



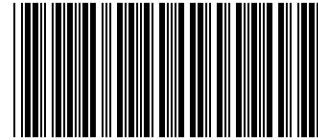
Companies House
— for the record —

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Annual Return

Company Name: **EASTSIDE & CITY DEVELOPMENTS LIMITED**

Company Number: **04813998**



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Company Details

Period Ending: **27/06/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**THE CLOCKHOUSE,
FROGMOOR
HIGH WYCOMBE
BUCKS
HP13 5DL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN PIPE**

Address: **91 GREEN HILL
HIGH WYCOMBE
BUCKS HP13 5QB**

Director 1:

Name: **NIGEL HARBOROUGH
BRUNSKILL**

Address: **RUTLAND HOUSE
MAIN STREET
HAROME
YORKSHIRE YO62 5JE**

Date of Birth: **24/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	JAMES CURLISS	<i>Address:</i>	1 THE FIRS COTTAGE
<i>Date of Birth:</i>	11/09/1964		DANCERS END LANE
<i>Nationality:</i>	BRITISH		TRING
<i>Occupation:</i>	DIRECTOR		HERTFORDSHIRE HP23 6DZ

Director 3:

<i>Name:</i>	JEREMY MARTIN HOLMES	<i>Address:</i>	29 HADLEIGH ROAD
<i>Date of Birth:</i>	28/12/1960		LEIGH ON SEA
<i>Nationality:</i>	BRITISH		ESSEX SS9 2DY
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	DENNIS ARTHUR JOHNSON	<i>Address:</i>	NORTH COTTAGE
<i>Date of Birth:</i>	19/09/1943		STEDE HILL, HARRIETSHAM
<i>Nationality:</i>	BRITISH		MAIDSTONE
<i>Occupation:</i>	ACCOUNTANT		KENT ME17 1NP

Director 5:

<i>Name:</i>	DAVID CHARLES LAWSON	<i>Address:</i>	DENNER HILL FARM
	MILLER		DENNER HILL
<i>Date of Birth:</i>	12/06/1958		GREAT MISSENDEN
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE HP16 0HZ
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	RICHARD MICHAEL	<i>Address:</i>	34 WESTCOMBE PARK ROAD
	PILKINGTON		BLACKHEATH
<i>Date of Birth:</i>	12/10/1967		LONDON SE3 7RB
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

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 A	750	GBP750
ORDINARY B	250	GBP250
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY A Shares held as at 27/06/2006

Name: **GALLEONDEAL LIMITED**

Address: **THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKS HP13 5DL**

Shareholding 2:

125 ORDINARY B Shares held as at 27/06/2006

125 Disposed of in period on 20/02/2006

Name: **ROXYLIGHT GROUP SERVICES LIMITED**

Address: **THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKS HP13 5DL**

Shareholding 3:

125 ORDINARY B Shares held as at 27/06/2006

Name: **EXPLORE CAPITAL LIMITED**

Address: **BRIDGE PLACE
ANCHOR BOULEVARD
ADMIRALS PARK
DARTFORD
KENT
ENGLAND DA2 6SN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**