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— for the record ——

Annual Return

Company Name: E BUSH LTD

Company Number: **04466452**

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Company Details

Period Ending: 21/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9303 5263

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

79-83 OLD DURHAM ROAD GATESHEAD

TYNE & WEAR

NE8 4BJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN MAYES Address: 62 EARLS DRIVE

LOWFELL GATESHEAD

TYNE & WEAR NE9 6AA

Director 1:

Occupation:

Name: CATHERINE ELIZABETH Address: 62 EARLS DRIVE

JANE BUSH LOWFELL

Date of Birth: 10/02/1964 GATESHEAD

Nationality: BRITISH TYNE & WEAR NE9 6AA

FLORIST

FUNERAL DIRECTOR AND

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2006

Name: CATHERINE ELIZABETH JANE BUSH

Address: 62 EARLS DRIVE

LOWFELL GATESHEAD

TYNE AND WEAR NE9 6AA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/07/2006 Authenticated: Yes (E/W)