

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A77 *AB97USSF* 179

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CHURCHILL SUITE THE GRAND, THE LEAS FOLKESTONE, KENT. CT20 2LR

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 03132573

T

company name

EASTON INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

1		

Month

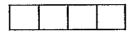
Year

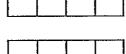
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Day	Month	rear
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03132573 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
·	***************************************
•	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
· · · · · · · · · · · · · · · · · · ·	
MA	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
EILEEN ELIZABETH	
EASTON	·
CHURCHILL SUITE THE GRAND THE LEAS	***************************************
FOLKESTONE KENT CT20 2LR	
MENT CIZO ZER	***************************************

16 Abia manan baran ada kata kanan tanan ta	Day Month Year
If this person has ceased to be secretary, please state when.	I I I Date of regionstion
otato whom.	Date of resignation.
•	•
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL STAINER	
THE GRAND THE LEAS	
FOLKESTONE	***************************************
KENT CT20 2XL	
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	,

Date of Birth:- 20/12/47	
Nat:BRITISH	***************************************
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

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03132573	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
,	•••••

	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year
i attioutars.	Date of any change.
NA VADE DIDIGEORG ADDITIONAL GRADUITATA	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HOD! DE NOTIFIED ON FORM 2004.	
•	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·.	**
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	·

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03132573 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc) OR)INARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals		<u> </u>
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of me	embers is enclos	ed 🔽
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	✓ ✓	1001	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	(enter numbe	Secretary/Director * *(delete as appropriate) 7 continuation sheets. r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	THE G THE LE FOLKESTE	A5.	e CTVO 2XL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares									
Company Number: 03132573		Particulars of								
Company Name:	Number of	last return, o	he date of the							
	shares or amount of		eturn, since the							
EASTON INVESTMENTS LIMITED	stock held	incorporation		,						
	by existing	company, by								
	members at		who are still							
,	date of this	members								
•	return.	(b) persons								
		ceased t	o be members.							
	Number		Date of							
	currently	Number								
Name and address	1		Registration	Remarks						
	held	Transferred	of Transfer							
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CHIPTIOTHER WARRIOT WATER	1									
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02122572		es '									
Company Number: 03132573		Particulars of shares trans- ferred since the date of the									
Company Name:	Number of shares or		the date of the . or, in the case								
	amount of	of the first r	eturn,since the	•							
EASTON INVESTMENTS LIMITED	stock held	incorporation	of the								
	by existing	company, by									
	members at date of this		who are still								
	return.	(b) persons	who have								
		ceased t	o be members.								
	Number	:	Date of								
Name and address	currently	Number		Damaarlaa							
Name and address		Transferred	Registration of Transfer	Remarks							
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