



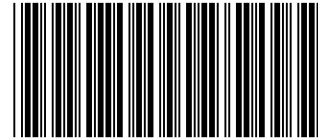
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EVERGREEN SERVICES HOLDINGS LIMITED**

*Company Number:* **02441554**



*Received for filing in Electronic Format on the:* **30/05/2007**

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*Company Details*

*Period Ending:* **30/04/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY SIMON MORRIS**

*Address:* **WEY COTTAGE  
WEY ROAD  
WEYBRIDGE  
SURREY KT13 8HN**

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*Director 1:*

*Name:* **CHARLES WILLIAM  
DUNSTONE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **REPRESENTATIVE**

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*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**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, 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 30/04/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**