



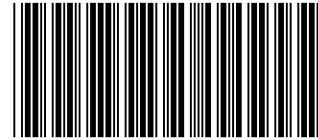
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Companies House
— for the record —

Annual Return

Company Name: EASTON INVESTMENTS LIMITED

Company Number: 03132573



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Company Details

Period Ending: 30/11/2005

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:

THE GRAND
THE LEAS
FOLKESTONE
KENT
CT20 2XL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL STAINER

Address: THE LODGE THE GRAND
THE LEAS
FOLKESTONE
KENT CT20 2LR

Director 1:

Name: DORIS STAINER
Date of Birth: 13/04/1962
Nationality: GERMAN
Occupation: MANAGERESS

Address: THE LODGE THE GRAND THE
LEAS
FOLKESTONE
KENT CT20 2LR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, 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 30/11/2005

Name: **MICHAEL STAINER**

Address: **THE LODGE
THE LEAS FOLKESTONE
KENT CT20 2XL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**