



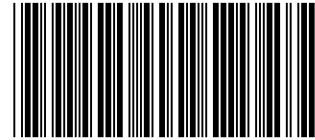
Companies House
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Annual Return

Company Name: **EVERGREEN SERVICES HOLDINGS LIMITED**

Company Number: **02441554**



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Received for filing in Electronic Format on the: **29/06/2006**

Company Details

Period Ending: **30/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 PORTAL WAY
LONDON
W3 6RS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY JOSEPH GERARD
O'GORMAN**

Address: **5 HIGH OAKS ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7BJ**

Director 1:

Name: **CHARLES WILLIAM
DUNSTONE**

Address: **71 ADDISON ROAD
LONDON W14 8EB**

Date of Birth: **21/11/1964**

Nationality: **BRITISH**

Occupation: **REPRESENTATIVE**

Director 2:

Name: **NIGEL JEREMY LANGSTAFF** *Address:* **FLAT 16 SHEEN PARK**
Date of Birth: **15/12/1963** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 1UW**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/04/2006

Name: **THE PHONE HOUSE HOLDINGS UK LIMITED**
Address: **1 PORTAL WAY**
LONDON W3 6RS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**