



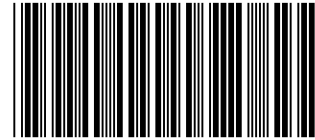
Companies House
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Annual Return

Company Name: **LONE EAGLE PROPERTIES LIMITED**

Company Number: **04466922**



Received for filing in Electronic Format on the: **19/07/2005**

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Company Details

Period Ending: **21/06/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**PALATINE HOUSE
MATFORD COURT
EXETER
DEVON
EX2 8NL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JAMES GOODES**

Address: **MAMHEAD COURT
MAMHEAD
EXETER
DEVON EX6 8HX**

Director 1:

Name: **MR ANDREW PHILIP CUTLER** *Address:* **THE RETREAT WIGGATON OTTERY ST MARY DEVON EX11 1PU**
Date of Birth: **20/06/1947**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 2:

Name: **CHRISTOPHER DAVID FAYERS** *Address:* **ASH HOUSE PLYMTREE CULLOMPTON DEVON EX15 2JY**
Date of Birth: **08/04/1962**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 3:

Name: **PAUL JAMES GOODES** *Address:* **MAMHEAD COURT MAMHEAD EXETER DEVON EX6 8HX**
Date of Birth: **24/09/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2005, 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 21/06/2005

Name: **MARK KAY**
Address: **BUITEN BOEVERIEVEST BRUGGE 8000 BELGIUM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**