



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EPL CONTRACTOR (PLOT D NORTH) LIMITED**

*Company Number:* **04614972**

*Date of this return:* **11/12/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS CLARE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **NIGEL JOHN HOWARD**

*Surname:*                **FRANKLIN**

*Former names:*

*Service Address:*        **ANCHORAGE 1 ANCHORAGE QUAY  
SALFORD QUAYS  
MANCHESTER  
UNITED KINGDOM  
M50 3YJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/07/1956**                      *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **STEPHEN HOWARD**  
*Surname:*                                **TURNER**  
*Former names:*  
*Service Address:*                      **ANCHORAGE 1 ANCHORAGE QUAY  
SALFORD QUAYS  
MANCHESTER  
UNITED KINGDOM  
M50 3YJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **PETER JAMES**  
*Surname:*                                **WHITBY**  
*Former names:*  
*Service Address:*                      **36C CHALCOT SQUARE  
PRIMROSE HILL  
LONDON  
UNITED KINGDOM  
NW1 8YP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/04/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/12/2009**

*Name:*

**EUROCENTRAL PARTNERSHIP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.