



*Companies House*  
— for the record —

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

**Annual Return**



**XQNB7CU**

*Received for filing in Electronic Format on the:* **13/02/2009**

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

*Company Number:* **02465642**

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### *Company Details*

*Period Ending:* **16/01/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARY FORD**

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

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*Director 1 :*

*Name:* **MR JOHN FERGUSON  
BOWATER**

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

*Date of Birth:* **10/09/1949**    *Nationality:* **British**

*Occupation:* **DEPUTY GROUP CHIEF  
EXECUTIVE OFFICE**

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*Director 2 :*

*Name:* **MR JAMES KEITH  
RETALLACK**

*Address:* **BARNFIELD GUNN COURT  
PARK LANE  
GREAT ALNE  
WARWICKSHIRE  
B49 6HS**

*Date of Birth:* **08/07/1957**    *Nationality:* **British**

*Occupation:* **GROUP LEGAL AND  
COMPLIANCE DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i>             | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY SHARES OF £1 EACH</b> | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>                     |                                    |                                                     |
|                                   | <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 16/01/2009 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 16/01/2009**

*Name:* **CAMAS UK LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/02/2009**

*Authenticated:* **Yes (E/W)**