

— for the record — Company Name EDDOW LIMITED

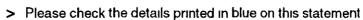
Company Type
Private Company Limited By
Shares

SC274519 Information extracted from Companies House records on

6th October 2006

Company Number

363s Annual Return



- If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals

Section 1: Company details



COMPANIES HOUSE FEE PAID

> *SO7TQKI8* T 14/11/2006 78 COMPANIES HOUSE

Ref SC274519/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	C/O First Scottish St Davids House St Davids Drive Dalgety Bay KY11 9NB	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7499 Non trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number SC274519 Section 2: Details of Officers of the Company

	•	Current details	Amended details * *
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name FNTC (SECRETARIES) LIMITED Address International House Castle Hill Victoria Road Douglas Isle Of Man IM2 4RB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date FNTC (SECRETARIES) LIMITED ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Elaine Joyce HIGGINS Address Birchleigh House Hillberry Road Onchan Isle Of Man IM3 4EU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 11/03/1955 Nationality British Occupation Chartered Accountant	UK Postcode

Occupation

be director (if applicable)

Date of change _ _ / _ _ / _ _ _ / Date Declan Thomas KENNY ceased to

__/__/___

288a

Company Number - SC274519

Section 3: Share Capital

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value If any of the details are wrong, please fill in the correct details	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £2 00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse gov uk or by ringing 0870 3333636.

Company Number SC274519

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Curr	ent details	Amended details	Shares transferred
Ñ	shareholder lame FNTC FIRST NOMINEE LTD	Name	
۸	, \ddress	*Address	
ir H	nternational House Castle Iill /ictoria Rd	· -5, 25,	Shares transferred by FNTC FIRST NOMINEE LTD 🛂
ls In	oouglas sle Of Man	UK Postcode	
C	chares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
N	hareholder lame FNTC SECOND NOMINEE TD	Name	
		Address	
ir H V D Is	Address International House Castle Iill Victoria Road Douglas Isle Of Man	UK Postcode	Shares transferred by FNTC SECOND NOMINEE LTD
S	M2 4RB Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
		<u> </u>	

Company Number SC274519

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders

	Class and number	Class and number of	
Shareholders details	of shares or amount of stock held	shares or amount of stock transferred (If appropriate)	of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name	:		
Address			
UK Postcode			
Name			
Address			
			:
UK Postcode			
Name			
Address			
UK Postcode			

Company Number SC274519



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please

complete 2 below	p date of this diffidativotally, please
Declaration I confirm that the details in this annu (shown at 2 below)	RANDON BEHALF OF ICHECRET WIFS) LIMITED Date O3 / L L / 2006 This date must not be earlier than the return date at 2 below whole of the Annual Return and the
2. Date of this return	
•	re making this return up to an earlier date, give the date here
L-	
Note The	o form must be delivered to CH within 28 days of this date
3. Date of next return	
please give the new date here	irn to a date earlier than 11th October 2007
4. Where to send this form	
☐ Please return this form to	
Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	
Have you enclosed the filing fee to reverse of the cheque?	with the company number written on the
Contact Address	
You do not have to give any contact info Companies House to contact you if there information that you give will be visible to	e is a query on the form. The contact
Contact Name	Telephone number inc code
ANDREW CREWIN	01624 630779 _
Address	DX number if applicable
FIRST NATIONAL TRUSTEE COMPANY LIMITED INTERNATIONAL HOUSE CASTLE WILL VICTORIA POAD	DX exchange

DOUGLAS, IM2 4RB

Postcode