of Birth: **12/06/1969**
Nationality: **BRITISH**
Occupation: **STONEMASON**

Address: **5 THE STREET**
 PLAXTOL
 KENT TN15 0QQ

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	GBP1
TOTALS	2	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, 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 13/03/2007

Name: **SUSAN JERRY**

Address: **25 FRANCES AVE**
 CHAFFORD HUNDRED
 GRAYS
 ESSEX RM16 6NH

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2007

Name: **DAVID OLLEY**

Address: **25 FRANCES AVE**
 CHAFFORD HUNDRED
 GRAYS
 ESSEX RM16 6NH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**