



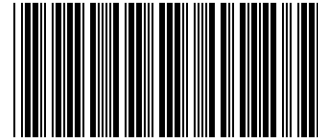
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EOS FINANCE LIMITED

Company Number: 04199905



X5DKMQ4F

Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 13/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHGROVE SECRETARIES LIMITED **Address:** 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name: WILLIAM ROBERT HAWES **Address:** 124 BARROWGATE ROAD
Date of Birth: 08/01/1945 **LONDON W4 4QP**
Nationality: BRITISH
Occupation: DIRECTOR

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>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/04/2007

5000 Disposed of in period on 07/09/2006

Name: **ANNAN LIMITED**

Address: **6TH FLOOR
94 WIGMORE STREET
LONDON W1U 3RF**

Shareholding 2:

5000 ORDINARY Shares held as at 13/04/2007

Name: **BEEHCROFT LIMITED**

Address: **TRIDENT CHAMBERS
P.O. BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**