



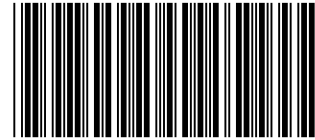
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EUXTON HOUSE LIMITED**

*Company Number:* **01950511**



XHY35RZA

*Received for filing in Electronic Format on the:* **10/08/2007**

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*Company Details*

*Period Ending:* **16/07/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR FREDERICK JOSEPH LIVESEY** *Address:* **WAL MAR  
DAWBERS LANE, EUXTON  
CHORLEY  
LANCASHIRE PR7 6ED**

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*Director 1:*

*Name:* **PATRICK LEE HEMMINGS**      *Address:* **HOGHTON BANK MANOR  
PRIVATE ROAD HOGHTON  
PRESTON  
LANCASHIRE PR5 0DE**  
*Date of Birth:* **22/10/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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**

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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>200000</b>                  | <b>GBP50000</b>                                 |
| <b>TOTALS</b>         | <b>200000</b>                  | <b>GBP50000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, 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 16/07/2007**

*Name:* **NORTHEN TRUST GROUP LTD**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **10/08/2007**    *Authenticated:* **Yes (E/W)**