



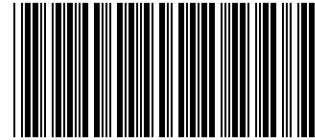
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EAGLE PROPERTY TRUST LIMITED**

*Company Number:* **00556272**



XJ4N4FPF

*Received for filing in Electronic Format on the:* **25/05/2006**

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*Company Details*

*Period Ending:* **30/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**8 HILL STREET  
LONDON  
W1J 5NG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID RICHARD BULL**

*Address:* **139 LONDON ROAD  
BRAINTREE  
ESSEX CM77 8PT**

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*Director 1:*

*Name:* **MARK TIMOTHY JOHN  
SISMEY DURRANT**

*Date of Birth:* **17/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Address:* **BROOK HOUSE ADDINGTONS  
ROAD  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE MK44 3HR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**99 ORDINARY Shares held as at 30/04/2006**

*Name:* **HERITABLE BANK LTD**

*Address:* **24 GREAT KING STREET  
EDINBURGH MIDLOTHIAN EH3 6QN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 30/04/2006**

*Name:* **HERITABLE NOMINEES LTD**

*Address:* **8 HILL**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**