



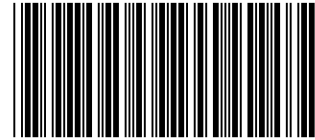
Companies House
— for the record —

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Annual Return

Company Name: **EWEN & COMPANY LIMITED**

Company Number: **00192753**



Received for filing in Electronic Format on the: **23/05/2005**

XE31P5IR

Company Details

Period Ending: **30/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**C/O MCCLURE
NAISMITH
POUNTNEY HILL
HOUSE
6 LAURENCE
POUNTNEY HILL
LONDON
EC4R 0BL**

*Register of
Members Address:*

**POUTNEY HILL HOUSE
6 LAURENCE
POUNTNEY HILL
LONDON
UNITED KINGDOM
EC4R 0BL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES FRANCIS HANLON**

Address: **10 POLLOCK ROAD
BEARSDEN
GLASGOW
DUNBARTONSHIRE G61 2NJ**

Director 1:

Name: **DALMORE WHYTE &
MACKAY LIMITED**

Address: **DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW G2 5RG**

Director 2:

Name: **HAY & MACLEOD LIMITED**

Address: **DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW G2 5RG**

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	510	GBP510
TOTALS	510	GBP510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/04/2005

510 Disposed of in period on 01/02/2005

Name: **WEST LB AG**

Address: **WOOLGATE EXCHANGE
25 BASINGHALL STREET
LONDON EC2V 5HA**

Shareholding 2:

510 ORDINARY Shares held as at 30/04/2005

Name: **HSDL NOMINEES LIMITED**

Address: **.
TRINITY ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM HX1 2RG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

WEST LB AG with 510 ORDINARY on 01/02/2005

**NEW SHAREHOLDER : HSDL NOMINEES LIMITED with 510 ORDINARY on
01/02/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**