



*Companies House*  
— for the record —

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

**Annual Return**



**X4CLW4PN**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **EPTP 1175 (B) LIMITED**

*Company Number:* **04585748**

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### *Company Details*

*Period Ending:* **08/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EUROPA HOUSE 20  
ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VALAD SECRETARIAL SERVICES  
LIMITED** *Address:* **4A MELVILLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 7NS**

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### *Director 1 :*

*Name:* **MARCUS OWEN SHEPHERD** *Address:* **64 CLARENCE ROAD  
TEDDINGTON  
MIDDX  
TW11 0BW**

*Date of Birth:* **10/12/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **VALUEC DIRECTOR  
LIMITED** *Address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Date of Birth:* *Nationality:* *Occupation:*

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 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 08/11/2008**

*Name:* **EQUITY PARTNERSHIPS THORPE PARK LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/11/2008**

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