



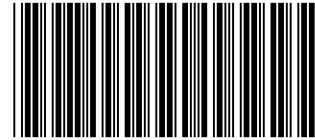
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASHLAND RESOURCES LIMITED**

*Company Number:* **03257307**



XRHA5970

*Received for filing in Electronic Format on the:* **03/10/2005**

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*Company Details*

*Period Ending:* **01/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

**REDTHORNES  
STRAIGHT ROAD  
BOXTED  
COLCHESTER  
ESSEX  
CO4 5QN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA ANN EATON**

*Address:* **REDTHORNES  
STRAIGHT ROAD BOXTED  
COLCHESTER  
ESSEX CO4 5QN**

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*Director 1:*

*Name:* **MR DAVID WAIN EATON** *Address:* **REDTHORNES STRAIGHT ROAD**  
*Date of Birth:* **10/02/1943** **BOXTED**  
*Nationality:* **BRITISH** **COLCHESTER**  
*Occupation:* **CO DIRECTOR** **ESSEX CO4 5QN**

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*Director 2:*

*Name:* **PATRICIA ANN EATON** *Address:* **REDTHORNES**  
*Date of Birth:* **07/12/1946** **STRAIGHT ROAD BOXTED**  
*Nationality:* **BRITISH** **COLCHESTER**  
*Occupation:* **COMPANY DIRECTOR** **ESSEX CO4 5QN**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**850 ORDINARY Shares held as at 01/10/2005**

*Name:* **DAVID WAIN EATON**

*Address:* **REDTHORNES, STRAIGHT ROAD**  
**BOXTED COLCHESTER**  
**ESSEX CO4 5QN**

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*Shareholding 2:*

**150 ORDINARY Shares held as at 01/10/2005**

*Name:* **PATRICIA ANN EATON**

*Address:* **REDTHORNES, STRAIGHT ROAD  
BOXTED COLCHESTER  
ESSEX CO4 5QN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**