



*Companies House*  
— for the record —

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

**Annual Return**



**X4LPF4QK**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **EPSILON RESOURCE MANAGEMENT LIMITED**

*Company Number:* **03869027**

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### *Company Details*

*Period Ending:* **01/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0502**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DATUM HOUSE  
ELECTRA WAY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 6ZF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLYN JOY SLASKI**

*Address:* **15 SHIELHILL PARK  
STANLEY  
PERTH  
PERTHSHIRE  
PH1 4QT**

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*Director 1 :*

*Name:* **CAROLYN JOY SLASKI**

*Address:* **15 SHIELHILL PARK  
STANLEY  
PERTH  
PERTHSHIRE  
PH1 4QT**

*Date of Birth:*

**27/09/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

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*Director 2 :*

*Name:* **RICHARD JOHN SLASKI**

*Address:* **15 SHIELHILL PARK  
STANLEY  
PERTH  
PERTHSHIRE  
PH1 4QT**

*Date of Birth:*

**15/02/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**FISH FARMER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 01/11/2008**

*Name:* **CAROLYN JOY SLASKI**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 01/11/2008**

*Name:* **RICHARD JOHN SLASKI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

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