



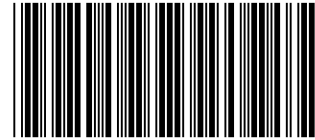
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Companies House
— for the record —

Annual Return

Company Name: EGERTON-DOWLING LIMITED

Company Number: 00543872



Received for filing in Electronic Format on the: 19/04/2007

XWUACOUR

Company Details

Period Ending: 17/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CLEVELANDS
FORDWATER ROAD
CHICHESTER
WEST SUSSEX
PO19 6PS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY CHARMIAN DOWLING

Address: 58 BARNFIELD DRIVE
CHICHESTER
WEST SUSSEX PO19 6UT

Director 1:

Name: MARY CHARMIAN
DOWLING

Address: 58 BARNFIELD DRIVE
CHICHESTER
WEST SUSSEX PO19 6UT

Date of Birth: 24/02/1940

Nationality: BRITISH

Occupation: RETIRED

Director 2:

Name: **AMARYL ANN MARGARET MCCULLAGH** *Address:* **22 DEANS WAY FARM
THE CAUSEWAY CAVERSHAM
READING
BERKSHIRE RG4 5JZ**
Date of Birth: **19/07/1934**
Nationality: **BRITISH**
Occupation: **STATE REGD
NURSE(RETIRED)**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11 ORDINARY Shares held as at 17/04/2007

Name: **DOROTHY ELIZABETH DOWLING (DECEASED)**

Address: **58 BARNFIELD DRIVE
CHICHESTER
WEST SUSSEX PO19 6UT**

Shareholding 2:

989 ORDINARY Shares held as at 17/04/2007

Name: **MARY CHARMIAN DOWLING**

Address: **58 BARNFIELD DRIVE
CHICHESTER
W SUSSEX PO19 6UT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**