



*Companies House*  
— for the record —

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

**Annual Return**



**XH86L1U8**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:* **EVERMERE LIMITED**

*Company Number:* **02356023**

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### *Company Details*

*Period Ending:* **23/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILMORE HOUSE GAIN  
LANE  
BRADFORD  
WEST YORKSHIRE  
BD3 7DL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN JAMES BURKE**

*Address:* **ST BEDES OWLER PARK ROAD  
MIDDLETON  
ILKLEY  
WEST YORKSHIRE  
LS29 0BG**

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### *Director 1 :*

*Name:* **SAFEWAY LTD**

*Address:* **HILMORE HOUSE GAIN LANE  
BRADFORD  
WEST YORKSHIRE  
BD3 7DL**

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **WM MORRISON  
SUPERMARKETS PLC**

*Address:* **HILMORE HOUSE GAIN LANE  
BRADFORD  
WEST YORKSHIRE  
BD3 7DL**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>
<i>TOTALS</i>		
	<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 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 23/07/2008**

*Name:* **SAFEWAY STORES LIMITED**  
*Address:* **HILMORE HOUSE GAIN LANE**  
**BRADFORD**  
**WEST YORKSHIRE**  
**BD3 7DL**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2008**

*Authenticated:* **Yes (E/W)**