



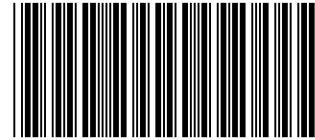
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Companies House
— for the record —

Annual Return

Company Name: LONE EAGLE INVESTMENTS LIMITED

Company Number: 04621472



Received for filing in Electronic Format on the: 22/12/2005

XZTI5BF2

Company Details

Period Ending: 19/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PALATINE HOUSE
MATFORD COURT
EXETER
EX2 8NL

At Registered Office

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 19/12/2005, 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 19/12/2005

Name: **MARK RUSSELL KAY**

Address: **BUITEN BOEVERIEVEST
BRUGGE 8000
BELGIUM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**