



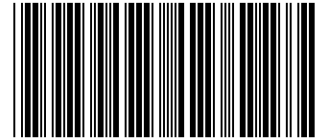
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Companies House
— for the record —

Annual Return

Company Name: EUROCRAFT GROUP LIMITED

Company Number: 02674241



X1DCQC0P

Received for filing in Electronic Format on the: 12/01/2006

Company Details

Period Ending: 24/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CINDERBANK
NETHERTON
DUDLEY
WEST MIDLANDS.
DY2 9AE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK ANDREW HAMBLETT

Address: 41 BRAMSTEAD AVENUE
WOLVERHAMPTON
WEST MIDLANDS WV6 8AN

Director 1:

Name: MARK ANDREW
HAMBLETT

Address: 41 BRAMSTEAD AVENUE
WOLVERHAMPTON
WEST MIDLANDS WV6 8AN

Date of Birth: 09/05/1961

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

<i>Name:</i>	KEVIN OTOOLE	<i>Address:</i>	115 HINCKLEY ROAD
<i>Date of Birth:</i>	10/07/1960		STOKE GOLDING
<i>Nationality:</i>	BRITISH		WARWICKSHIRE CV13 6ED
<i>Occupation:</i>	COMPANY 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	865682	GBP8656.82
DEFERRED	474280	GBP588107.2
TOTALS	1339962	GBP596764.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84701 ORDINARY Shares held as at 24/12/2005

<i>Name:</i>	BANK OF SCOTLAND
<i>Address:</i>	THE MOUND EDINBURGH EH1 1YX

Shareholding 2:

72029 ORDINARY Shares held as at 24/12/2005

<i>Name:</i>	EUROCRAFT TRUSTEES LTD
<i>Address:</i>	CINDER BANK NETHERTON DUDLEY WEST MIDLANDS DY2 9AE

Shareholding 3:

274280 DEFERRED Shares held as at 24/12/2005

Name: **HUGH GIBSON**

Address: **2 JACINTA
WESTMINSTER ROAD MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 0NX**

Shareholding 4:

474184 ORDINARY Shares held as at 24/12/2005

Name: **HUGH GIBSON**

Address: **2 JACINTA
WESTMINSTER ROAD MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 0NX**

Shareholding 5:

29845 ORDINARY Shares held as at 24/12/2005

Name: **KEVIN O'TOOLE**

Address: **115 HINCKLEY ROAD
STOKE GOLDING NUNEATON
WARWICKSHIRE CV13 6ED**

Shareholding 6:

200000 DEFERRED Shares held as at 24/12/2005

Name: **ROBERT FLEMING INVESTMENT TRUST LTD**

Address: **10 ALDERMANBURY
LONDON EC2V 7RF**

Shareholding 7:

200000 ORDINARY Shares held as at 24/12/2005

Name: **ROBERT FLEMING INVESTMENT TRUST LTD**

Address: **10 ALDERMANBURY
LONDON EC2V 7RF**

Shareholding 8:

4923 ORDINARY Shares held as at 24/12/2005

Name: **DAVID TAYLOR**

Address: **31 SION HILL
BATH BA1 2UW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**