



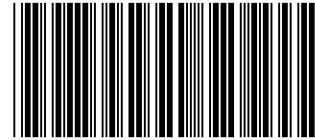
Companies House
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Annual Return

Company Name: **EGG FINANCIAL SERVICE LIMITED**

Company Number: **03614678**



Received for filing in Electronic Format on the: **15/08/2005**

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Company Details

Period Ending: **12/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 WATERHOUSE
SQUARE
138-142 HOLBORN
LONDON
ENGLAND
EC1N2NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS SUSAN DOREEN WINDRIDGE** *Address:* **THE FERNS
157 SOUTHWOOD LANE
LONDON
ENGLAND N65TA**

Director 1:

<i>Name:</i>	MR PAUL ROBERT GRATTON	<i>Address:</i>	THE HALL SOMERSAL HERBERT ASHBOURNE DERBYSHIRE ENGLAND DE65PD
<i>Date of Birth:</i>	10/11/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

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>
1 ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 1 ORDINARY Shares held as at 12/08/2005

2 Disposed of in period on 20/10/2003

<i>Name:</i>	MRS STACEY LEE CARTWRIGHT
<i>Address:</i>	34 ROEDEAN CRESCENT ROEHAMPTON LONDON ENGLAND SW155JU

Shareholding 2:

2 1 ORDINARY Shares held as at 12/08/2005

<i>Name:</i>	MISS SUSAN DOREEN WINDRIDGE
<i>Address:</i>	THE FERNS 157 SOUTHWOOD LANE LONDON ENGLAND N65TA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**