



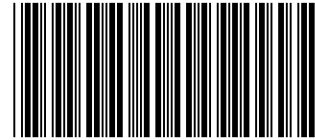
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **B. P. EWART LIMITED**

*Company Number:* **01995204**



X0FJJBSH

*Received for filing in Electronic Format on the:* **04/01/2006**

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*Company Details*

*Period Ending:* **29/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5523**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE HOMESTEAD YELDERSLEY At Registered Office**  
**LANE**  
**BRADLEY**  
**ASHBOURNE**  
**DERBYSHIRE**  
**DE6 1PJ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHIRLEY ANNE EWART**

*Address:* **THE HOMESTEAD**  
**YELDERSLEY LANE BRADLEY**  
**ASHBOURNE**  
**DERBYSHIRE DE6 1PJ**

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*Director 1:*

*Name:* **BRELL PETER EWART** *Address:* **THE HOMESTEAD**  
*Date of Birth:* **10/06/1949** **YELDERSLEY LANE BRADLEY**  
*Nationality:* **BRITISH** **ASHBOURNE**  
*Occupation:* **BUILDING CONTRACTOR** **DERBYSHIRE DE6 1PJ**

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*Director 2:*

*Name:* **SHIRLEY ANNE EWART** *Address:* **THE HOMESTEAD**  
*Date of Birth:* **17/12/1947** **YELDERSLEY LANE BRADLEY**  
*Nationality:* **BRITISH** **ASHBOURNE**  
*Occupation:* **DIRECTOR** **DERBYSHIRE DE6 1PJ**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/12/2005**

*Name:* **BRELL PETER EWART**  
*Address:* **THE HOMESTEAD**  
**YELDERSLEY LANE BRADLEY**  
**ASHBOURNE**  
**DERBYSHIRE DE6 1PJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/12/2005**

*Name:* **SHIRLEY ANNE EWART**

*Address:* **THE HOMESTEAD  
YELDERSLEY LANE BRADLEY  
ASHBOURNE  
DERBYSHIRE DE6 1PJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**