



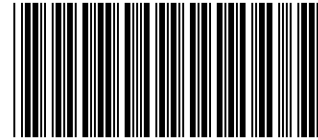
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Companies House
— for the record —

Annual Return

Company Name: EARLGLEN LIMITED

Company Number: 05537011



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Company Details

Period Ending: 15/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BROOK HOUSE
10 CHURCH TERRACE
RICHMOND UPON THAMES
SURREY
TW10 6SE

C/O RUBINSTEIN PHILLIPS
19 BUCKINGHAM STREET
LONDON
WC2N 6EF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA MARY BROWN

Address: WINDY HEIGHTS HORSESHOE
RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0NR

Director 1:

Name: **PATRICIA MARY BROWN** *Address:* **WINDY HEIGHTS HORSESHOE
RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0NR**

Date of Birth: **24/12/1938**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2:

Name: **DR PHILIP JOSEPH BROWN** *Address:* **WINDY HEIGHTS
HORSESHOE RIDGE
WEYBRIDGE
SURREY KT13 0NR**

Date of Birth: **23/10/1936**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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	14000000	GBP14000000
TOTALS	14000000	GBP14000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7000000 ORDINARY Shares held as at 15/08/2006

Name: **PATRICIA BROWN**

Address: **BROOK HOUSE
10 CHURCH TERRACE
RICHMOND
SURREY
UK TW10 6SE**

Shareholding 2:

7000000 ORDINARY Shares held as at 15/08/2006

Name: **PHILIP BROWN**

Address: **BROOK HOUSE
10 CHURCH TERRACE
RICHMOND
SURREY
UK TW10 6SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**