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Annual Return

Company Name:

EASTWOOD FINANCIAL MANAGEMENT LIMITED

Company Number:

05022817

Received for filing in Electronic Format on the: 17/02/2006

YSMAHDOD

Company Details

Period Ending: 22/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

2 VICTORIA COURT BANK SQUARE MORLEY LEEDS WEST YORKSHIRE

LS27 9SE

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN O KEEFE Address: 12 FAIRFIELD AVENUE

TINGLEY WAKEFIELD

WEST YORKSHIRE WF3 1BG

Director 1:

Name: ANDREW EASTWOOD Address: 2 HILL TOP VIEW

Date of Birth: 13/02/1963 TINGLEY
Nationality: BRITISH WAKEFIELD

Occupation: FINANCIAL INTEREDIARY WEST YORKSHIRE WF3 1HR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, 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 22/01/2006

Name: ANDREW EASTWOOD

Address: 2 HILL TOP VIEW

TINGLEY WAKEFIELD

WEST YORKSHIRE WF3 1HR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/02/2006 Authenticated: Yes (E/W)