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Annual Return

Company Name:

GREEN EGG LTD

Company Number:

04023060

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Company Details

Period Ending: 28/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

100 HIGH STREET

WHITSTABLE

KENT CT5 1AT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN CHARLES BUBB

Address:

71 HOLMSIDE

GILLINGHAM

KENT ME7 4BG

Director 1:

Date of Birth:

Name: RHYDIAN JOHN PETERS

Address:

88 A THE GROVE

07/10/1972

EALING

Nationality: BRITISH Occupation: DIRECTOR

LONDON W5 5LG

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 28/06/2005, 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 28/06/2005

Name: RHYDIAN JOHN PETERS

Address: 88 A THE GROVE

EALING LONDON W5 5LG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/08/2005 Authenticated: Yes (E/W)