



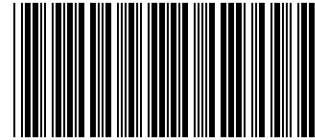
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BLACKSTONE FINANCE LIMITED**

*Company Number:* **03384754**



X6U7SQCY

*Received for filing in Electronic Format on the:* **12/06/2007**

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*Company Details*

*Period Ending:* **11/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:  
Address:*

**HILTON CONSULTING  
119 THE HUB  
300 KENSAL ROAD  
LONDON  
W10 5BE**

*Register of  
Members Address:*

**HILTON CONSULTING  
119 THE HUB  
300 KENSAL ROAD  
LONDON  
W10 5BE**

*Register of Debenture  
Holders Address:*

**HILTON CONSULTING  
119 THE HUB  
300 KENSAL ROAD  
LONDON  
W10 5BE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW CEFAL**

*Address:* **5/2 MERCHANTS STREET  
VALLETTA  
VLT10  
MALTA VLT10**

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*Director 1:*

*Name:* **RENATO CEFAL**  
*Date of Birth:* **21/08/1951**  
*Nationality:* **MALTESE**  
*Occupation:* **LAWYER**

*Address:* **5/2 MERCHANT STREET  
VALLETTA 10  
MALTA**

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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>2</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP20</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/06/2007**

*Name:* **DUK TRUST**

*Address:* **5-2 MERCHANTS STREET  
VALLETTA  
MALTA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**