



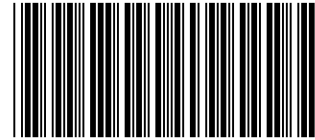
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EUSTON HOLDINGS LIMITED**

*Company Number:* **02465642**



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*Received for filing in Electronic Format on the:* **11/02/2008**

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*Company Details*

*Period Ending:* **16/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

*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:* **MRS MARY FORD**

*Address:* **14 NETHERCOTE  
NEWTON BURGOLAND  
LEICESTERSHIRE LE67 2ST**

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*Director 1:*

*Name:* **MR JOHN FERGUSON  
BOWATER**  
*Date of Birth:* **10/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DEPUTY GROUP CHIEF  
EXECUTIVE OFFICE**

*Address:* **4 PARKERS COURT  
COVEN  
WOLVERHAMPTON  
WEST MIDLANDS WV9 5JZ**

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*Director 2:*

<i>Name:</i>	<b>MR JAMES KEITH RETALLACK</b>	<i>Address:</i>	<b>BARNFIELD GUNN COURT PARK LANE GREAT ALNE WARWICKSHIRE B49 6HS</b>
<i>Date of Birth:</i>	<b>08/07/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GROUP RESOURCES DIRECTOR</b>		

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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 SHARES OF £1 EACH</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 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY SHARES OF £1 EACH Shares held as at 16/01/2008**

*Name:* **CAMAS UK LIMITED**

*Address:* **BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND LE67 9PJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**