



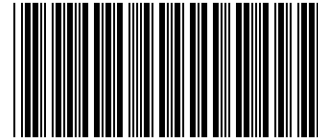
Companies House
— for the record —

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Annual Return

Company Name: **EASTERN GREEN LIMITED**

Company Number: **03079073**



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Received for filing in Electronic Format on the: **15/07/2005**

Company Details

Period Ending: **12/07/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**2 ND FLOOR, 1 ASHLEY
ROAD
ALTRINCHAM
CHESHIRE
WA14 2DT**

*Register of
Members Address:*

**2ND FLOOR, 1 ASHLEY
ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2DT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NORMAN GEORGE DENTON**

Address: **8 CORNFIELD
MOTTRAM RISE
STALYBRIDGE
CHESHIRE SK15 2UA**

Director 1:

Name: **ERNEST CHARLES ELIAS** *Address:* **554 SOUTH FOREST DRIVE**
Date of Birth: **23/02/1955** **TEANECK**
Nationality: **BRITISH** **NEW JERSEY 07666**
Occupation: **COMPANY DIRECTOR** **USA.**

Director 2:

Name: **STEPHEN EDWARD ELIAS** *Address:* **RUTLAND HOUSE 18 BROADWAY**
Date of Birth: **23/02/1956** **HALE**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA15 0PG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, 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 12/07/2005

Name: **STEPHEN EDWARD ELIAS**

Address: **RUTLAND HOUSE**
18 BROADWAY HALE
ALTRINCHAM
CHESHIRE WA15 0PG

Shareholding 2:

1 ORDINARY Shares held as at 12/07/2005

1 Disposed of in period on 23/04/2004

Name: **CABOR TRUSTEES LTD**

Address: **5 CANNON LANE
GIBRALTAR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

CABOR TRUSTEES LTD with 1 ORDINARY on 23/04/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**