



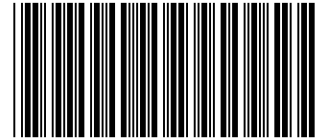
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EUROCOWL LIMITED**

*Company Number:* **02987286**



X96SPL2G

*Received for filing in Electronic Format on the:* **04/12/2006**

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*Company Details*

*Period Ending:* **07/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

**3663**

*Registered Office:  
Address:*

**EUROCOWL LTD  
CENTRAL CRESCENT  
MARCHWOOD INDUSTRIAL  
PARK  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO40 4BJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JASON LUKE MACDONALD**

*Address:* **GOLDRAY  
FOREST FRONT  
HYTHE  
SOUTHAMPTON  
UNITED KINGDOM SO45 3RJ**

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*Director 1:*

*Name:* **DAVID BRETT GILL** *Address:* **16 SUTTON ROAD**  
*Date of Birth:* **16/03/1963** **TESTWOOD TOTTON**  
*Nationality:* **BRITISH** **SOUTHAMPTON**  
*Occupation:* **SALES DIRECTOR** **HAMPSHIRE SO40 3PH**

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*Director 2:*

*Name:* **JASON LUKE MACDONALD** *Address:* **GOLDRAY**  
*Date of Birth:* **15/10/1970** **FOREST FRONT**  
*Nationality:* **BRITISH** **HYTHE**  
*Occupation:* **MANAGING DIRECTOR** **SOUTHAMPTON**  
**UNITED KINGDOM SO45 3RJ**

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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 07/11/2006, 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 07/11/2006**

*Name:* **IAN MACDONALD**  
*Address:* **GOLDENRAY**  
**FOREST FRONT BUTTS ASH**  
**HYTHE SO45 3RJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**