



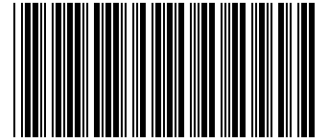
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STONE TECHNOLOGY LTD**

*Company Number:* **05151869**



XHM9EFFH

*Received for filing in Electronic Format on the:* **15/05/2006**

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*Company Details*

*Period Ending:* **15/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7221**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**11 KINGFISHER BUSINESS PARK At Registered Office**  
**LAKE SIDE**  
**REDDITCH**  
**WORCESTERSHIRE**  
**B98 8LG**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR HAYDN GEORGE PYATT**

*Address:* **48 GREENHILL**  
**EVESHAM**  
**WORCESTERSHIRE WR11 4LR**

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*Director 1:*

*Name:* **BEDFORD TRANSMISSIONS**  
**LTD**

*Address:* **THE BARN**  
**12A HIGH STREET**  
**WHEATHAMPSTEAD**  
**HERTFORDSHIRE AL4 8AA**

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*Director 2:*

*Name:* **MR PETER ALAN BROWN** *Address:* **20 KINGFISHER CLOSE**  
*Date of Birth:* **16/05/1952** **WORCESTER**  
*Nationality:* **BRITISH** **WORCESTERSHIRE WR5 3RY**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MARK COLEMAN** *Address:* **GALLTYFYDR FARM**  
*Date of Birth:* **20/11/1963** **ESGARDAWE**  
*Nationality:* **BRITISH** **LLANDEILO**  
*Occupation:* **SOFTWARE PROGRAMMER** **CARMARTHENSHIRE SA19 7RU**

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*Director 4:*

*Name:* **ROY PERRY** *Address:* **HURST COTTAGE**  
*Date of Birth:* **20/03/1957** **HIGH STREET, LITTLEBURY**  
*Nationality:* **BRITISH** **SAFFRON WALDEN**  
*Occupation:* **ENGINEER** **ESSEX CB11 4TD**

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*Director 5:*

*Name:* **CHRISTOPHER JOHN** *Address:* **35 KILN LANE**  
**GEORGE POOLE** **LEIGH SINTON**  
*Date of Birth:* **08/03/1959** **MALVERN**  
*Nationality:* **BRITISH** **WORCESTERSHIRE WR13 5HH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **ANDREA RODNEY** *Address:* **MANOR FARM HOUSE**  
*Date of Birth:* **28/09/1972** **LEIGHTON ROAD**  
*Nationality:* **BRITISH** **SOULBURY**  
*Occupation:* **DIRECTOR** **BEDFORDSHIRE LU7 0BP**

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*Director 7:*

*Name:* **ROBERT KENNETH WHYTE** *Address:* **82 LEIGHCLIFF ROAD**  
*Date of Birth:* **02/01/1952** **LEIGH ON SEA**  
*Nationality:* **BRITISH** **ESSEX SS9 1DN**  
*Occupation:* **DIRECTOR**

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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>14</b>	<b>GBP14</b>
<b>TOTALS</b>	<b>14</b>	<b>GBP14</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, 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 15/05/2006**

*Name:* **JULIAN BEDFORD**

*Address:* **SHIPLEY  
JOHNS ROAD  
BISHOP S STORTFORD  
HERTFORDSHIRE CM23 2BS**

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### Shareholding 2:

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **SYLVIA BOSWORTH**

*Address:* **SHIPWAY  
OLD NORTHWICK LANE  
WORCESTER WR3 7NB**

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### Shareholding 3:

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **PETER BROWN**

*Address:* **20 KINGFISHER CLOSE  
WORCESTER WR5 3RY**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **MARK COLEMAN**

*Address:* **GALLTYFYDR FARM  
ESGARDAWE LLANDEILO  
DYFED SA19 7RU**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **DEE MALE**

*Address:* **GALLTYFYDR FARM  
ESGARDAWE LLANDEILO  
DYFED SA19 7RU**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **NICOLA PERRY**

*Address:* **HURST COTTAGE  
HIGH STREET LITTLEBURY  
SAFFRON WALDEN  
ESSEX CB11 4TD**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **ROY PERRY**

*Address:* **HURST COTTAGE  
HIGH STREET LITTLEBURY  
SAFFRON WALDEN  
ESSEX CB11 4TD**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **CHRIS POOLE**

*Address:* **35 KILN LANE  
LEIGH SINTON  
MALVERN  
WORCESTERSHIRE WR13 5HH**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **ANDREA RODNEY**

*Address:* **HONEYSUCKLE COTTAGE  
SEWELL  
DUNSTABLE  
BEDFORDSHIRE LU6 1RP**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **COLIN RODNEY**

*Address:* **HONEYSUCKLE COTTAGE  
SEWELL  
DUNSTABLE  
BEDFORDSHIRE LU6 1RP**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **PETER STABLER**

*Address:* **SNARES HILL COTTAGE  
DUCK END STEBBING  
DUNMOW  
ESSEX CM6 3RY**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 15/05/2006**

*Name:* **GRETCHEN STUBBS**

*Address:* **35 KILN LANE  
LEIGH SINTON  
MALVERN  
WORCESTERSHIRE WR13 5HH**

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*Shareholding 13:*

**2 ORDINARY Shares held as at 15/05/2006**

*Name:* **ROBERT WHYTE**

*Address:* **82 LEIGH CLIFF ROAD  
LEIGH-ON-SEA  
ESSEX SS9 1DN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**