



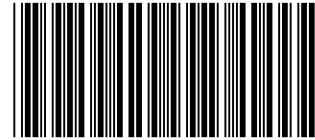
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Companies House
— for the record —

Annual Return

Company Name: EUCLA PROPERTIES LIMITED

Company Number: 05448058



X2QYBPQD

Received for filing in Electronic Format on the: 21/05/2007

Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

46-47 UPPER BERKELEY
STREET
LONDON
W1H 5QW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SMO SECRETARIAL SERVICES
LIMITED

Address: MOOR COURT FARM
WESTON ROAD
LEWKNOR
OXFORDSHIRE OX49 5RU

Director 1:

Name: AZIER LIMITED

Address: 46-47 UPPER BERKELEY STREET
LONDON W1H 5QW

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 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/05/2007

1 Disposed of in period on 15/04/2007

Name: **TRACY JOHNSON**

Address: **42 ADSTONE GROVE
NORTHFIELD
BIRMINGHAM B31 4AU**

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2007

Name: **AZIER LIMITED**

Address: **46-47 UPPER BERKELEY STREET
LONDON
UK W1H 5QW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**