



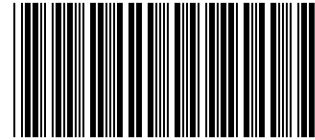
Companies House
— for the record —

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Annual Return

Company Name: **EDEN BROWN LIMITED**

Company Number: **03643845**



XGQWVX5W

Received for filing in Electronic Format on the: **12/02/2008**

Company Details

Period Ending: **29/09/2007**

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: **MR. MICHAEL DAVID STERLING**

Address: **21 DUDLEY ROAD
LONDON SW19 8PN**

Director 1:

Name: **JAMES CAAN**
Date of Birth: **28/12/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **58 HAMILTON TERRACE
CARLTO HILL
LONDON NW8 0JX**

Director 2:

<i>Name:</i>	DEEPAK JALAN	<i>Address:</i>	103 RAGLAN COURT
<i>Date of Birth:</i>	01/01/1974		EMPIRE WAY WEMBLEY
<i>Nationality:</i>	INDIAN		LONDON HA9 0RG
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	TRISTAN NICHOLAS RAMUS	<i>Address:</i>	ROSE COTTAGE
<i>Date of Birth:</i>	02/09/1972		FORTY GREEN ROAD, KNOTTY
<i>Nationality:</i>	BRITISH		GREEN
<i>Occupation:</i>	COMPANY DIRECTOR		BEACONSFIELD
			BUCKINGHAMSHIRE HP9 1XL

Director 4:

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

Director 5:

<i>Name:</i>	ARISTIDE JOHN	<i>Address:</i>	1 WHITEHALL
	STAVROPOULOS		RAY PARK AVENUE
<i>Date of Birth:</i>	10/02/1970		MAIDENHEAD
<i>Nationality:</i>	BRITISH		BERKSHIRE SL6 8EE
<i>Occupation:</i>	INVESTMENT DIRECTOR		

Director 6:

<i>Name:</i>	MR. MICHAEL DAVID	<i>Address:</i>	21 DUDLEY ROAD
	STERLING		LONDON SW19 8PN
<i>Date of Birth:</i>	26/04/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 7:

<i>Name:</i>	MR. IAN WOLTER	<i>Address:</i>	TRINITY HOUSE
<i>Date of Birth:</i>	03/06/1966		2 CASTLE STREET
<i>Nationality:</i>	BRITISH		SAFFRON WALDEN
<i>Occupation:</i>	DIRECTOR		ESSEX CB10 1BP

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	6810	GBP681
TOTALS	8484	GBP848.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY CLASS A Shares held as at 29/09/2007

520 Disposed of in period on 09/06/2007

Name: **PETER CARTER**

Address: **124 CHEVIOT ROAD
LOWRY BAY
EASTBOURNE
WELLINGTON**

Shareholding 2:

0 ORDINARY CLASS A Shares held as at 29/09/2007

30 Disposed of in period on 09/06/2007

Name: **DAVID GIBBONS**

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

Shareholding 3:

0 ORDINARY CLASS B Shares held as at 29/09/2007

307 Disposed of in period on 09/06/2007

Name: **DAVID GIBBONS**

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

Shareholding 4:

0 ORDINARY CLASS A Shares held as at 29/09/2007

50 Disposed of in period on 09/06/2007

Name: **MOHAMMED AOHAN IMAM**

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

Shareholding 5:

0 ORDINARY CLASS A Shares held as at 29/09/2007

50 Disposed of in period on 09/06/2007

Name: **IFEIGENIA LETTICH**

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

Shareholding 6:

0 ORDINARY CLASS B Shares held as at 29/09/2007

200 Disposed of in period on 09/06/2007

Name: **TREVOR PARSONS**

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

Shareholding 7:

0 ORDINARY CLASS A Shares held as at 29/09/2007

30 Disposed of in period on 09/06/2007

Name: **TONY PEARCE**

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

Shareholding 8:

6810 ORDINARY CLASS A Shares held as at 29/09/2007

Name: **HB HUMAN CAPITAL LTD.**

Address: **222 BISHOPSGATE
LONDON EC2M 4QD**

Shareholding 9:

1674 ORDINARY CLASS B Shares held as at 29/09/2007

Name: **HB HUMAN CAPITAL LTD.**

Address: **222 BISHOPSGATE
LONDON EC2M 4QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**