



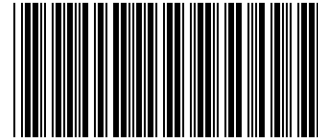
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AZEDCREST LIMITED**

Company Number: **01589656**



XDZOCM3Y

Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **03/01/2007**

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

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**25 GRESHAM STREET
LONDON
EC2V 7HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

N/A

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT AUSTIN CONNOR**

Address: **WILLOW COTTAGE
14 COPTHALL LANE
CHALFONT ST. PETER
BUCKS SL9 0DB**

Director 1:

Name: **MR MICHAEL PETER
KILBEE**

Date of Birth: **08/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **"WYCHWAY"
CAVENDISH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 0JW**

Director 2:

Name: **MR DAVID KEITH POTTS** *Address:* **23 WOODCHESTER PARK**
Date of Birth: **11/05/1951** **KNOTTY GREEN**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **DIRECTOR** **BUCKS HP9 2TU**

Director 3:

Name: **MRS SUSAN ILENE RICE** *Address:* **31 DRUMSHEUGH GARDENS**
Date of Birth: **07/03/1946** **EDINBURGH**
Nationality: **UNITED STATES/BRITIS** **UNITED KINGDOM EH3 7RN**
Occupation: **BANKER**

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>
6% PREFERENCE	200	GBP50.00
ORDINARY NON VOTING	200	GBP50.00
TOTALS	400	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 6% PREFERENCE Shares held as at 03/01/2007

Name: **LLOYDS TSB SCOTTISH ASSET FINANCE LIMITED**

Address: **HENRY DUNCAN HOUSE**
120 GEORGE STREET
EDINBURGH
MIDLOTHIAN EH2 4LH

Shareholding 2:

200 ORDINARY NON VOTING Shares held as at 03/01/2007

Name: **LLOYDS TSB SCOTLAND PLC**

Address: **HENRY DUNCAN HOUSE
120 GEORGE STREET
EDINBURGH
MIDLOTHIAN EH2 4LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**