



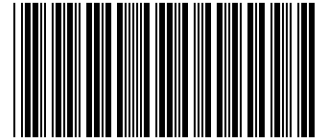
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Companies House
— for the record —

Annual Return

Company Name: EDEN BROWN LIMITED

Company Number: 03643845



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Received for filing in Electronic Format on the: 09/10/2006

Company Details

Period Ending: 29/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

222 BISHOPSGATE
LONDON
EC2M 4QD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL DAVID STERLING

Address: 35 CLARENCE ROAD
LONDON SW19 8QF

Director 1:

Name: MR DAVID VICTOR
GIBBONS

Address: 10 ELEANOR WALK
WOBURN
MILTON KEYNES
BUCKINGHAMSHIRE MK17 9QX

Date of Birth: 17/10/1940

Nationality: BRITISH

Occupation: IT MANAGEMENT

Director 2:

Name: **MR FAREED SOHAIL** *Address:* **SOUTHVIEW
2 RUSTHALL ROAD
TUNBRIDGE WELLS
KENT TN4 8RD**
Date of Birth: **18/08/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL DAVID STERLING** *Address:* **35 CLARENCE ROAD
LONDON SW19 8QF**
Date of Birth: **26/04/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **IAN WOLTER** *Address:* **11 TURRET GROVE
LONDON SW4 0EX**
Date of Birth: **03/06/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 CLASS B	1674	GBP167.4
ORDINARY CLASS A	6835	GBP683.5
TOTALS	8509	GBP850.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

520 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **PETER CARTER**
Address: **124 CHEVIOT ROAD
LOWRY BAY
EASTBOURNE
WELLINGTON**

Shareholding 2:

307 ORDINARY CLASS B Shares held as at 29/09/2006

Name: **DAVID GIBBONS**

Address: **10 ELEANOR WALK
WOBBURN
MILTON KEYNES
BUCKINGHAMSHIRE MK17 9QX**

Shareholding 3:

30 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **DAVID GIBBONS**

Address: **10 ELEANOR WALK
WOBBURN
MILTON KEYNES
BUCKINGHAMSHIRE MK17 9QX**

Shareholding 4:

50 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **MOHAMMED AOAN IMAM**

Address: **20 SUNDERLAND POINT
1 HULL PLACE DOCKLANDS
LONDON E16 2SN**

Shareholding 5:

50 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **IFIGENIA LETTICH**

Address: **15 TALBOT ROAD
LONDON W2 5JE**

Shareholding 6:

200 ORDINARY CLASS B Shares held as at 29/09/2006

Name: **TREVOR PARSONS**

Address: **152 ARTHUR ROAD
WINDSOR
BERKSHIRE SL4 1RY**

Shareholding 7:

667 ORDINARY CLASS B Shares held as at 29/09/2006

Name: **TONY PEARCE**

Address: **3 WOODLEA
NEW BARN
KENT DA3 7HX**

Shareholding 8:

30 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **TONY PEARCE**

Address: **3 WOODLEA
NEW BARN
KENT DA3 7HX**

Shareholding 9:

14 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **BALINDA ROBINSON**

Address: **ASHBY GRANGE
MAIN STREET
ASHBY ST. LEDGERS
RUGBY CV23 8UN**

Shareholding 10:

26 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **HEATHER SALWAY**

Address: **9 SWALE ROAD
SUTTON COLDFIELD B76 2BH**

Shareholding 11:

60 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **PAUL SINGLETON**

Address: **LAVENDER COTTAGE
14 SCHOOL HILL WARNHAM
WEST SUSSEX RH12 3QN**

Shareholding 12:

1375 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **CRAIG SOHAIL**

Address: **31 MILLPOND ESTATE
WEST LANE
LONDON SE16 4LZ**

Shareholding 13:

2325 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **FAREED SOHAIL**

Address: **SOUTHVIEW
2 RUSTHALL ROAD
TUNBRIDGE WELLS
KENT TN4 8RD**

Shareholding 14:

300 ORDINARY CLASS B Shares held as at 29/09/2006

Name: **MICHAEL STERLING**

Address: **35 CLARENCE ROAD
LONDON SW19 8QF**

Shareholding 15:

30 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **MICHAEL STERLING**

Address: **35 CLARENCE ROAD
LONDON SW19 8QF**

Shareholding 16:

200 ORDINARY CLASS B Shares held as at 29/09/2006

Name: **JAMES STEVENSON**

Address: **STONECROFT
SHORTHILL ROAD WESTERLEIGH BS37 8QN**

Shareholding 17:

2325 ORDINARY CLASS A Shares held as at 29/09/2006

Name: **IAN WOLTER**

Address: **11 TURRET GROVE
LONDON SW4 0EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**