



*Companies House*  
— for the record —

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

**Annual Return**



**XS5L437T**

*Received for filing in Electronic Format on the:* **17/09/2008**

*Company Name:* **CORNERSTONE INTERNATIONAL LTD**

*Company Number:* **06117550**

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### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7032**

*Registered Office  
Address:*

**18 HANOVER SQUARE  
LONDON  
LONDON  
W1S 1HX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RUTH WANJA BARRY**

*Address:* **73 EALING PARK GARDENS  
EALING  
LONDON  
W5 4ET**

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### *Director 1 :*

*Name:* **MR ROBIN OLIVER BARRY**

*Address:* **73 EALING PARK GARDENS  
EALING  
LONDON  
W5 4ET**

*Date of Birth:*

**15/05/1954**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MS MARY GREY**

*Address:* **18 HANOVER SQ  
LONDON  
W1S 1HX**

*Date of Birth:*

**13/01/1960**

*Nationality:*

**British**

*Occupation:*

**BUSINESSWOMAN**

## 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>
<i>TOTALS</i>		
	<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 20/02/2008 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 20/02/2008**

*Name:* **ROBIN BARRY**  
*Address:* **73 EALING PARK GARDENS  
EALING  
LONDON  
W5 4ET**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **17/09/2008**      *Authenticated:* **Yes (E/W)**