



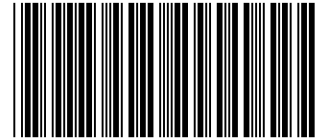
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Companies House
— for the record —

Annual Return

Company Name: MANUKA TREE LIMITED

Company Number: 03766223



XPNFTH64

Received for filing in Electronic Format on the: 17/07/2006

Company Details

Period Ending: 07/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1824

Registered Office:
Address:

2 UPPERTON GARDENS
EASTBOURNE
EAST SUSSEX
BN21 2AH

Register of
Members Address:

2 UPPERTON GARDENS
EASTBOURNE
EAST SUSSEX
BN21 2AH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL LYNNE ELLYATT

Address: BLACKFORD BARN GROVE HILL
HELLINGLY
HAILSHAM
EAST SUSSEX BN27 4HG

Director 1:

Name: LEONIE ELLYATT
Date of Birth: 25/07/1967
Nationality: NEW ZEALANDER
Occupation: PERSONAL FITNESS
TRAINER

Address: 29 DONERAILE STREET
LONDON SW6 6EL

Director 2:

<i>Name:</i>	ROY VICTOR ELLYATT	<i>Address:</i>	BLACKFORD BARN GROVE HILL
<i>Date of Birth:</i>	22/03/1942		HELLINGLY
<i>Nationality:</i>	BRITISH		HAILSHAM
<i>Occupation:</i>	COMPANY DIRECTOR		EAST SUSSEX BN27 4HG

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/05/2006

Name: **JEFFCOTE DONNISON (OVERSEAS) LTD**

Address: **EXCHANGE HOUSE
54-58 ATHOL STREET DOUGLAS
ISLE OF MAN IM1 1JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**