



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDP6C5SE**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **LONE EAGLE INVESTMENTS LIMITED**

*Company Number:* **04621472**

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### *Company Details*

*Period Ending:* **19/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL JAMES GOODES**

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

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### *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**

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### *Director 2 :*

*Name:* **CHRISTOPHER DAVID  
FAYERS**

*Address:* **ASH HOUSE PLYMTREE  
CULLOMPTON  
DEVON  
EX15 2JY**

*Date of Birth:*

**08/04/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

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Director 3 :

Name: **PAUL JAMES GOODES**

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

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 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 19/12/2008**

Name: **MARK RUSSELL KAY**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**