



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMBKUXW1**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **J G EAGLESCLIFFE HOLDINGS LIMITED**

*Company Number:* **05736693**

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### *Company Details*

*Period Ending:* **09/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40, QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS JACQUELINE ANN GRANVILLE** *Address:* **45B, MOUNT STREET  
LONDON  
W1K 2RZ**

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*Director 1 :*

*Name:* **MR JOHN JOSEPH  
GALLAGHER** *Address:* **7 ALDFORD STREET  
LONDON  
W1K 2AQ**

*Date of Birth:* **19/03/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/03/2008**

*Name:*

**JOHN JOSEPH GALLAGHER**

*Address:*

**7, ALDFORD STREET  
LONDON  
ENGLAND  
W1K 2AQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2008**

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