



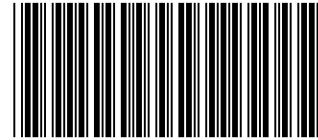
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EVERITT AND EVERITT LIMITED

**Company Number:** 00489069



XI5A0XB2

*Received for filing in Electronic Format on the:* 18/02/2008

### Company Details

**Period Ending:** 02/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**0111**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LION HOUSE**  
**RED LION STREET**  
**LONDON**  
**WC1R 4GB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** EDWARD MILES CROOKES

**Address:** THE FALCONRY  
ALTHORP  
NORTHAMPTON  
NORTHAMPTONSHIRE NN7 4HQ

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**Director 1:**

**Name:** CHARLES ANGUS  
GLADSTONE  
**Date of Birth:** 11/04/1964  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** FASQUE ESTATES  
GLEN DYE  
BANCHORY  
KINCARDINESHIRE AB31 3LT

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*Director 2:*

*Name:* **DAVID WILLIAM ARNOLD LOYD** *Address:* **MILDENHALL HOUSE  
MILDENHALL  
MARLBOROUGH  
WILTSHIRE SN8 2LP**

*Date of Birth:* **04/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **EARL CHARLES EDWARD MAURICE SPENCER** *Address:* **ALTHORP HOUSE  
ALTHORP  
NORTHAMPTON  
NORTHAMPTONSHIRE NN7 4HQ**

*Date of Birth:* **20/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **SEBASTIAN GORDON WHITESTONE** *Address:* **38 ALMA SQUARE  
LONDON NW8 9PY**

*Date of Birth:* **17/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 02/01/2008**

*Name:* **SPENCER ENTERPRISES**

*Address:* **LION HOUSE  
RED LION STREET  
LONDON WC1R 4GB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**