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Annual Return

Company Name:

THE EASTBOURNE HEARING CENTRE LIMITED

Company Number:

03949128

Received for filing in Electronic Format on the: 22/03/2006

Company Details

Period Ending: 16/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5232

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

CHANCERY HOUSE 3 HATCHLANDS ROAD

REDHILL **SURREY** RH1 6AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MARY AGATHA SPERRING Address: Name: 30 WILLINGDON PARK DRIVE

> HAMPDEN PARK **EASTBOURNE**

EAST SUSSEX BN22 0BS

Director 1:

Nationality:

Name: Address: 17 COLLEGE GREEN **GRAHAM ROBERT**

> **SPERRING EASTBOURNE**

Date of Birth: 15/11/1959 EAST SUSSEX BN21 2JT

Occupation: AUDIOLOGIST

BRITISH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 76 GBP76

ORDINARY A 24 GBP24

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY Shares held as at 16/03/2006

Name: G.R. SPERRING

Address: 17 COLLEGE GREEN

EASTBOURNE

EAST SUSSEX BN21 2JT

Name: M A SPERRING

Address: 30 WILLINGDON PARK DRIVE

HAMPDEN PARK EASTBOURNE

EAST SUSSEX BN22 0BS

Shareholding 2:

24 ORDINARY A Shares held as at 16/03/2006

Name: M.M. SPERRING

Address: 10 HARDWICK ROAD

EASTBOURNE EAST SUSSEX BN21 4NY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/03/2006 Authenticated: Yes (E/W)