



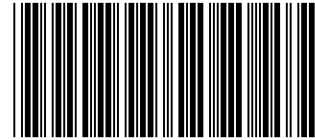
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Companies House
— for the record —

Annual Return

Company Name: EVEDON ENTERPRISES LIMITED

Company Number: 03646940



XVAP4U3S

Received for filing in Electronic Format on the: 25/10/2007

Company Details

Period Ending: 05/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

C/ O NOMINA PLC
85 GRACECHURCH STREET
LONDON
EC3V 0AA

Register of
Members Address:

HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKS
HP16 9RD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAMPDEN LEGAL PLC

Address: HAMPDEN HOUSE
GREAT HAMPDEN
BUCKINGHAMSHIRE HP16 9RD

Director 1:

Name: DAVID ROBERT DICKINSON
Date of Birth: 10/04/1933
Nationality: BRITISH
Occupation: RETIRED

Address: MANOR HOUSE
EVEDON
SLEAFORD
LINCOLNSHIRE NG34 9PA

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	290	GBP290
TOTALS	290	GBP290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

264 ORDINARY Shares held as at 05/10/2007

Name: **DAVID ROBERT DICKINSON**

Address: **MANOR HOUSE
EVEDON
SLEAFORD
LINCOLNSHIRE NG34 9PA**

Shareholding 2:

26 ORDINARY Shares held as at 05/10/2007

Name: **MARY MONA IRVING DICKINSON**

Address: **MANOR HOUSE
EVEDON
SLEAFORD
LINCOLNSHIRE NG34 9PA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**