



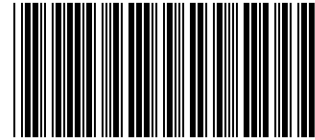
Companies House
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Annual Return

Company Name: **EP3 HOLDINGS LIMITED**

Company Number: **04281824**



XONMK8G2

Received for filing in Electronic Format on the: **06/09/2005**

Company Details

Period Ending: **05/09/2005**

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

Principle Business Activities:

SIC Codes
7032

Registered Office:
Address:

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JOHN TIPPLE**

Address: **ST MARYS RIDGWAY ROAD
PYRFORD
WOKING
SURREY GU22 8PR**

Director 1:

Name: **STEPHEN HOCKADAY**
Date of Birth: **15/03/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **33A ARTERBERRY ROAD
LONDON SW20 8AG**

Director 2:

<i>Name:</i>	ROBERT JOHN WATTS	<i>Address:</i>	30 GREAT BOUNDS DRIVE
<i>Date of Birth:</i>	22/07/1964		TUNBRIDGE WELLS
<i>Nationality:</i>	BRITISH		KENT TN4 0TR
<i>Occupation:</i>	PROJECT DIRECTOR		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2005, 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 05/09/2005

Name: **BOVIS LEND LEASE HOLDINGS LIMITED**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Shareholding 2:

500 ORDINARY Shares held as at 05/09/2005

Name: **STANHOPE PLC**

Address: **26-28 MOUNT ROW
LONDON W1Y 5DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**