



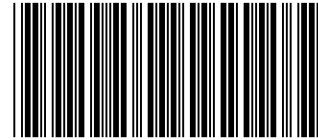
Companies House
— for the record —

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Annual Return

Company Name: **EGH LIMITED**

Company Number: **00998123**



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Received for filing in Electronic Format on the: **07/12/2006**

Company Details

Period Ending: **23/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**203 BARNWOOD ROAD
GLOUCESTER
GL4 3HS**

Register of
Members Address:

**203 BARNWOOD ROAD
GLOUCESTER
GL4 3HS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MARK EVANS**

Address: **THE POPPIES
APPERLEY PARK APPERLEY
GLOUCESTER GL19 4EB**

Director 1:

Name: **MR THOMAS FRANCIS
EVANS**

Address: **POOLES FARM
UPTON ST LEONARDS
GLOUCESTER GL4 8DL**

Date of Birth: **25/06/1924**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

Name: **CHRISTOPHER DAVID JOHN GABB** *Address:* **HAZEL GROVE
UPTON HILL, UPTON ST
LEONARDS
GLOUCESTER
GLOUCESTERSHIRE GL4 8DE**

Date of Birth: **22/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **GRAHAM GEORGE HOWELL** *Address:* **BROOK COTTAGE
WATERY LANE, UPTON ST.
LEONARDS
GLOUCESTER
GLOUCESTERSHIRE GL4 8DW**

Date of Birth: **09/06/1936**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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 23/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

111 ORDINARY Shares held as at 23/11/2006

Name: **PETER FRANCIS EVANS**

Address: **CLEEVE HOUSE
BRAND GREEN PAUNTLEY
NEWENT
GLOS GL19 3JD**

Shareholding 2:

0 ORDINARY Shares held as at 23/11/2006

133 Disposed of in period on 21/11/2006

Name: **T.F. EVANS**

Address: **POOLES FARM
UPTON ST. LEONARDS GLOUCESTER GL4 8DL**

Shareholding 3:

333 ORDINARY Shares held as at 23/11/2006

Name: **C.D. GABB**

Address: **HAZEL GROVE
UPTON HILL UPTON ST LEONARDS
GLOUCESTER
GLOUCESTERSHIRE GL4 8DE**

Shareholding 4:

334 ORDINARY Shares held as at 23/11/2006

Name: **G.G. HOWELL**

Address: **BROOK COTTAGE
WATERY LANE UPTON ST. LEONARDS
GLOUCESTER GL4 8DW**

Shareholding 5:

111 ORDINARY Shares held as at 23/11/2006

Name: **SIAN ALISON WILLIAMS**

Address: **29 HINCHLEY DRIVE
HINCHLEY WOOD
ESHER
SURREY**

Shareholding 6:

111 ORDINARY Shares held as at 23/11/2006

Name: **CHOON MEI EVANS**

Address: **POOLES FARM
HIGH STREET
UPTON ST LEONARDS
GLOUCESTER
GLOS
UK GL4 8DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**