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Annual Return



Received for filing in Electronic Format on the: 23/12/2008

Company Name: EDEN (UK) HOLDING LIMITED

Company Number: 05646757

Company Details

Period Ending: 06/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

25 HARLEY STREET

LONDON W1G 9BR **EDELMAN HOUSE 1238**

HIGH ROAD WHETSTONE

LONDON N20 0LH

Details of Officers of the Company

| Director 2: Name: MR PATRICK COLIN Address: 50 PAMS WAY O'DRISCOLL EPSOM SURREY KT19 0HX | ny Secretary 1: | | | | |
|--|---------------------|--|---|--|--|
| Name: MR ROSS ARNOLD MCDIVEN MCDIVEN Double BAY NEW SOUTH WALES AUSTRALIA NSW 2028 Date of Birth: 21/08/1949 Australian Company director Director 2: Name: MR PATRICK COLIN O'DRISCOLL Address: 50 PAMS WAY EPSOM SURREY KT19 0HX | E L SERVICES | LIMITED | Addres. | LONDON | EET |
| MCDIVEN DOUBLE BAY NEW SOUTH WALES AUSTRALIA NSW 2028 Date of Birth: Nationality: Occupation: COMPANY DIRECTO Director 2: Name: MR PATRICK COLIN O'DRISCOLL Address: 50 PAMS WAY EPSOM SURREY KT19 0HX | r 1 : | | | | |
| Director 2: Name: MR PATRICK COLIN Address: 50 PAMS WAY O'DRISCOLL EPSOM SURREY KT19 0HX | | OLD | Address: | DOUBLE BAY NEW SOUTH WAI AUSTRALIA | |
| Name: MR PATRICK COLIN O'DRISCOLL Address: 50 PAMS WAY EPSOM SURREY KT19 0HX | | Nationality: | | | COMPANY DIRECTOR |
| O'DRISCOLL SURREY KT19 0HX | · 2 : | | | | |
| Date of Rivth: Nationality: Occupation: | | COLIN | Address: | EPSOM SURREY | |
| 27/05/1975 IRISH ACCOUNTANT | irth: 27/05/1975 | Nationality: | IRISH | Occupation: | ACCOUNTANT |
| | | E L SERVICES It is in the services ARN MCDIVEN Eirth: 21/08/1949 It is in the services ARN MCDIVEN Eirth: 21/08/1949 | E L SERVICES LIMITED A 1: MR ROSS ARNOLD MCDIVEN Nationality: 21/08/1949 A 2: MR PATRICK COLIN O'DRISCOLL Sirth: Nationality: | E L SERVICES LIMITED Address: MR ROSS ARNOLD MCDIVEN Nationality: 21/08/1949 AUSTRALIA 2 : MR PATRICK COLIN O'DRISCOLL Nationality: Nationality: | E L SERVICES LIMITED Address: 25 HARLEY STRI LONDON W1G 9BR Address: U 9 38 BAY STREE DOUBLE BAY NEW SOUTH WAI AUSTRALIA NSW 2028 AUSTRALIAN Occupation: Address: 50 PAMS WAY EPSOM SURREY KT19 0HX |

Director 3:

Address: Name: MR ALAN JOHN PEACH **54 WAVENDON AVENUE**

> **CHISWICK LONDON W4 4NS**

Nationality: Date of Birth: Occupation:

19/05/1964 **BRITISH** CHARTERED SURVEYOR

Director 4:

MR MALCOLM ROBIN Name: Address: 18 JAY MEWS

> **TURNER LONDON**

SW7 2EP

Date of Birth: Nationality: Occupation:

21/09/1935 **BRITISH COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> Shares issued 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:

Address:

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

Name: MOURANT PROPERTY TRUST LIMITED AS TRUSTEES FOR

MULTIPLEX EDEN UNIT TRUST

Authorisation

Authoriser Designation: director Date Authorised: 23/12/2008 Authenticated: Yes (E/W)