



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPASMOEC

Received for filing in Electronic Format on the: **20/10/2010**

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*Company Name:* **HEXSTONE LTD.**

*Company Number:* **00436243**

*Date of this return:* **04/10/2010**

*SIC codes:* **5154**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OPAL WAY  
STONE BUSINESS PARK  
STONE  
STAFFORDSHIRE  
ST15 0SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SRB LIMITED  
UNIT 1 BELDRAY PARK  
MOUNT PLEASANT  
BILSTON  
WEST MIDLANDS  
ENGLAND  
WV14 7NH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM SONES**

*Surname:* **WOOF**

*Former names:*

*Service Address:* **FAIRWAYS NORTH ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0NS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **12 WILLOW WAY  
FORSBROOK  
STOKE ON TRENT  
STAFFORDSHIRE  
ST11 9SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER DAVID**

*Surname:* **GODDARD**

*Former names:*

*Service Address:* **THE SPINNEY  
35A BOLLIN HILL  
WILMSLOW  
CHESHIRE  
SK9 4AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **HILLVIEW  
GRAVELLY HILL ASHLEY  
MARKET DRAYTON  
SHROPSHIRE  
TF9 4PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEOFFREY ALAN**

*Surname:* **HOPWOOD**

*Former names:*

*Service Address:* **LARKHILL  
CHASE VIEW LANE  
COPPENHALL  
STAFFORDSHIRE  
ST18 9BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR DOUGLAS TALBOT**

*Surname:*                      **MCNAIR**

*Former names:*

*Service Address:*            **OAKDENE  
HEYBRIDGE LANE  
PRESTBURY  
CHESHIRE  
SK10 4HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100000 ORDINARY shares held as at 2010-10-04  
*Name:* HEXSTONE HOLDINGS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.