



*Companies House*  
— for the record —

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

**Annual Return**



XXLHM3UF

*Received for filing in Electronic Format on the:* 10/10/2008

*Company Name:* **ESL (BATH ROAD) LIMITED**

*Company Number:* **04924767**

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### *Company Details*

*Period Ending:* **07/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**68 CROCKFORD PARK  
ROAD  
ADDLESTONE  
SURREY  
KT15 2LU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS EGGAR SECRETARIES LIMITED** *Address:* **THE CORN EXCHANGE BAFFINS LANE  
CHICHESTER  
WEST SUSSEX  
PO19 1GE**

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### *Director 1 :*

*Name:* **HAROLD CLARKE KEIG** *Address:* **1 COBURG ROAD  
RAMSEY  
ISLE OF MAN  
IM8 3EH**

*Date of Birth:* **17/05/1948** *Nationality:* **British** *Occupation:* **CORPORATE MANAGER**

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### *Director 2 :*

*Name:* **PETER JAMES MACGREGOR** *Address:* **119 GREENLANDS AVENUE  
RAMSEY  
ISLE OF MAN  
IM8 2PE**

*Date of Birth:* **15/10/1970** *Nationality:* **British** *Occupation:* **CHARTERED CERTIFIED  
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>
<b>ORDINARY</b>	<b>16000001</b>	<b>GBP16000001</b>
<i>TOTALS</i>		
	<b>16000001</b>	<b>GBP16000001</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**16000001 ORDINARY Shares held as at 07/10/2008**

*Name:* **EAGLE STRATEGIC PROPERTY LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2008**

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