



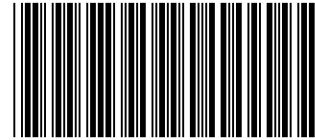
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Annual Return

Company Name: **ESHER DIRECTORS LTD**

Company Number: **05147618**



X712LQDV

Received for filing in Electronic Format on the: **13/06/2007**

Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**48A QUEENS ROAD,
HERSHAM
WALTON ON THAMES
SURREY
KT12 5LP**

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: **48A QUEENS ROAD
HERSHAM
WALTON-ON-THAMES
SURREY KT12 5LP**

Director 1:

Name: **ESHER NOMINEES LTD**

Address: **48A QUEENS ROAD
HERSHAM
WALTON-ON-THAMES
SURREY KT12 5LP**

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 08/06/2007, 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 08/06/2007

Name: **ESHER NOMINEES LTD**

Address: **SPIRIT HOUSE
48A QUEENS ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 5LP**

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2007

Name: **ESHER SECRETARIES LTD**

Address: **SPIRIT HOUSE
48A QUEENS ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 5LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**