



Companies House
— for the record —

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Annual Return



XEJ5S5WS

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Company Name: **EDEN (UK) HOLDING LIMITED**

Company Number: **05646757**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **E L SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Director 1 :

Name: **MR ROSS ARNOLD
MCDIVEN**

Address: **U 9 38 BAY STREET
DOUBLE BAY
NEW SOUTH WALES
AUSTRALIA
NSW 2028**

Date of Birth: **21/08/1949** *Nationality:* **AUSTRALIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PATRICK COLIN
O'DRISCOLL**

Address: **50 PAMS WAY
EPSOM
SURREY
KT19 0HX**

Date of Birth: **27/05/1975** *Nationality:* **IRISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: MR ALAN JOHN PEACH Address: 54 WAVENDON AVENUE
CHISWICK
LONDON
W4 4NS

Date of Birth: 19/05/1964 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

Director 4 :

Name: MR MALCOLM ROBIN
TURNER Address: 18 JAY MEWS
LONDON
SW7 2EP

Date of Birth: 21/09/1935 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY-A	1	GBP1.00
ORDINARY-B	1	GBP1.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY-A Shares held as at 06/12/2008

Name: **MOURANT PROPERTY TRUST LIMITED AS TRUSTEES FOR
ALDERSGATE EDEN UNIT TRUST**

Address:

Shareholding 2:

1 ORDINARY-B Shares held as at 06/12/2008

Name: **MOURANT PROPERTY TRUST LIMITED AS TRUSTEES FOR
MULTIPLEX EDEN UNIT TRUST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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