



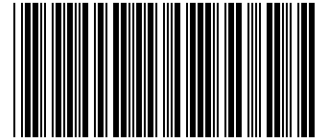
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EVANSVILLE LIMITED**

*Company Number:* **01598402**



**XDZODM3Z**

*Received for filing in Electronic Format on the:* **10/01/2007**

---

*Company Details*

*Period Ending:* **03/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6521**

*Registered Office:*  
*Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**N/A**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT AUSTIN CONNOR**

*Address:* **WILLOW COTTAGE  
14 COPTHALL LANE  
CHALFONT ST. PETER  
BUCKS SL9 0DB**

-----  
*Director 1:*

*Name:* **MR MICHAEL PETER  
KILBEE**

*Date of Birth:* **08/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **"WYCHWAY"  
CAVENDISH ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM KT13 0JW**

---

*Director 2:*

*Name:* **MR DAVID KEITH POTTS** *Address:* **23 WOODCHESTER PARK**  
*Date of Birth:* **11/05/1951** **KNOTTY GREEN**  
*Nationality:* **BRITISH** **BEACONSFIELD**  
*Occupation:* **DIRECTOR** **BUCKS HP9 2TU**

---

*Director 3:*

*Name:* **MRS SUSAN ILENE RICE** *Address:* **31 DRUMSHEUGH GARDENS**  
*Date of Birth:* **07/03/1946** **EDINBURGH**  
*Nationality:* **UNITED STATES/BRITIS** **UNITED KINGDOM EH3 7RN**  
*Occupation:* **BANKER**

---

### *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>6% PREFERENCE</b>       | <b>200</b>                     | <b>GBP50.00</b>                                 |
| <b>ORDINARY NON-VOTING</b> | <b>200</b>                     | <b>GBP50.00</b>                                 |
| <b>TOTALS</b>              | <b>400</b>                     | <b>GBP100.00</b>                                |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 6% PREFERENCE Shares held as at 03/01/2007**

*Name:* **LLOYDS TSB SCOTTISH ASSET FINANCE LIMITED**

*Address:* **HENRY DUNCAN HOUSE**  
**120 GEORGE STREET**  
**EDINBURGH**  
**MIDLOTHIAN EH2 4LH**

-----  
*Shareholding 2:*

**200 ORDINARY NON-VOTING Shares held as at 03/01/2007**

*Name:* **LLOYDS TSB SCOTLAND PLC**

*Address:* **HENRY DUNCAN HOUSE  
120 GEORGE STREET  
EDINBURGH  
MIDLOTHIAN EH2 4LH**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**