



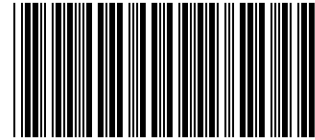
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PHILLIP STONER JEWELLERY LIMITED**

*Company Number:* **01880573**



*Received for filing in Electronic Format on the:* **20/03/2007**

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*Company Details*

*Period Ending:* **15/12/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5248**

**3622**

*Registered Office:  
Address:*

**27A LIDGET HILL  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS28 7LG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JONATHON PHILLIP STONER**

*Address:*

**3 THE OLD SCHOOL  
OTLEY ROAD  
ELDWICK  
BINGLEY  
WEST YORKSHIRE  
UNITED KINGDOM BD16 3HD**

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*Director 1:*

*Name:* **PHILIP STONER** *Address:* **REDHURST  
STUBBINGS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 5DZ**

*Date of Birth:* **18/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **JONATHON PHILLIP  
STONER** *Address:* **3 THE OLD SCHOOL  
OTLEY ROAD  
ELDWICK  
BINGLEY  
WEST YORKSHIRE BD16 3HD**

*Date of Birth:* **19/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **CHRISTOPHER MARK  
STONER** *Address:* **14 BANK CREST  
BAILDON  
WEST YORKSHIRE BD17 5EX**

*Date of Birth:* **04/05/1975**

*Nationality:* **BRITISH**

*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>15000</b>	<b>GBP15000.000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 ORDINARY Shares held as at 15/12/2006**

*Name:* **CHRISTOPHER MARK STONER**

*Address:* **14 BANK CREST  
BAILDON  
WEST YORKSHIRE  
UNITED KINGDOM BD17 5EX**

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*Shareholding 2:*

**2500 ORDINARY Shares held as at 15/12/2006**

*Name:* **JONATHAN PHILLIP STONER**

*Address:* **3 THE OLD SCHOOL  
OTLEY ROAD  
ELDWICK  
BINGLEY  
WEST YORKSHIRE  
UNITED KINGDOM BD16 3HD**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 15/12/2006**

*Name:* **PHILLIP STONER**

*Address:* **REDHURST  
STUBBINGS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 5DZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**