



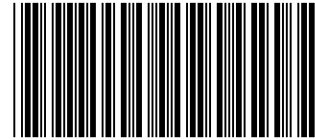
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Companies House
— for the record —

Annual Return

Company Name: **EUXTON HOUSE LIMITED**

Company Number: **01950511**



XS5UDHN5

Received for filing in Electronic Format on the: **03/08/2006**

Company Details

Period Ending: **16/07/2006**

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

Principal 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:

<i>Name:</i>	MR FREDERICK JOSEPH LIVESEY	<i>Address:</i>	WAL MAR DAWBERS LANE, EUXTON CHORLEY LANCASHIRE PR7 6ED
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Director 1:

Name: **PATRICK LEE HEMMINGS** *Address:* **WESTLEA
TOWN LANE WHITTLE LE
WOODS
CHORLEY
LANCASHIRE PR6 8AJ**

Date of Birth: **22/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JOHN CLEMENT KAY** *Address:* **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE PR25 3BG**

Date of Birth: **13/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 16/07/2006, 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 16/07/2006

Name: **NORTHEN TRUST GROUP LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**