



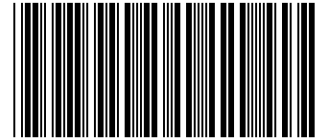
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **E. GREENHAM LIMITED**

*Company Number:* **00476339**



XA1TJQWN

*Received for filing in Electronic Format on the:* **02/07/2007**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**4 AUSTIN MEWS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 5HN**

*Register of*  
*Members Address:*

**77 MARLOWES  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1LF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUNE HICKEY**

*Address:* **3 EDMUND MEWS  
KINGS LANGLEY  
HERTFORDSHIRE WD4 8GB**

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*Director 1:*

*Name:* **JUNE HICKEY**  
*Date of Birth:* **30/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Address:* **3 EDMUND MEWS  
KINGS LANGLEY  
HERTFORDSHIRE WD4 8GB**

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*Director 2:*

*Name:* **MARTIN RUSSELL WARNER**    *Address:* **BRADGATE GRAVEL PATH  
BERKHAMSTED  
HERTFORDSHIRE HP4 2PJ**  
*Date of Birth:* **13/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CO 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>3999</b>	<b>GBP3999</b>
<b>TOTALS</b>	<b>3999</b>	<b>GBP3999</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:*

**3990 ORDINARY Shares held as at 11/06/2007**

*Name:* **COUNTER POINT LTD**  
*Address:* **PO BOX 3540  
ROAD TOWN TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

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

*Name:* **G.L. FERGUSON**  
*Address:* **NANT-Y-FEUN  
MILLANE PENCOE CLWYD**

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*Shareholding 3:*

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

*Name:*

**C.O. TRAVERS**

*Address:*

**THORN BARTONHALL  
ASHLEY GREEN CHESHAM  
BUCKINGHAMSHIRE HP5**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**