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Annual Return

Company Name:

EDEN TRADING LIMITED

Company Number:

03898618

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 22/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BODELVA

At Registered Office

Not Applicable

PAR CORNWALL PL24 2SG

Details of Officers of the Company

Company Secretary:

PETER MARK COX Name:

Address:

NANTUET

ST EWE

CORNWALL PL26 6EY

Director 1:

Name: SUSAN GAYNOR COLEY 22/07/1958

BRITISH

Address:

81 EGLOSHAYLE ROAD

WADEBRIDGE

CORNWALL PL27 6AF

Occupation:

Date of Birth:

Nationality:

CHARTERED ACCOUNTANT

Director 2:

Name: TIMOTHY BARTEL SMIT Address: 25 NORTH STREET

Date of Birth: 25/09/1954 FOWEY

Nationality: DUTCH CORNWALL PL23 1DB

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2007

1 Disposed of in period on 23/12/2005

Name: THE EDEN TRUST

Address: BODELVA

PAR

CORNWALL

UNITED KINGDOM PL24 2SG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/01/2008 Authenticated: Yes (E/W)