



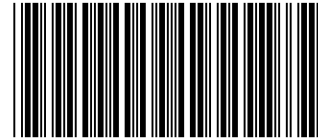
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **E P A LIMITED**

*Company Number:* **04100325**



XVJ2QA9M

*Received for filing in Electronic Format on the:* **10/11/2005**

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*Company Details*

*Period Ending:* **01/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7430**

*Registered Office:*  
*Address:*

**BADEN HOUSE  
UNION STREET HETTON LE  
HOLE  
HOUGHTON LE SPRING  
TYNE & WEAR  
DH5 9HU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

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*Director 1:*

*Name:* **CHARLES BELL**  
*Date of Birth:* **17/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **1 REGENT STREET  
HETTON LE HOLE  
TYNE & WEAR DH5 9AB**

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*Director 2:*

*Name:* **TRACY DODDS**  
*Date of Birth:* **01/09/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **ENVIROMENTAL  
CONSULTANT**

*Address:* **1 REGENT STREET  
HETTON LE HOLE  
TYNE & WEAR DH5 9AB**

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### *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>75</b>	<b>GBP75</b>
<b>TOTALS</b>	<b>75</b>	<b>GBP75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**45 ORDINARY Shares held as at 01/11/2005**

*Name:* **CHARLES BELL**

*Address:* **1 REGENT STREET  
HETTON LE HOLE  
TYNE AND WEAR DH5 9AB**

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#### *Shareholding 2:*

**15 ORDINARY Shares held as at 01/11/2005**

*Name:* **JOSEPH BELL**

*Address:* **58 SOUTH MARKET STREET  
HETTON LE HOLE  
TYNE AND WEAR DH5 9DR**

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*Shareholding 3:*

**15 ORDINARY Shares held as at 01/11/2005**

*Name:* **TRACY DODDS**

*Address:* **1 REGENT STREET  
HETTON LE HOLE  
TYNE AND WEAR DH5 9AB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**