



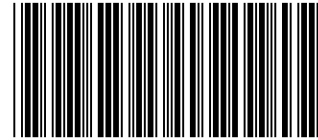
Companies House
— for the record —

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Annual Return

Company Name: **EUXTON HOUSE LIMITED**

Company Number: **01950511**



XKCON79K

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **16/07/2005**

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

Principle Business Activities:

SIC Codes

6521

7487

*Registered Office:
Address:*

**LYNTON HOUSE
ACKHURST PARK
FOXHOLE ROAD
CHORLEY
LANCASHIRE
PR7 1NY**

*Register of
Members Address:*

**GLEADHILL HOUSE
DAWBERS LANE
EUXTON CHORLEY
LANCASHIRE
PR7 6EA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ST JOHN STOTT**

Address: **17 UPLANDS CHASE
FULWOOD
PRESTON PR2 7AW**

Director 1:

Name: **JOHN CLEMENT KAY** *Address:* **7 BEECHFIELD ROAD**
Date of Birth: **13/01/1953** **MAYFIELD**
Nationality: **BRITISH** **LEYLAND**
Occupation: **DIRECTOR** **LANCASHIRE PR25 3BG**

Director 2:

Name: **ST JOHN STOTT** *Address:* **17 UPLANDS CHASE**
Date of Birth: **23/12/1962** **FULWOOD**
Nationality: **BRITISH** **PRESTON PR2 7AW**
Occupation: **ACCOUNTANT**

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	200000	GBP50000
TOTALS	200000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 16/07/2005

Name: **NORTHERN TRUST GROUP LTD**
Address: **LYNTON HOUSE**
ACKHURST PARK FOXHOLE ROAD
CHORLEY
LANCASHIRE PR7 1NY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**