

Company Number 6135534

**BLUESTONE CAPITAL LIMITED**

**("the Company")**

**DIRECTORS' REPORT**


The Directors hereby submit their report and accounts of the Company for the financial year ending 31<sup>st</sup> March 2009

The Sole Director of the Company during the period was Vineesh Madaan

During the current financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen

The Company has been dormant within the meaning of the Companies Act 1985 (as amended) throughout this current financial year

Signed by order of the Board



**Vineesh Madaan**

DATED

19/02/2010

MONDAY



PC1 22/02/2010 288  
\*PLH1HHQG\*  
COMPANIES HOUSE

**BLUESTONE CAPITAL LIMITED**

**("the Company")**

**BALANCE SHEET**

**As at 31<sup>st</sup> March 2009**

**ASSETS**

Called up share capital (not paid) £1 00

**REPRESENTED BY**

Authorised share capital  
1000 Ordinary Shares of £1 00

Share capital issued  
One ordinary share of £1 00 £1 00

For the year ended 31<sup>st</sup> March 2009 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 (as amended)

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

The Directors acknowledge their responsibility for -

- (1) ensuring the Company keeps accounting records which comply with Section 221, and
- (2) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

SIGNED   
.....  
Director

Company number: 6135534  
1 St James Gate  
Newcastle upon Tyne  
Tyne and Wear  
NE99 1YQ