



*Companies House*  
— for the record —

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

**Annual Return**



**XOLJ0Y5S**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **IN-STONE (EUROPE) LIMITED**

*Company Number:* **04178264**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4543**

*Registered Office  
Address:*

**THE OLD RECTORY  
MAIN ROAD  
LONGFIELD  
KENT  
DA3 7AE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GERALD EDWARD TEMPLE**

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

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### *Director 1 :*

*Name:* **DAVID OLLEY**

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

*Date of Birth:*

**28/06/1939**

*Nationality:*

**British**

*Occupation:*

**MASON**

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### *Director 2 :*

*Name:* **RICHARD OLLEY**

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

*Date of Birth:*

**12/06/1969**

*Nationality:*

**British**

*Occupation:*

**STONEMASON**

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Director 3 :

Name: SUSAN TERRY

Address: 25 FRANCES AVENUE  
CHAFFORD HUNDRED  
ESSEX  
RM16 6NH

Date of Birth: 15/03/1959

Nationality: British

Occupation: IT MANAGER

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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</b>	<b>3</b>	<b>GBP1.5</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP1.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008**

Name: SUSAN JERRY

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

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**DAVID     OLLEY**

*Address:*

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**RICHARD     OLLEY**

*Address:*

**5 THE STREET  
PLAXTOL  
SEVENOAKS  
KENT  
UK  
TN15 0QF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

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