



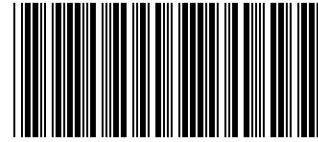
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EATON COURT (HATCH END) LIMITED

**Company Number:** 05059231



XRTI7O60

Received for filing in Electronic Format on the: 26/03/2007

### Company Details

**Period Ending:** 01/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2 EATON COURT, WESTFIELD At Registered Office**  
**PARK**  
**HATCH END**  
**PINNER**  
**MIDDLESEX**  
**HA5 4JJ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN ANTHONY WILLIAMS

**Address:** 2 EATON COURT  
WESTFIELD PARK  
PINNER HA5 4JJ

**Director 1:**

**Name:** OLIVE MORGAN  
**Date of Birth:** 31/07/1932  
**Nationality:** BRITISH  
**Occupation:** RETIRED

**Address:** 3 EATON COURT  
WESTFIELD PARK HATCH END  
PINNER  
MIDDLESEX HA5 4JJ

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*Director 2:*

*Name:* **DR NICHOLAS ANTHONY  
FLEETWOOD PALUCH** *Address:* **LA GALLIE  
RUE DE LA GALLIE  
ST PETERS GY7 9ED**  
*Date of Birth:* **10/07/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MEDICAL PRACTITIONER**

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*Director 3:*

*Name:* **JOHN ANTHONY WILLIAMS** *Address:* **2 EATON COURT  
WESTFIELD PARK  
PINNER HA5 4JJ**  
*Date of Birth:* **31/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, 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 01/03/2007**

*Name:* **OLIVE MORGAN**  
*Address:* **3 EATON COURT  
WESTFIELD PARK HATCH END  
PINNER  
MIDDLESEX HA5 4JJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2007**

*Name:*

**NICHOLAS ANTHONY FLEETWOOD PALUCH**

*Address:*

**LA GAULLE  
RUE DE LA GALLIE  
ST PETERS GY7 9ED**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 01/03/2007**

*Name:*

**JOHN ANTHONY WILLIAMS**

*Address:*

**2 EATON COURT  
WESTFIELD PARK  
PINNER HA5 4JJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**