



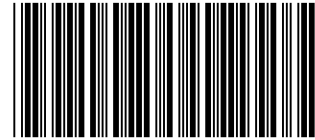
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BLUESTONE VENTURES LIMITED

**Company Number:** 05593030



X6V3UVOE

Received for filing in Electronic Format on the: 21/12/2007

### Company Details

**Period Ending:** 14/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7012**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BKB YORK HOUSE, EMPIRE**  
**WAY**  
**WEMBLEY**  
**MIDDLESEX**  
**HA9 0QL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** FINSBURY SECRETARIES LIMITED **Address:** SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR

**Director 1:**

**Name:** VALDIR MANAGERS **Address:** SUITE 7B AND 8B  
LIMITED 50 TOWN RANGE  
GIBRALTAR

---

## 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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 14/10/2007**

*Name:* **FINSBURY NOMINEES LIMITED**

*Address:* **6-8 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM N1 7JQ**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**