



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **INDIAN STONE HOUSE LTD.**

*Company Number:* **06079100**

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### *Company Details*

*Period Ending:* **02/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE F 1ST FLOOR,  
NEW CITY  
CHAMBERS, 36 WOOD  
STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2HB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SL24 LTD**

*Address:* **SUITE F 1ST FLOOR NEW CITY  
CHAMBERS  
36 WOOD STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2HB**

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*Director 1 :*

*Name:* **FRANZ PETER HEIL**

*Address:* **LANDWEHR 11  
PETERSBURG  
GERMANY  
36100**

*Date of Birth:*

**16/08/1948**

*Nationality:*

**GERMAN**

*Occupation:*

**ENGINEER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/02/2008**

*Name:*

**FRANZ PETER HEIL**

*Address:*

**11 LANDWEHR  
PETERSBURG  
GERMANY  
36100**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2008**

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