



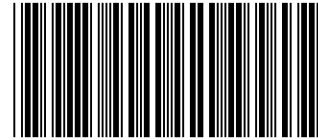
Companies House
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Annual Return

Company Name: **LODESTONE PUBLISHING LIMITED**

Company Number: **03498610**



XCNJNWMK

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**56 FIVE ASH DOWN
UCKFIELD
EAST SUSSEX
TN22 3AL**

Register of
Members Address:

**56
FIVE ASH DOWN
UCKFIELD
EAST SUSSEX
TN22 3AL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA ROSEMARY MILES**

Address: **56 FIVE ASH DOWN
UCKFIELD
EAST SUSSEX TN22 3AL**

Director 1:

Name: **ROBERT DAVID
BATTERSBY**
Date of Birth: **27/04/1956**
Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Address: **56 FIVE ASH DOWN
UCKFIELD
EAST SUSSEX TN22 3AL**

Director 2:

Name: **LINDA ROSEMARY MILES** *Address:* **56 FIVE ASH DOWN**
Date of Birth: **07/09/1955** **UCKFIELD**
Nationality: **BRITISH** **EAST SUSSEX TN22 3AL**
Occupation: **EDITOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2008

Name: **ROBERT DAVID BATTERSBY**
Address: **56 FIVE ASH DOWN**
UCKFIELD
EAST SUSSEX TN22 3AL

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2008

Name: **LINDA ROSEMARY MILES**
Address: **56 FIVE ASH DOWN**
UCKFIELD
EAST SUSSEX TN22 3AL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**