



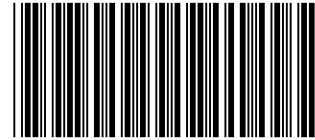
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Annual Return

Company Name: **EAST LEARMOUTH LIMITED**

Company Number: **01756267**



XH9BDRWY

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **07/05/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**10 ORANGE STREET
HAYMARKET
LONDON
WC2H 7DQ**

Register of
Members Address:

**3 GODALMING BUSINESS
CENTRE
WOOLSACK WAY
GODALMING
SURREY
GU7 1XW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PROMENADE SECRETARIES
LIMITED**

Address: **THIRD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1HH**

Director 1:

Name: **JANE MARION ANN HENMAN** *Address:* **BOURNE MEADOWS
HORSELL COMMON HORSELL
WOKING
SURREY GU21 4YB**
Date of Birth: **28/02/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MARK HENRY DAVID PAYNE** *Address:* **WRAXALL HOUSE
15 BROOKWAY ROAD,
CHARLTON KINGS
CHELTENHAM
GLOS GL53 8HF**
Date of Birth: **02/07/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2007

Name: **J.M. HAYWARD**
Address: **EAST LEARMOUTH FARM
CORNHILL-ON-TWEED
NORTHUMBERLAND TD12 4QB**

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2007

Name: **NORTHUMBERLAND HOLDINGS SA**

Address: **PO BOX N4465
HARRISON BUILDING NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**