



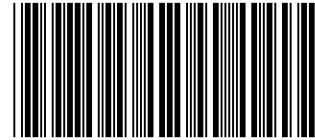
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MANUKA TREE LIMITED**

*Company Number:* **03766223**



XEQQ35QN

*Received for filing in Electronic Format on the:* **31/05/2005**

---

*Company Details*

*Period Ending:* **07/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**1824**

**MFR OTHER WEARING APPAREL ETC**

*Registered Office:  
Address:*

**2 UPPERTON GARDENS  
EASTBOURNE  
EAST SUSSEX  
BN21 2AH**

*Register of  
Members Address:*

**2 UPPERTON GARDENS  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
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** *Address:* **29 DONERAILE STREET**  
*Date of Birth:* **25/07/1967** **LONDON SW6 6EL**  
*Nationality:* **NEW ZEALANDER**  
*Occupation:* **PERSONAL FITNESS**  
**TRAINER**

---

*Director 2:*

*Name:* **ROY VICTOR ELLYATT** *Address:* **BLACKFORD BARN GROVE HILL**  
*Date of Birth:* **22/03/1942** **HELLINGLY**  
*Nationality:* **BRITISH** **HAILSHAM**  
*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2005, 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 07/05/2005**

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

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

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**