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Annual Return

Company Name:

MYERVIEW LIMITED

Company Number:

02978070

Received for filing in Electronic Format on the: 02/10/2006

Company Details

Period Ending: 29/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BERRY HOUSE

4 BERRY STREET

LONDON EC1V 0AA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

JAMES CRAIG BEST Name:

Address: **SEACROFT**

99 SHORE ROAD

ROSTREVOR

COUNTY DOWN BT34 3AA

Director 1:

Name: JAMES CRAIG BEST Address:

SEACROFT

Date of Birth: 07/01/1957 Nationality: **BRITISH**

99 SHORE ROAD

ROSTREVOR

Occupation: **COMPANY DIRECTOR** COUNTY DOWN BT34 3AA

Director 2:

Name: ALFRED WILLIAM BULLER Address: 32 OLD MILL ROAD

Date of Birth: 10/08/1957 SCARVA

Nationality: BRITISH COUNTY DOWN BT63 6ND

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2006

Name: JAMES CRAIG BEST HELD IN TRUST HIGHSIGN LIMITED

Address: SEACROFT

99 SHORE ROAD ROSTREVOR

DOWN BT34 3AA

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2006

Name: MARGARET NEVIN BULLER HELD IN TRUST FOR HIGHSIGN

LIMITED

Address: 32 OLD MILL ROAD

SCARVA COUNTY DOWN BT63 6ND

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/10/2006** Authenticated: **Yes (E/W)**