



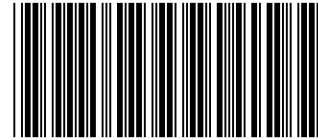
Companies House
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Annual Return

Company Name: ALLIED LONDON (EAGLE HOUSE TWO) LIMITED

Company Number: 03594435



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XS411HNZ

Company Details

Period Ending: 08/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 CAVENDISH PLACE
LONDON
W1G 0QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN RICHARD ASHURST

Address: 29 BROADHURST
ASHTEAD
SURREY KT21 1QB

Director 1:

Name: ANTHONY BROWN
Date of Birth: 22/04/1967
Nationality: BRITISH
Occupation: FUND MANAGER

Address: 37 TREGONY ROAD
ORPINGTON
KENT BR6 9XD

Director 2:

Name: **FREDERICK PAUL GRAHAM WATSON** *Address:* **FALCONERS
SINCOX LANE SHIPLEY
HORSHAM
WEST SUSSEX RH13 8PT**
Date of Birth: **04/09/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MICHAEL JULIAN INGALL** *Address:* **OLD DITTON PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE SL6 6NT**
Date of Birth: **02/12/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MATTHEW WOODER** *Address:* **18 FOXES DALE
LONDON SE3 9BQ**
Date of Birth: **30/01/1956**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

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 A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY B Shares held as at 08/07/2006

Name: **ALLIED LONDON (EAGLE HOUSE) LTD**

Address: **1 CAVENDISH PLACE
LONDON W1G 0QF**

Shareholding 2:

500 ORDINARY A Shares held as at 08/07/2006

Name:

ALLIED LONDON (EAGLE HOUSE) LTD

Address:

**1 CAVENDISH PLACE
LONDON W1G 0QF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**