



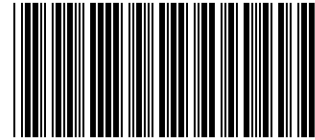
Companies House
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Annual Return

Company Name: **EAST CENTRAL INVESTMENTS LIMITED**

Company Number: **03932175**



XGCKPF51

Received for filing in Electronic Format on the: **05/05/2006**

Company Details

Period Ending: **18/02/2006**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**DEVONSHIRE HOUSE
60 GOSWELL ROAD
LONDON
ENGLAND
EC1M 7AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR EDWARD WILLIAM JOSEPH
MARTIN**

Address: **5 WROUGHTON ROAD
LONDON SW11 6BE**

Director 1:

Name: **BENJAMIN WILLIAM
ENTWISTLE**

Address: **32 PALACE GARDENS TERRACE
LONDON
ENGLAND W8 4RP**

Date of Birth: **14/01/1971**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

<i>Name:</i>	THOMAS RICHARD ELIOT MARTIN	<i>Address:</i>	47 PENSURST ROAD LONDON ENGLAND E9 7DT
<i>Date of Birth:</i>	27/07/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>	1000	GBP1000.00

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 18/02/2006

Name: **BENJAMIN WILLIAM ENTWISTLE**

Address: **32 PALACE GARDENS TERRACE
LONDON
ENGLAND W8 4RP**

Shareholding 2:

500 ORDINARY Shares held as at 18/02/2006

Name: **THOMAS RICHARD ELIOT MARTIN**

Address: **47 PENSURST ROAD**
LONDON
ENGLAND E9 7DT

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**