



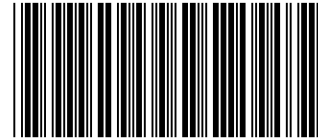
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Companies House
— for the record —

Annual Return

Company Name: **ESHER DIRECTORS LTD**

Company Number: **05147618**



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Company Details

Period Ending: **08/06/2006**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**RINGLEY PARK HOUSE
59 REIGATE ROAD
REIGATE
SURREY
RH2 0QT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ESHER SECRETARIES LTD**

Address: **RINGLEY PARK HOUSE
59 REIGATE ROAD
REIGATE
SURREY RH2 0QT**

Director 1:

Name: **ESHER NOMINEES LTD**

Address: **RINGLEY PARK HOUSE
59 REIGATE ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0QT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, 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 08/06/2006

Name: **ESHER NOMINEES LTD**

Address: **RINGLEY PARK HOUSE
59 REIGATE ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0QT**

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2006

Name: **ESHER SECRETARIES LTD**

Address: **RINGLEY PARK HOUSE
59 REIGATE ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0QT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**