



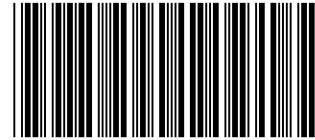
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Companies House
— for the record —

Annual Return

Company Name: EASTERNHILL ESTATES LTD

Company Number: 05870737



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Company Details

Period Ending: 10/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CHARTER HOUSE, 56 HIGH
ST
SUTTON COLDFIELD
WEST MIDLANDS
B72 1UJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRYAN AUGUSTUS HUXFORD

Address: WEELSBY PARK LODGE
168 WEELSBY ROAD
GRIMSBY
SOUTH HUMBERSIDE DN32 8PL

Director 1:

Name: BRYAN AUGUSTUS
HUXFORD

Address: WEELSBY PARK LODGE
168 WEELSBY ROAD
GRIMSBY
SOUTH HUMBERSIDE DN32 8PL

Date of Birth: 19/05/1939

Nationality: BRITISH

Occupation: CO DIRECTOR

Director 2:

<i>Name:</i>	RICHARD JAMES LAKE	<i>Address:</i>	POKES HOLE COTTAGE
<i>Date of Birth:</i>	25/02/1961		HALLINGTON
<i>Nationality:</i>	BRITISH		LOUTH
<i>Occupation:</i>	DIRECTOR		LINCOLNSHIRE LN11 9RN

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/07/2007

Name: **P & B INVESTMENT HOLDINGS LIMITED**

Address: **CHARTER HOUSE
56 HIGH STREET
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B72 1UJ**

Shareholding 2:

50 ORDINARY Shares held as at 10/07/2007

Name: **MAGNIFICENT OBSESSIONS LIMITED**

Address: **CHARTER HOUSE
56 HIGH STREET
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B72 1UJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**
