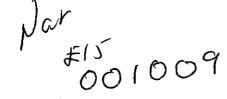


— for the record — Company Name

EASTON INVESTMENTS LIMITED



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type Private Company Limited By Shares

Company Number 3132573 Information extracted from Companies House records on

list of activity codes.

14th November 2000

Section 1: Company details



Ref: 3132573/03/10			CUMPANIES HOUSE 06/12/00	
		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Counting House The Grand Folkestone Kent CT20 2XL	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7020 Letting of own property	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael STAINER	Name
	Address The Lodge The Grand The Leas Folkestone Kent	Address UK Postcode
	CT20 2LR	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Michael STAINER ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Doris STAINER	Name · · · · · · · · · · · · · · · · · · ·
	Address The Lodge The Grand The Leas Folkestone	Address
	Kent CT20 2LR	
		UK Postcode
		Date of birth / /
	Date of birth 13/04/1962	Nationality
	Nationality German	Occupation
Particulars of a new Director must be notified on form	Occupation Manageress	Date of change / / Date Doris STAINER ceased to be director (if applicable)
288.		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred
•	Shareholder Name Mr Christopher Laurence EAST	Name Chintople Laurenne EASTON	
		Address	
Address Flat 3 136 Sandgate Road			—
	Folkestone Kent	en e	
	CT20 2RV	UK Postcode	Shares transferred by Mr Christopher Laurence EASTON
	Shares held Class Number Ordinary 1		mber Class Number Date of transfer
		: 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address		•	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration		
	confirm that the details in (shown at 2 below)		I return are correct as at the made-up-date g fee of £15.
	Signature (Dibetor / S	Secretary)	Date 94, 12, 2000 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the
2	Date of this return		
	This AR is made up to 30/11/2000	•	making this return up to an earlier date, re the date here
			rm must be delivered to CH within 28 days of this date
3	Date of next return		
If you wish to change your next return to a date earlier than 30th November 2001 please give the new date here:			
		_	
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?		
	Cheque 🗸 Postal Or	der 🗌	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
С	ontact Address		
	ase give the name and add re are any queries about thi		person who should be contacted if
Coi	ntact Name STAIN	ER	Telephone number inc code 01 303 220 440
Add	dress THE WIKE THE G	RAW)	DX number if applicable
_	THE LEAS FOLKES	70N8	DX exchange

CT20 24R

Postcode