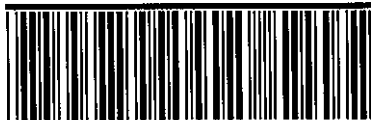




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *A78SI3GI* 107
COMPANIES HOUSE 05/02/98

of company number 03149013

Y

company name
EAKINS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 1	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

101 GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE SL1 8DF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

FIDSEC LIMITED
FRANCES HOUSE SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 4HQ

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JAMES LUSHINGTON
ARKLIE
LES JARDINS SOUS LES COURTILS
CASTEL
GUERNSEY
CHANNEL ISLANDS GY5 7EZ

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 26/09/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JAMES
BROWN
LES ROSIERS LES TRACHERIES
L'ISLET ST SAMPSONS
GUERNSEY
CHANNEL ISLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 15/10/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RUDIGER MICHAEL
FALLA
FRANCES HOUSE
SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY GY1 1AT

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 22/01/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

FIDSEC LIMITED
Secretary
Signed _____
Date _____
Secretary/Director*
Authorised Signatory (as appropriate)

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode _____

Telephone _____ Ext _____

UK COMPANY DIRECTORSHIPS

JAMES LUSHINGTON ARKLIE

Castle Howard International Limited
Corrosion Control International Limited
Globalchief Limited
Milenet Limited
Mistramer Limited
Northern European Consultants Limited
Parkhead Forge Developments Limited
Pelerine Limited
Portland Shipping Company Limited
Realmoak Developments Limited
Rivereed Limited
Stantock Limited
Dayjune Limited
Nolde Property Limited
Lucarne Securities Limited
Jag Handel Limited
Orchard Blue Limited
Caribo Limited
Vergee Limited
Biloterie Limited
Picaterre Limited
Taramant Limited
Vipiteno Limited
Zirone Limited
Russe Limited
Trenant Limited
Darance Limited
Balla Property Limited
Garfield Investments Limited
Russe Limited
Abavent Limited
Carra Property Limited
Chateauneuf Limited
Dufy Limited
Grapebay Limited
Hivernage Limited
Anneville Limited
Benenden Limited
Boheme Limited
Brise Limited
Choisi Limited
Deloro Limited

Terbalt Limited
Almsat Limited
Pugin Limited
Ardover Limited
Bonaway Limited
Symmer Limited
Dewlock Limited
Plaisance Limited
Javona Property Limited
Doex Limited
Pepindor Limited
Puviz Limited
Nordest Limited
Foraine Limited
Moristo Limited
Blue Regal Limited
Teakform Limited
Rouault Limited
Horta Property Limited
Pevsner Limited
Bratby Limited
Gorky Property Limited
Eakins Limited
La Saline Limited
Myrtille Limited
Vanamar Limited
Sullant Limited
Bonnard Limited
Spar Com Limited
Nosnow Limited
Burne Property Limited
Cassatt Limited
Cheminee Limited
Fuseli Limited
Gristance Limited
Jantor Limited
Latchley Limited
Longcamp Limited
Lindos Limited
Rinica Limited
Rodley Limited
Shandry Limited

UK COMPANY DIRECTORSHIPS

JAMES LUSHINGTON ARKLIE

Janiere Limited
Varendes Limited
Denvil Limited
Rimlow Limited
Gosquil Limited
Trede Properties Limited
Cibray Limited
Flamont Properties Limited
Nage Property Limited
Tardon Limited
Auderville Limited
Grelyn Property Limited
Lorest Limited
Lagare Properties Limited
Glenchamp Limited
Glenfin Limited
Tharyn Limited
Dasan Propeies Limited
Kerin Properties Limited
Cavatin Limited
Medical Staffing & Supplies Limited
Northern Rugby (UK) Limited
Navichart Limited
Cape Cottage Limited
Papillon Trading (UK) Limited

UK DIRECTORSHIPS

Michael James Brown

Castle Howard International Limited
Corrosion Control International Limited
Globalchief Limited
Milenet Limited
Mistramer Limited
Northern European Consultants Limited
Parkhead Forge Developments Limited
Pelerine Limited
Portland Shipping Company Limited
Realmoak Developments Limited
Rivereed Limited
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Dayjune Limited
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Dufy Limited
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Hivernage Limited
Nolde Property Limited
Anneville Limited
Benenden Limited
Boheme Limited
Brise Limited
Choisi Limited
Deloro Limited
Janiere Limited
Denvil Limited

UK DIRECTORSHIPS

Terbalt Limited
Almsat Limited
Pugin Limited
Ardoover Limited
Bonaway Limited
Symmer Limited
Dewlock Limited
Plaisance Limited
Javona Property Limited
Doex Limited
Pepindor Limited
Puvis Limited
Nordest Limited
Foraine Limited
Moristo Limite
Teakform Limited
Rouault Limited
Horta Property Limited
Pevsner Limited
Bratby Limited
Gorky Property Limited
Eakins Limited
La Saline Limited
Myrtille Limited
Trenant Limited
Vanamar Limited
Darance Limited
Sullant Limited
Garfield Investments Limited
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Rodley Limited
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Varendes Limited
Rimlow Limited

Michael James Brown

Gosquil Limited
Trede Properties Limited
Cibray Limited
Flamont Properties Limited
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Navichart Limited
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Papillon Trading (UK) Limited

UK COMPANY DIRECTORSHIPS

Rudiger Michael Falla

All Seas Yacht Charters Limited
Almsat Limited
Corrosion Control International Limited
Globalchief Limited
Milenet Limited
Mistramer Limited
Northern European Consultants Limited
Parkhead Forge Developments Limited
Pelerine Limited
Portland Shipping Company Limited
Realmoak Developments Limited
Rivereed Limited
Stantock Limited
Dayjune Limited
Szepilona international Limited
Lucarne Securities Limited
Garfield Investments Limited
Jag Handel Limited
Spar Com Limited
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Orchard Blue Limited
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Biloterie Limited
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